

**MINUTES**  
**Of the Regular Board Meeting conducted on December 16, 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, December 16, 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 Mr. Santana Gutierrez at 1:04 p.m., December 16, 2020, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Mr. Santana Gutierrez, Vice-President  
Mr. Brandon Thompson, Secretary (left at 3:30 p.m.) (video online)  
Dr. Roberto Zamora, Director (arrived at 2:58 p.m.) (video online)  
Mr. Oscar Arturo Garza, Director (video online)

Member not present:

Ms. Diana Izaguirre, President

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6  
Mr. Rene Flores, Chief Financial Officer, HCID No.6  
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)  
Ms. Minnie Mueller, Assistant, HCID No.6  
Mr. Rey Razo, Accounts Payable, HCID No.6  
Mr. Ruben James de Jesus, Engineer, HCID No.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 Mr. Brandon Thompson, HCID No.6 Secretary.

- 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 No.6 lobby and the place convenient to the public in the bulletin board at HCID No.6, 3735 N FM 492, Mission, Texas 78572 at 12:00 p.m., December 10, 2020.

- 4) Manager's Items

- a) Public Funds Investment Act (PFIA) for designated Investment Officers Certification, Mitigating Risks of Ransomware, Mandatory Training for Governmental Entity Employees, Participation in Transparency Certification, Annual Review of Investment Policy Completion.

General Manager informed Board Members of the various factors relevant to the PFIA certification course.

- b) Christmas Luncheon

General Manager extended an invitation to Board Members to the HCID No.6 Christmas Luncheon.

- c) Employee Evaluations

General Manager informed Board Members of employee evaluations for HCID No.6 personnel.

- 5) Discuss and review the proposed amended Budget for January 1, 2020, thru December 31, 2020.

Chief Financial Officer presented to Board Members the proposed amended Budget for January 1, 2020, thru December 31, 2020. He emphasized the budget analysis report is from January 2020 to October 2020 because November is not finalized. He also explained that revenues are not materializing as anticipated due to the renewal of Agua Sud's contract and lower bank interest rates.

No action taken.

- 6) Discuss and review the proposed Budget for January 1, 2021, thru December 31, 2021.

No action taken.

- 7) Discuss and consider 2021 Employees' salaries for the 2021 budget.

General Manager presented Board Members a Proposed 2021 Rate Increase report for HCID No.6 personnel. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to table 2021 Employees' salaries for the 2021 budget until next board meeting after reviewing budgets.

Motion carried unanimously.

- 8) Discuss and consider a request made by General Manager regarding the repairs of District Lake (24 head Pump) and Pump Station 3 (8 head Pump).

General Manager presented pump repair quotes for District Lake and Pump Station 3 from different vendors. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to table request made by General Manager regarding the repairs of District Lake (24 head Pump) and Pump Station 3 (8 head Pump).

Motion carried unanimously.

- 9) Discuss and consider a request made by General Manager regarding the replacement of River Pump 30DD meter.

General Manager informed Board Members the challenges locating a vendor to assist with meter replacement. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve the request made by General Manager regarding the replacement of River Pump 30DD meter.

Motion carried unanimously.

- 10) Discuss and consider declaring *Surplus HCID No.6 Equipment* and other items.

Motor with Shafts	Bus Bumper
Wood Doors	Fertilizer spreader
Metal Cabinet	Power Washer
Metal 4 Foot Toolbox	Lawn Mower
Wood Boards	Concrete Fountain
Windows	Drill Press
Old Welding Machine	Tire Changer
Gas Compressor	Electric 9 Ton Hoist

Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve the declaring *Surplus HCID No.6 Equipment* and other items.

Motion carried unanimously.

- 11) Discuss the approval Texas Commission Environmental Quality expense water rights annual fee.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve Texas Commission Environmental Quality expense water rights annual fee.

Motion carried unanimously.

- 12) Discuss the approval of addendum to 2021 Tank Water Sales Resolution.

General Manager informed Board Members of addendum to 2021 Tank Water Sales Resolution indicating "per unit" and "specific dates of water being utilized".

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the addendum to 2021 Tank Water Sales Resolution.

Motion carried unanimously.

- 13) Discuss and consider a request made by *Salinas Engineering & Associates*, regarding the review on re-platting of *Ellis No. 6. Subdivision*, Lot 6A, Re-plat of 6, being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Ellis No. 6 Subdivision, Hidalgo County, Texas, as per the map or plat thereof recorded in Instrument No. 2731049, Map Records of Hidalgo County, Texas.

HCID No.6 Engineer informed Board Members of said property excluded in 1966 and request is mainly for review on re-platting of Lot 6. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by *Salinas Engineering & Associates*, regarding the review on re-platting of *Ellis No. 6. Subdivision*, Lot 6A, Re-plat of 6, being a 0.50 acre tract of land, more or less, consisting of all of Lot 6, Ellis No. 6 Subdivision, Hidalgo County, Texas, as per the map or plat thereof recorded in Instrument No. 2731049, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

- 14) **EXECUTIVE SESSION:**

*Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to enter into closed session at 3:04 p.m.*

*Motion carried unanimously.*

- a) Discussion on audit and audit procedure.
- b) Discussion regarding the employment of Hidalgo County Irrigation District No.6 Chief Financial Officer.
- c) Discussion regarding *Pittman Family Limited Partnership vs. HCID No.6*, Cause C-438-07-B in the 93<sup>rd</sup> Judicial District Court, Hidalgo County, Texas.

*Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 3:55 p.m. and seconded by Mr. Oscar Arturo Garza.*

*Motion carried unanimously.*

*Item 14a.* No action.

*Item 14b.* No action.


*Item 14c.* No action.

- 15) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of December 16, 2020, at 3:57 p.m.

Motion carried unanimously.

  
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Diana Izaguirre, President, HCID No.6

  
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Brandon Thompson, Secretary, HCID No.6