



## HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX

3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573

PHONE (956) 585-8389 FAX (956) 585-9920

### BOARD OF DIRECTORS

DIANA IZAGUIRRE  
PRESIDENT

SANTANA GUTIERREZ  
VICE-PRESIDENT

T. BRANDON THOMPSON  
SECRETARY

DR. ROBERTO ZAMORA  
DIRECTOR

OSCAR ARTURO GARZA  
DIRECTOR

### NOTICE OF AGENDA

TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 2:00 P.M., FRIDAY, JUNE 26, 2020.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071 – CONSULTATIONS WITH THE BOARD'S ATTORNEY(S); 551.072 – DELIBERATIONS ABOUT REAL PROPERTY; 551.073 – DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074 – PERSONNEL MATTERS; AND 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

SHOULD ANY FINAL ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER: (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS UPON NOTICE THEREOF, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

**In accordance with Section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via videoconference.**

**Hidalgo County Irrigation District No.6 is inviting you to a scheduled Zoom meeting:**

<https://us02web.zoom.us/j/86839504200?pwd=M2sxWksMMkZHdkdZdDhEYWFEbkMzUj09>

Meeting ID: 846 8622 2057

Password: 006068

Or

Dial by telephone +1 346 248 7799

Meeting ID: 846 8622 2057

Password: 006068

### THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
  - (a) Roll Call
  - (b) Pledge of Allegiance
  - (c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Special Board Meeting.
- 4) Discuss and consider the 2018 fiscal year audit performed by *Oscar R. Gonzalez, CPA & Associates, PLLC.*
- 5) **EXECUTIVE SESSION:**

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney, Texas Gov't Code Section 551.072 Deliberation about Real Property, and Texas Gov't Code Section 551.074 Personnel Matters.

  - a) Discussion regarding the transition of *Interim General Manager, Rene Flores.*



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b) Discussion regarding a request made by **L&G Engineering**, on behalf of the **Texas Department of Transportation**, for the proposed taking of a tract of land containing 0.0842 acre (3,669 sq. ft.) situated in Hidalgo County, Texas and being out of the Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas. **(Parcel 36)**

c) Discussion regarding the partial taking by the **Texas Department of Transportation** of a tract of land being a 1.221 acre (53,187 sq. ft.) parcel of land located in the Dionisio Ramirez Survey, Abstract No. 563, Porcion 78, Hidalgo County Water Control and Improvement District No.6, a public corporation by the Right-of-Way Deed dated December 29, 1928, as recorded in Volume 291, Page 247 in the Hidalgo County Deed Records (H.C.D.R, Hidalgo County, Texas **(Parcel 29)**

6) Discussion and possible action regarding item(s) discussed in Closed Session.

7) Adjournment

Signed, this 23<sup>rd</sup> of June, 2020

Rene Flores,  
Interim General Manager, HCID#6

I, Rene Flores, Interim General Manager of HCID#6, do certify that the above notice of meeting was posted on the bulletin board of the HCID#6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.

Rene Flores,  
Interim General Manager, HCID #6