

**MINUTES**  
**Of the Special Board Meeting conducted on February 13, 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. Thursday, February 13, 2020, at the Hidalgo County Irrigation District Number Six office located at 3735 N. FM 492, Mission, Texas 78574.

The meeting was called to order by Ms. Diana Izaguirre at 1:03 p.m., February 13, 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  
Mr. Brandon Thompson, Secretary

Member not present:

Mr. Oscar Arturo Garza, Director

Also, present included:

Mr. Rene Flores, Interim General Manager, HCID#6  
Ms. Deborah Cordova, Attorney at Law, HCID#6  
Ms. Minnie Mueller, Assistant, HCID#6

- 1) A quorum being present, President, Diana Izaguirre called the meeting to order at 1:03 p.m.
- 2) Call Roll.
- 3) Pledge of Allegiance & Invocation.
- 4) Recognition of visitors and public comments.
- 5) Certification of Posting for the Special 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 9:05 a.m., February 10, 2020.

- 6) Discuss and consider a resolution ordering the election of (3) three HCID#6 Board of Directors in the next scheduled election on May 2, 2020.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the resolution ordering the election of (3) three HCID#6 Board of Directors in the next scheduled election on May 2, 2020 as read by counsel.

Motion carried unanimously.

- 7) Discuss and consider the Election Notice for May 2, 2020 Election.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the Election Notice for May 2, 2020 Election.

Motion carried unanimously.

- 8) Discuss and consider the approval of the voter designation form for the May 2, 2020 Election.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve the voter designation form for the May 2, 2020 Election.

Motion carried unanimously.

- 9) Discuss and consider the approval of The Voter Representative Registration letter for the May 2, 2020 election.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve The Voter Representative Registration letter for the May 2, 2020 election.

Motion carried unanimously.

- 10) Discuss and consider appointment of 2020 election qualified officers: Alternate Presiding Judge, Assistant Judge, Alternate Assistant Judge, Early Voting Clerk, and Early Voting Deputy Clerk.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve appointment of 2020 election qualified officers: Alternate Presiding Judge, Assistant Judge, Alternate Assistant Judge, Early Voting Clerk, and Early Voting Deputy Clerk.

Motion carried unanimously.

- 11) Discuss and consider the approval of payment rates for the designated judges and voting clerks for the May 2, 2020 election.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve a payment rate of \$ 18.00 per hour for the designated judges and voting clerks for the May 2, 2020 election.

Motion carried unanimously.

- 12) Conduct an official drawing for HCID#6 regarding each candidate's placement on the election ballot for the 2020 election.

No action on this item.

- 13) Discuss and consider Mail Notice of Ballot Position Drawing to candidates for the May 2, 2020 election.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the date of February 24, 2020 as the Mail Notice of Ballot Position Drawing to candidates for the May 2, 2020 election.

Motion carried unanimously.

- 14) Discuss and review the compiled list of Eligible Voters for the May 2, 2020 election.

No action on this item.

- 15) Discuss and consider the approval of Qualification Affidavit for the May 2, 2020 election.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve Qualification Affidavit for the May 2, 2020 election.

Motion carried unanimously.

- 16) Discuss and consider the approval of the Application for Early Voting for the May 2, 2020 election.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the Application for Early Voting for the May 2, 2020 election.

Motion carried unanimously.

- 17) Discuss and consider the approval of the compiled list of eligible voters for the May 2, 2020 election.

No action on this item.

18) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of February 17, 2020, at 2:06 p.m.

Motion carried unanimously.



Diana Izaguirre, President



Brandon T. Thomas, Secretary