

MINUTES
Of the Regular Board Meeting conducted on February 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, February 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 1:20 p.m., February 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
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director (arrived at 2:01 p.m.)

Member not present:

Mr. Brandon Thompson, Secretary

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
Mr. Erlin Madrigal, Landowner

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 Minnie Mueller, HCID#6 Admin. Assistant.

- 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 10:25 a.m., February 12, 2020.

- 4) Minutes

- a) Approval of Minutes for the Regular Meeting of January 20, 2020.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the minutes for the Regular Meeting of January 20, 2020.

Motion carried unanimously.

- 5) Interim General Manager's Report:

- a) Elections

Interim General Manager informed Board Members the posting of the Order of Election and Election Ballot Applications occurred on February 14, 2020.

- 6) Discuss and consider an update by Isauro Trevino of ***South Texas Grant Writing Service***.

No action on this item.

- 7) Discuss and consider a request made by ***Texas Department of Transportation*** regarding FM 2221 conflict (standpipe) located West La Homa and North 107, Hidalgo County, Texas.

No action on this item.

- 8) Discussion and possible action on a request made by **Pablo Soto Jr. P.E.** on behalf of Francisca Villarreal, regarding the review of **Villarreal Estates**, being a 1.16 acre tract of land, more or less, out of the South half (1/2) of Lot 21, New Caledonia Unit No. 3, Hidalgo County, Texas, as per map recorded in Vol. 6, Page 47, Map Records of Hidalgo County, Texas.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to table this item. Board Members requested for an updated plat indicating easement location.

Motion carried unanimously.

- 9) Discuss and consider a request made by **Erlin Madrigal** to address the Board of Directors regarding the abandonment of HCID#6 easement, on a 9.14 acre tract out Mfile 1 and Moorefield Road, Lot A, Hidalgo County, Texas. (**FR: 5304**)

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to table this item. Mr. Madrigal addressed the Board requesting for a dig test to indicate where HCID#6 underground irrigation lines are located. Board Members requested for him to provide an updated plat in order to start any process for his request and future development.

Motion carried unanimously.

- 10) Discuss and consider the 2018 fiscal year audit performed by Oscar R. Gonzalez, CPA & Associates, PLLC.

The Board of Directors moved this item into executive session.

- 11) Discuss and consider authorizing Interim General Manager, Rene Flores, Investment Officer, to request bids on upcoming maturities of Certificate of Deposits with Texas Regional Bank and Rio Bank funds governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve Interim General Manager, Rene Flores, Investment Officer, to request bids on upcoming maturities of Certificate of Deposits with Texas Regional Bank and Rio Bank funds governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act. He informed Board Members of six (6) Certificate of Deposits coming up for maturity in April of 2020.

Motion carried unanimously.

- 12) **EXECUTIVE SESSION:**

Mr. Santana Gutierrez made a motion for the Board of Directors to enter closed session at 1:43 p.m. and seconded by Dr. Roberto Zamora to discuss item numbers 10, 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h.

Motion carried unanimously.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding entering into a contract by and between HCID#6 and IOC Company, LLC for the sale of water.
- 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 *Gerardo Salinas and Lyliana Salinas vs. HCID#6*, Cause C-0189-19B in the 93rd Judicial District Court, Hidalgo County, Texas.
- e) Discussion regarding *Joe L. Aguilar vs. HCID #6*, TWCCRD Charge No.: 1A19380, and EEOC Charge No. 31C-2019-00321C.
- f) Discussion on a request made by *Aurora V. Martinez* regarding New Caledonia No. 3 being a 4.25-acre tract of land, out of Lot 10, 11 & 12, Hidalgo County, Texas.
- g) Discussion regarding *Pittman Family Limited Partnership vs. HCID #6*, Cause C-438-07-B in the 93rd Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding *Martha Salinas vs. HCID#6*, EEOC Charge No. 451-2020-01375.

Item10. Discuss and consider the 2018 fiscal year audio performed by Oscar R. Gonzalez, CPA & Associates, PLLC.

Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 3:04 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

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

Item 12a. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to instruct counsel to proceed with options deemed necessary for the audit and audit procedure.

Motion carried unanimously.

Item 12b. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to allow Interim General Manager and legal counsel to revise the proposed contact.

Motion carried unanimously.

Item 12c. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.

Item 12d. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.

Item 12e. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.

Item 12f. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.

Item 12g. Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to take no action on this item.

Motion carried unanimously.

Item 12h. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on this item.

Motion carried unanimously.


Item 10. Dr. Roberto Zamora made a motion and seconded Mr. Oscar Arturo Garza to take no action on this item.

Motion carried unanimously.

14) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of January 17, 2020, at 3:10 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6