

MINUTES
Of the Special Board Meeting conducted on June 08, 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. on Monday, June 08, 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 1:10 p.m., June 08, 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 (left at 1:58 p.m.)
Mr. Santana Gutierrez, Vice-President
Mr. Brandon Thompson, Secretary
Dr. Roberto Zamora, Director (video online)
Mr. Oscar Arturo Garza, Director (video online)

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

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.

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 12:43 p.m., June 03, 2020.

- 4) Discuss and review HCID#6 **First Quarter Budget Report** for 2020.

Interim General Manager presented first quarter 2020 budget report to Board Members and pointed out the increase of water sales due to the dry season at the beginning of the year. He stated the total income of HCID#6 is at a plus for the first quarter. The goal is to present all future HCID#6 budgets directly from QuickBooks report versus excel spreadsheets. Board Members requested for Interim General Manager to look for two new trucks that have been budgeted. Mr. Rene Flores mentioned there are still some amendments that will need Board approval.

No action needed.

- 5) **EXECUTIVE SESSION:**

Mr. Brandon Thompson made a motion for the Board of Directors to enter closed session at 1:59 p.m. and seconded by Mr. Oscar Arturo Garza to discuss item number 5a.

Motion carried unanimously.

- a) Discussion regarding the Texas Municipal League's response related to ***Joe L. Aguilar vs. Diana Izaguirre***, Cause C-0533-19-F in the 332nd District Court, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:33 p.m. and seconded by Dr. Roberto Zamora.

Motion carried unanimously.

- 6) Discussion and possible action regarding item discussed in Closed Session.

Item 5a. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to request legal counsel to submit for a request for an attorney general opinion on indemnification and reimbursement of attorney's fees incurred by a board member for defending a lawsuit concerning a legitimate public interest and public concern.

Motion carried unanimously.


- 7) Adjournment

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of June 08, 2020, at 2:36 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6