



## 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 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 1:00 P.M., MONDAY, MAY 18, 2020.

**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=M2sxWkxMMkZHdkdZdDhEYWFENkMzUT09>

Meeting ID: 868 3950 4200

Password: 422105

Or

Dial by telephone +1 346 248 7799

Meeting ID: 868 3950 4200

Password: 422105

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### 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 Board Meeting.
- 4) Minutes
  - a) Approval of Minutes for the Special Meeting of February 13, 2020.
  - b) Approval of Minutes for the Regular Meeting of February 17, 2020.
- 5) Interim General Manager's Report:
  - a) Elections
  - b) Aerostat Parking
- 6) Discuss and consider the **Certification** to HCID#6 that each of the three Candidates are unopposed for election to office on May 2, 2020.
- 7) Discuss and consider the approval of the **Resolution Declaring Unopposed Candidates** of HCID#6 Elected to office on May 2, 2020.



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- 8) Discuss and consider the *Oath of Office* ceremony and confirmation of the three Unopposed Candidates for the Board of Directors positions after May 2, 2020 election.
- 9) Discuss and consider the TX Electric Transaction Confirmation and Rider by and between HCID#6 and *Hudson Energy*.
- 10) Discuss and consider an update by Isauro Trevino of *South Texas Grant Writing Service*.
- 11) Discuss and consider a request made by *Texas Department of Transportation* regarding FM 2221 conflict (standpipe) located West La Homa and North 107, Hidalgo County, Texas.
- 12) Discuss and consider a request made by *Pablo Soto Jr., P.E.* on behalf of Francisca Villarreal, regarding the review of *Villarreal Estates*, being a 1.16 acre tract of land, more or less, out of the South half (1/2) of Lot 21, New Caledonia Unit No. 3, Hidalgo County, Texas, as per map recorded in Vol. 6, Page 47, Map Records of Hidalgo County, Texas.
- 13) Discuss and consider a request made by *Quintanilla, Headley and Associates, Inc.* on behalf of Gabriel & Susana Aguilar regarding the review and exclusion of *Isabela Subdivision*, being a 4.11 acre tract of land out of Lot 46, Nick Doffing Company Subdivision No. 1, Hidalgo County, Texas according to the plat or map thereof recorded in Vol. 5, Page 24, Map Records of Hidalgo County, Texas.
- 14) Discuss and consider a request made by *Erlin Madrigal* to address the Board of Directors regarding the abandonment of HCID#6 easement, on a 9.14 acre tract out Mile 1 and Moorefield Road, Lot A, Hidalgo County, Texas. (**FR: 5304**)



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Mile 1 and Moorefield Road, Lot A, Hidalgo County, Texas. **(FR: 5304)**

- 15) Discuss and consider the proposals to engage a *CPA* firm for the 2019 fiscal year audit.
- 16) Discuss and consider authorizing Interim General Manager, Rene Flores, Investment Officer, to invest *Texas Regional Bank and Rio Bank* funds to Certificate of Deposits governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act. (Doc. No. 20-R036)
- 17) Discuss and consider a request made by *Veronica and Santiago Elizondo* to be included to HCID#6 district and tax roll for a total of 10 acres of land, located on Homeville D Lot 4 Blk 43, Hidalgo, Texas.
- 18) Discuss and consider a request made by *Ruben Sanchez* regarding the exclusion, of a 5.28 acre tract out Mile 3 and Schuerbach Road, New Caledonia #3, Lot 051 and a 9.48 acre tract out of Mile 3 and Schuerbach Road, New Caledonia #3, Lot 048, Hidalgo County, Texas. **(FR: 4704 & 4707)**
- 19) Discuss and consider the authorization to maintain *TCDRS* plan provision for 2021.
- 20) Discuss and consider HCID#6's *First Quarter Investment Report* for 2020.
- 21) Discuss and consider the Employees *United Healthcare Life Insurance* proposal from July 1, 2020, thru June 30, 2022.

22) **EXECUTIVE SESSION:**



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- a) Discussion on audit and audit procedure.
- b) Discussion regarding a water delivery contract by and between HCID#6 and *IOC Company, LLC*.
- c) Discussion regarding the transition of *Interim General Manager*, Rene Flores and the hiring of a HCID#6 General Manager.
- d) Discussion regarding an *Interlocal Agreement between HCID#6 and the City of Mission* to utilize the City of Mission’s long reach excavator Cat 324E 60’ Boom for HCID#6 District Lake.
- e) Discussion regarding the extension of the *Interlocal Cooperative Agreement* by and between The County of Hidalgo acting by through the *Office of Constable, Precinct #3* and Hidalgo County Irrigation District No. 6.
- f) Discussion regarding a request made by *L & G Engineering*, on behalf of *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.2455 of an acre (10,694 sq. ft.) situated in the Pedro Flores Survey, Abstract 577, Porcion 77, Hidalgo County, Texas, out of a 110’ Hidalgo County Irrigation District No. 6 Main Canal Right of Way, said canal being situated within Lot 206 and Lot 215 Homeville Association Subdivision “A” and out of Lot 1, Block 2, Homeville Association Subdivision D”.  
(Parcel 8)
- g) Discussion regarding a request made by *Sendero Acquisitions, LP.*, on behalf of the *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.0607 of an acre (2,645 sq. ft.) situated in the Jose Francisco De La Garza Survey, Abstract Number 579, and Porcion 52 of



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Hidalgo County, Texas being a portion of the Hidalgo County Irrigation District No. 6 Canal (100 foot right-of-way). (*Parcel 14*)

- h)* 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*)
- i)* Discussion regarding a request made by **L & G Engineering** on behalf of the **Texas Department of Transportation**, regarding the proposed taking of a tract of land containing 0.0568-acre tract of land (2,475 sq. ft.) tract of land situated in Porcion 49, of the Ancient-Jurisdiction or Reynosa Mexico, now Hidalgo County, Texas. (*Parcel 40*)
- j)* Discussion regarding a request made by **L&G Engineering** on behalf of **Texas Department of Transportation** regarding the proposed taking of a tract of land containing 0.0483 acre (2,104 sq. ft) tract of land situated in Lot 2, Texas Produce Company's subdivision, as described in Volume 9, Page 1, map records, Hidalgo County, Texas. (*Parcel 41*)
- k)* Discussion regarding a request made by **L&G Engineering** on behalf of **Texas Department of Transportation** regarding the proposed taking of a tract of land containing 0.0274 acre (1,192 sq. ft.) tract of land situated in Porcion 49, of the Ancient Jurisdiction of Reynosa, Mexico, now Hidalgo County, Texas. (*Parcel 79*)
- l)* Discussion regarding **Gerardo Salinas and Lyliana Salinas vs. HCID #6**, Cause C-0189-19B in the 93<sup>rd</sup> Judicial District Court, Hidalgo County, Texas.



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- m) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID#6*, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- n) Discussion regarding the Texas Municipal League's response related to *Joe L. Aguilar vs. Diana Izaguirre*, Cause C-0533-19-F in the 332<sup>nd</sup> District Court, Hidalgo County, Texas.
- o) Discussion regarding *Pittman Family Limited Partnership vs. HCID #6*, Cause C-438-07-B in the 93<sup>rd</sup> Judicial District Court, Hidalgo County, Texas.
- p) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020-01375.
- q) Discussion regarding *Normalinda Contreras vs HCID#6*, EEOC Charge No. 451-2020-01865.
- r) Discussion regarding the request to appraise and inspect the proposed partial acquisition being 9.109 acres out of a 167.628 acre tract, Hidalgo County, Texas, in association with the Border Infrastructure Project by Allen, Williford & Seale, Inc. on behalf of the *US Army Corps of Engineers*. (Parcel Number: RGV-MCS-1309).
- s) Discussion regarding *Aurora Villarreal vs. HCID#6*, TWCCRD Charge No.: 1A19918, and EEOC Charge No. 31C-2019-00942C.

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

24) Adjournment



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DIRECTOR

**NOTICE OF AGENDA**

TAKE NOTICE THAT A 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 1:00 P.M., MONDAY, MAY 18, 2020.

**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=M2sxWkxMMkZHdkdZdDhEYWFENkMzUT09>

Meeting ID: 868 3950 4200

Password: 422105

Or

Dial by telephone –1 346 248 7799

Meeting ID: 868 3950 4200

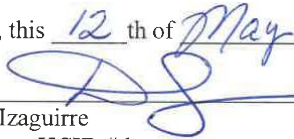
Password: 422105

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.

Signed, this 12 th of May 2020

  
Diana Izaguirre  
President, HCID #6

I, Diana Izaguirre, President 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.

  
Diana Izaguirre  
President, HCID #6