

MINUTES
Of the Special Board Meeting conducted on July 25, 2020

Take notice that a Special Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 3:00 p.m. on Saturday, July 25, 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 3:25 p.m., July 25, 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 (video online)
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online)
Mr. Oscar Arturo Garza, Director (video online) (joined at 4:01 p.m.)

Member not present:

Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID#6
Mr. Rene Flores, CFO, 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, Melden & Hunt, Inc. (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 2:54 p.m., July 22, 2020.

- 4) Discuss and consider the approval of Hidalgo County Irrigation District No.6 Expansion Project 2022 as a component of HCID#6 Capital Improvement Plan.

General Manager presented to the Board Members the Expansion Project 2022 and informed them of the opportunity to expand HCID#6, Region M Water Planning. The deadline for this submission is before August 01, 2020. This plan is in three phases: (1) System Improvement Plan, (2) Northward Expansion Preparation, and (3) Capital Investment Plan with a Hydropower system. Board Members agreed that General Manager should continue with this project, and suggested that he research a Solar Panel system.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve General Manager to seek assistance to complete the submission of Hidalgo County Irrigation District No.6 Expansion Project 2022 as a component of HCID#6 Capital Improvement Plan.

Motion carried unanimously.

Dr. Roberto Zamora made a motion to withdraw the motion previously made and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

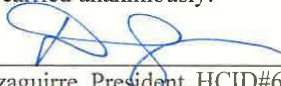
Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to authorize General Manager to work with Ms. Diana Izaguirre, HCID#6 President to secure any advisory services needed in areas of expertise and close communication for the Hidalgo County Irrigation District No.6 Expansion Project 2022 as a component of HCID#6 Capital Improvement Plan.

Motion carried unanimously.

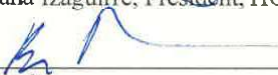
5) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza adjourn the meeting of July 25, 2020, at 4:45 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6