

**MINUTES**  
**Of the Regular Board Meeting conducted on August 17, 2020**

Take notice that a Regular Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 1:00 p.m. on Monday, August 17, 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 1:16 p.m., August 17, 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 (left at 3:00 PM)  
Mr. Santana Gutierrez, Vice-President  
Mr. Brandon Thompson, Secretary (video online)  
Dr. Roberto Zamora, Director (video online)

Member not present:

Mr. Oscar Arturo Garza, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID#6  
Mr. Rene Flores, Chief Financial Officer, HCID#6 (video online)  
Ms. Deborah Cordova, Attorney at Law, HCID#6 (video online)  
Ms. Minnie Mueller, Assistant, HCID#6  
Mr. Ruben James de Jesus, Engineer, HCID#6  
Mr. Mike Hernandez, Engineer, HCID#6  
Mr. Jaime Sanchez, United States Border Patrol  
Mr. Victor Gallardo, Hidalgo County Precinct #3  
Mr. Eulalio Ramirez, Quintanilla, Headley and Associates (video online)

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.

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 11:40 a.m., August 11, 2020.

- 4) Minutes

- a) Approval of Minutes for the Special Board Meeting of June 26, 2020.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the minutes for the Special Board Meeting of June 26, 2020.

Motion carried unanimously.

- b) Approval of Minutes for the Regular Meeting of July 20, 2020.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.

- 5) General Manager's Report:

a) Hurricane Hanna Update – Erosion repair options

General Manager reported damage repair options due to extensive erosion during Hurricane Hanna. HCID#6 Engineer presented two repair options to Board Members. Option (1) to repair damaged pipe caused by the erosion, and Option (2) replace with new overflow structure. This will be placed as an agenda item on next month's meeting with cost estimates.

b) Expansion Project 2022 – Update

HCID#6 Engineer informed Board Members of the detailed information provided in the application for Expansion Project 2022 on behalf of HCID#6, including monitoring facilities, canal relining for better efficiency, and expansion to the North. He emphasized the main purpose for the application submittal is for HCID#6 to become a part of Region M.

c) HCID#6 Surplus District Property Protocol Draft

General Manager presented Board Members with a possible real estate protocol for HCID#6 to follow in the event a landowner is interested of purchasing the District's property. Legal counsel recommended General Manager to bring back to Board for review and discussion.

d) Emergency Action Plan Annual Revision

General Manager informed Board Members of the Emergency Action Plan that TCEQ requires to be reviewed annually. He will be meeting with Legal Counsel to bring back to Board for further discussion.

e) Substation update

General Manager reported to Board Members a vendor quote of \$1,137.50 for fence material only. Mr. Holbrook agreed to take care of installing fence and labor costs.

- 6) Discuss and consider a request made by Precinct #3 of Hidalgo County, Texas to acquire a portion of HCID#6 property for the purpose of constructing an access road between Minnesota and Doffing Rd.

*The Board of Directors moved this item into executive session.*

*Mr. Brandon Thompson made a motion for the Board of Directors to enter closed session at 2:07 p.m. and seconded by Mr. Santana Gutierrez to discuss item number 6.*

*Motion carried unanimously.*

*Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:30 p.m. and seconded by Mr. Santana Gutierrez.*

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez for General Manager to request a title report on the request made by Precinct #3 of Hidalgo County, Texas to acquire a portion of HCID#6 property for the purpose of constructing an access road between Minnesota and Doffing Rd.

Motion carried unanimously.

- 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.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action on the 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. Board Members requested for General Manager and HCID#6 engineer to perform a field search.

Motion carried unanimously.

- 8) Discuss and consider a request made by **Quintanilla, Headley and Associates, Inc.**, on behalf of Red Rock Real Estate Development Group, Ltd., regarding the review and exclusion of **La Homa Crossing Subdivision Ph II** being a 32.73 acre tract of land being portions out of lots 75, 76, 77, 78 and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 7, Page 59, Map Records, Hidalgo County, Texas, and according to Special Warranty Deed with Vendor's Lien recorded under Document No. 1751916, Official Records, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the request made by **Quintanilla, Headley and Associates, Inc.**, on behalf of Red Rock Real Estate Development Group, Ltd., regarding the review and exclusion of **La Homa Crossing Subdivision Ph II** being a 32.73 acre tract of land being portions out of lots 75, 76, 77, 78 and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 7, Page 59, Map Records, Hidalgo County, Texas, and according to Special Warranty Deed with Vendor's Lien recorded under Document No. 1751916, Official Records, Hidalgo County, Texas.

Motion carried unanimously.

- 9) Discuss and consider the approval of **Consent of Diverter** form requested by **Agua Sud**.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve **Consent of Diverter** form requested by **Agua Sud**.

Motion carried unanimously.

10) **EXECUTIVE SESSION:**

**Mr. Brandon Thompson made a motion for the Board of Directors to enter into closed session at 3:36 p.m. and seconded by Dr. Roberto Zamora.**

**Motion carried unanimously.**

- a) Discussion on audit and audit procedure.
- b) Discussion regarding the approval of **HCID#6 Amended 2020 Employee**.
- c) Discussion on 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

- e) 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.
- 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).

***Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 4:50 p.m. and seconded by Dr. Roberto Zamora.***

***Motion carried unanimously.***

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

Item 10a. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to allow counsel to proceed with Mr. Longoria with Burton McCumber & Longoria, LLP, on this item.

Motion carried unanimously.

Item 10b. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to take no action on this item.

Motion carried unanimously.

Item 10c. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to allow General Manager and legal counsel to finalize the agreement and bring back to the Board for further discussion.

Motion carried unanimously.

Item 10d. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to ratify the Xylem credit application and allow General Manager and HCID#6 engineer to go with TXDOT specifications.

Motion carried unanimously.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to take no action on item numbers ***10e, 10f, 10g.***

Item 10h. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to allow General Manager to proceed with the 3 quotes and get an appraisal for the property.

Motion carried unanimously.

12) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to adjourn the meeting of August 17, 2020, at 4:58 p.m.

Motion carried unanimously.



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Diana Izaguirre, President, HCID#6



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Brandon Thompson, Secretary, HCID#6