



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, NOVEMBER 18, 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.

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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: 894 6621 0005

Password: 752435

Or

Dial by telephone +1 346 248 7799

Meeting ID: 894 6621 0005

Password: 752435

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) Manager's Items but not limited to;
 - Safety Audit Presentation
 - Thanksgiving Luncheon
 - Self Reliant Solar Presentation
 - Recognition of Mr. Roberts as a high performer for HCID#6
 - Public Relations Initiative
- 5) Minutes
 - a) Discuss and consider the approval of the minutes for the Regular Board Meeting of August 17, 2020.



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- b) Discuss and consider the approval of the minutes for the Special Board Meeting of August 28, 2020.
- c) Discuss and consider the approval of the minutes for the Regular Board Meeting of September 21, 2020.
- d) Discuss and consider the approval of the minutes for the Special Board Meeting of October 05, 2020
- 6) Discuss and consider the approval of HCID#6 2020-2021 *Health Insurance Plan*.
- 7) Discuss and consider a request by *Texas Department of Transportation* for proposed improvements to HCID#6 facilities within *FM 2221* under CSJ 0862-01-059
- 8) Discuss and consider the request made by *South Texas Infrastructure*, on behalf of CIL Fresh Properties, LLC, regarding the review and exclusion of *La Camou Subdivision*, being a 10.31 acre tract, remainder of a 13.315 acre tract of land situated in the Toribio Zamora Survey, A-78, Porcion 49, out of the South 2468.6 feet of Share 3, of the Agreed Partition of Porcion 49, as recorded in Vol. 5, Page 17, of the Map Records of Hidalgo County, Texas.
- 9) Discuss and consider the request made by *Sam Engineering and Surveying, Inc.* on behalf of Andy Santos, regarding the review of *Big Dawg Subdivision*, being a 2.097 acre gross tract of land out of Lot 178, Bentsen Groves Subdivision, an addition to the City of Mission, Hidalgo County, Texas, as per Map or plat thereof recorded in Vol. 7, Page 13, Map Records, Hidalgo County, Texas.
- 10) Discuss and consider a request made by *Rio Delta Engineering*, on behalf of Amador Hernandez, regarding the review of *Karolina Ysabella Subdivision*, being a 6.89-acre tract of land out of Lots 2, 3, and 5, Block 43, Homeville Association Subdivision "D" recorded in Volume 6, Page 36, Map Records of Hidalgo County, Texas.
- 11) **EXECUTIVE SESSION:**

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



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- a) Discussion on audit and audit procedure.
 - b) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID#6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
 - c) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020- 01375.
 - d) Discussion regarding *Normalinda Contreras vs. HCID#6*, EEOC Charge No. 451-2020-01865.
 - e) 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 Hidalgo County, Texas being a portion of the Hidalgo County Irrigation District No. 6 Canal (100 foot right-of-way). (*Parcel 14*)
 - f) Discussion regarding Offer to Sell Real Property letter received for 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).
- 12) Discussion and possible action regarding item discussed in Executive Session.
- 13) Adjournment

Signed, this 12 th of November 2020

Antonio Uresti
Dr. Antonio Uresti
General Manager, HCID #6



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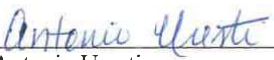
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I, Dr. Antonio Uresti, General Manager of HCID#6, do certify that the above notice of meeting was posted on the bulletin board of the HCID#6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.



Dr. Antonio Uresti
General Manager, HCID #6