

MINUTES
Of the Special Board Meeting conducted on December 22, 2020

Take notice that a Special Board Meeting of the Board of Directors of Hidalgo County Irrigation District No. 6 was held at 1:00 p.m. on Tuesday, December 22, 2020, at the Hidalgo County Irrigation District No. 6 office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:07 p.m., December 22, 2020, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online)
Mr. Brandon Thompson, Secretary (video online)

Member not present:

Mr. Oscar Arturo Garza, Director

Also present included:

Dr. Antonio Uresti, General Manager, HCID#6
Ms. Deborah Cordova, Attorney at Law, HCID#6 (video online)
Ms. Mirnie Mueller, Assistant, HCID#6

A quorum of the members of the Hidalgo County Irrigation District No. 6 being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Mr. Brandon Thompson, HCID#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#6 lobby and the place convenient to the public in the bulletin board at HCID#6, 3735 N FM 492, Mission, Texas 78572 at 10:27 a.m., December 17, 2020.

- 4) **EXECUTIVE SESSION:**

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to enter into closed session at 1:09 p.m.

Motion carried unanimously.

Discussion regarding ***Pittman Family Limited Partnership vs. HCID #6***, Cause C-438-07-B in the 93rd Judicial District Court, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 1:18 p.m. and seconded by Dr. Roberto Zamora.

Motion carried unanimously.

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

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to authorize HCID No. 6 President, Diana Izaguirre, to sign the special warranty deed as revised and provided by legal counsel.

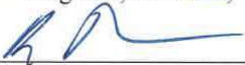
- 6) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of December 22, 2020, at 1:19 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6