

**MINUTES**  
**Of the Special Board Meeting conducted on August 03, 2020**

Take notice that a Special Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 1:00 p.m. on Monday, August 03, 2020, at the Hidalgo County Irrigation District Number Six office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:15 p.m. on August 03, 2020, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President (video online) (left at 2:53 p.m.)  
Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director (video online)  
Mr. Oscar Arturo Garza, Director (video online)

Member not present:

Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID#6  
Mr. Rene Flores, CFO, HCID#6 (video online)  
Ms. Deborah Cordova, Attorney at Law, HCID#6 (video online)  
Ms. Minnie Mueller, Assistant, HCID#6

A quorum of the members of the Hidalgo County Irrigation District No. Six being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Ms. Diana Izaguirre, HCID#6 President.

- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.

Interim General Manager confirmed that the Certification of the Board Meeting was posted at the Hidalgo County Court House, HCID#6 lobby and the place convenient to the public in the bulletin board at HCID#6, 3735 N FM 492, Mission, Texas 78572 at 11:35 a.m. on July 29, 2020.

- 4) Manager's Items

- a) Update – HCID#6 Expansion 2022 Initiative

General Manager notified Board Members that Texas Water Development Board technical consultant, Ashley Snyder, granted HCID#6 an extension of one week on plan submission; the original deadline was August 01, 2020. Mr. Ruben James De Jesus of Melden and Hunt is assisting the process to possibly receive state funds.

- b) Update – Strategies Implemented to prepare for Hurricane Hanna.

General Manager presented pictures of floodwaters and water erosion within the District and surrounding areas due to Hurricane Hanna. HCID#6 loaned pumps and hoses to municipalities including La Joya, Penitas, Palmview, and Sullivan City. A plan is being finalized, including coordination with Precinct #3 district office for team protocols.

- 5) Discuss and consider the approval of ***G.R. Joe Galindo Personal & Chattel Property Auction Agreement.***

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve ***G.R. Joe Galindo Personal & Chattel Property Auction Agreement.***

Motion carried unanimously.

- 6) Discuss and consider a request made by General Manager, Dr. Antonio Uresti, to change usage of ***Residential Home into a Staff Development Center and/or Board Room.***

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to allow the General Manger to move forward with an in-house plan and proceed with the change usage of ***Residential Home into a Staff Development Center and/or Board Room.***

Motion carried unanimously.

- 7) Discuss and consider the approval of ***HCID#6 Amended 2020 Employee Handbook.***

***The Board of Directors moved this item to Executive Session.***

- 8) ***EXECUTIVE SESSION:***

***Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora for the Board of Directors to enter closed session at 1:51 p.m. to discuss item numbers 7 and 8.***

***Motion carried unanimously.***

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).

***Item 7.*** Discuss and consider the approval of ***HCID#6 Amended 2020 Employee Handbook.***

***Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora for the Board of Directors to reconvene to open session at 3:23 p.m.***

***Motion carried unanimously.***

- 9) Discuss and possible action regarding item discussed in Executive Session.

***Item 8.*** Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to allow General Manager, legal counsel, and engineer to exercise due diligence and assess the impacts of HCID#6 operations and safety with the US Army Corps of Engineers.

Motion carried unanimously.

***Item 7.*** Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to allow General Manger and legal counsel to work on the employee handbook and present in next monthly meeting.


Motion carried unanimously.

- 10) Adjournment.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to adjourn the meeting of August 03, 2020, at 3:25 p.m.

Motion carried unanimously.

  
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Diana Izaguirre, President, HCID#6

  
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Brandon Thompson, Secretary, HCID#6