



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, SEPTEMBER 21, 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=M2sxWkxMMkZHdkZdDhEYWwFENkMzUT09>

Meeting ID: 845 9946 5769

Password: 050888

Or

Dial by telephone +1 346 248 7799

Meeting ID: 845 9946 5769

Password: 050888

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 Regular Meeting of July 20, 2020.
 - b) Approval of Minutes for the Special Meeting of July 25, 2020.
 - c) Approval of Minutes for the Special Meeting of August 03, 2020.
- 5) Manager's Items but not limited to:
 - a) Expenditures & Income Revenue in QuickBooks
 - b) Website - Update



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- c) Parcel 36
 - d) Galindo Auction Results
 - e) Sub Station Update
 - f) Expansion of Open Face Lateral Servicing – Mr. Armando Benitez
 - g) Work Order Policy
 - h) Contract Analysis
 - i) Front Door Drop Box
 - j) HCID#6, 2020-2021 Health Insurance Renewal Process
- 6) Discuss and consider an update by Isauro Trevino of *South Texas Grant Writing Service*.
 - 7) Discuss and consider a request made by *Rodriguez Engineering*, on behalf of Nora Davila, regarding the review and exclusion of *Hillcrest Valley Subdivision*, being a 6.299 tract of land out of Lot 5, Miller Bros. Nursery re-subdivision, as per map recorded in Vol. 6, Page 51, Map Records of Hidalgo County, Texas.
 - 8) Discuss and consider the request made by *South Texas Infrastructure* on behalf of Frankhauser Farms, regarding the review and exclusion of *Las Comadres No. 8 Subdivision* being a 59.34-acre tract of land, more or less, out of Block 16, Texan Gardens, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 8, Pages 57-58, Map Records, Hidalgo County, Texas.
 - 9) Discuss and consider a request made by General Manager regarding estimates for the Erosion repair estimates provided by Melden and Hunt, Inc.
 - 10) Discuss and consider a request made by General Manager regarding estimates for demolition and framing estimates on the Development Center and/or Board Room.
 - 11) Discuss and consider declaring a *Surplus HCID#6 Equipment* and other items.

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| Scrap Metal |
| PVC Pipe |
| Football Helmets |

- 12) Discuss and consider the approval of health insurance premium to be covered by HCID#6 at 100% for employees and 50% of employee dependents.



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13) EXECUTIVE SESSION:

- a) Discussion on audit and audit procedure.
- b) Discussion regarding the approval of *HCID#6 Amended 2020 Employee Handbook*.
- c) 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*)
- d) Discussion regarding *Xylem Dewatering Solutions, Inc.'s* application process for Hidalgo County Irrigation District No. 6 Axial Flow Canal Bypass in connection with the Right of Way Easement by and between HCID#6 and the County of Hidalgo, State of Texas recorded under Document No. 2760036, Official Records of Hidalgo County, Texas. (*Parcel 29*)
- e) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID#6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- f) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020-01375.
- g) Discussion regarding *Normalinda Contreras vs. HCID#6*, EEOC Charge No. 451-2020-01865.
- h) 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).

14) Discussion and possible action regarding item discussed in Executive Session.

15) Adjournment



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Signed, this 16 th of September 2020

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6

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.

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6