

**MINUTES**  
**Of the Regular Board Meeting conducted on November 18, 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 Wednesday, November 18, 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 Mr. Santana Gutierrez at 1:07 p.m., November 18, 2020, at which time Mr. Gutierrez 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) (arrived at 1:11 p.m.)  
Mr. Santana Gutierrez, Vice-President  
Mr. Brandon Thompson, Secretary  
Dr. Roberto Zamora, Director (video online) (left at 2:59 p.m.)  
Mr. Oscar Arturo Garza, Director (video online) (left at 1:56 p.m.)

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6  
Mr. Rene Flores, Chief Financial Officer, HCID No.6 (video online)  
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)  
Ms. Minnie Mueller, Assistant, HCID No.6 (video online)  
Mr. Rey Razo, Accounts Payable, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6  
Mr. Jose Hanza, Commercial Sales, Self-Reliant Solar  
Mr. Jesus Prado, Safety Consultant

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 Mr. Brandon Thompson, HCID No.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 No.6 lobby and the place convenient to the public in the bulletin board at HCID No.6, 3735 N FM 492, Mission, Texas 78572 at 12:42 p.m., December 13, 2020.

- 4) Manager's Items

a) Safety Audit Presentation

Mr. Jesus Prado presented Board Members with his report on the District's location safety observations. He identified safety concerns for HCID No.6. General Manager notified Board Members of action already taking place and remediation of every infraction.

b) Thanksgiving Luncheon

General Manager invited Board Members to HCID No.6's Thanksgiving Luncheon.

c) Self-Reliant Solar Presentation

Mr. Jose Hanza of Self-Reliant Solar made a presentation, focusing on highest demand loads pump meters with proposals and financial analysis.

d) Recognition of Mr. Roberts as a high performer for HCID No.6

General Manager notified Board Members of recognition of HCID No.6

employee, David Roberts, for being a team player and implementing the preventive maintenance program, accountability system, and following up with the safety audit.

e) Public Relations Initiative

General Manager briefly explained the Public Relations Initiative is to focus on landowners by being more communicative and keeping them content.

5) Minutes

a) Discuss and consider the approval of the minutes for the Regular Board Meeting of August 17, 2020.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the minutes for the Regular Board Meeting of August 17, 2020.

Motion carried unanimously.

b) Discuss and consider the approval of the minutes for the Special Board Meeting of August 28, 2020.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the minutes for the Special Board Meeting of August 28, 2020.

Motion carried unanimously.

c) Discuss and consider the approval of the minutes for the Regular Board Meeting of September 21, 2020.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the minutes for the Regular Board Meeting of September 21, 2020.

Motion carried unanimously.

d) Discuss and consider the approval of the minutes for the Special Board Meeting of October 05, 2020

Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to approve the minutes for the Special Board Meeting of October 05, 2020

Motion carried unanimously.

6) Discuss and consider the approval of HCID No.6 2020-2021 **Health Insurance Plan.**

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve and continue with All Savers through United Health Care for the HCID No.6 2020-2021 **Health Insurance Plan.**

Motion carried unanimously.

7) Discuss and consider a request by **Texas Department of Transportation** for proposed improvements to HCID No.6 facilities within **FM 2221** under CSJ 0862-01-059.

Dr. Roberto Zamora made a motion and seconded by Ms. Diana Izaguirre to approve the request by **Texas Department of Transportation** for proposed improvements to HCID No.6 facilities within **FM 2221** under CSJ 0862-01-059 with pending fees for review, administrative and engineering, along with TXDOT informing HCID No. 6 engineer prior to commencing project.

Motion carried unanimously.

- 8) Discuss and consider the request made by **South Texas Infrastructure**, on behalf of CIL Fresh Properties, LLC, regarding the review and exclusion of **La Camou Subdivision**, being a 10.31 acre tract, remainder of a 13.315 acre tract of land situated in the Toribio Zamora Survey, A-78, Porcion 49, out of the South 2468.6 feet of Share 3, of the Agreed Partition of Porcion 49, as recorded in Vol. 5, Page 17, of the Map Records of Hidalgo County, Texas.

Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to approve the request made by **South Texas Infrastructure**, on behalf of CIL Fresh Properties, LLC, regarding the review and exclusion of **La Camou Subdivision**, being a 10.31 acre tract, remainder of a 13.315 acre tract of land situated in the Toribio Zamora Survey, A-78, Porcion 49, out of the South 2468.6 feet of Share 3, of the Agreed Partition of Porcion 49, as recorded in Vol. 5, Page 17, of the Map Records of Hidalgo County, Texas.

Motion carried unanimously.

- 9) Discuss and consider the request made by **Sam Engineering and Surveying, Inc.** on behalf of Andy Santos, regarding the review of **Big Dawg Subdivision**, being a 2.097 acre gross tract of land out of Lot 178, Bentsen Groves Subdivision, an addition to the City of Mission, Hidalgo County, Texas, as per Map or plat thereof recorded in Vol. 7, Page 13, Map Records, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to take no action on the request made by **Sam Engineering and Surveying, Inc.** on behalf of Andy Santos, regarding the review of **Big Dawg Subdivision**, being a 2.097 acre gross tract of land out of Lot 178, Bentsen Groves Subdivision, an addition to the City of Mission, Hidalgo County, Texas, as per Map or plat thereof recorded in Vol. 7, Page 13, Map Records, Hidalgo County, Texas.

Motion carried unanimously.

- 10) Discuss and consider a request made by **Rio Delta Engineering**, on behalf of Amador Hernandez, regarding the review of **Karolina Ysabella Subdivision**, being a 6.89-acre tract of land out of Lots 2, 3, and 5, Block 43, Homeville Association Subdivision "D" recorded in Volume 6, Page 36, Map Records of Hidalgo County, Texas.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to take no action on the request made by **Rio Delta Engineering**, on behalf of Amador Hernandez, regarding the review of **Karolina Ysabella Subdivision**, being a 6.89-acre tract of land out of Lots 2, 3, and 5, Block 43, Homeville Association Subdivision "D" recorded in Volume 6, Page 36, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

- 11) **EXECUTIVE SESSION:**

**Ms. Diana Izaguirre made a motion and seconded by Mr. Brandon Thompson to enter closed session at 3:02 p.m.**

**Motion carried unanimously.**

- a) Discussion on audit and audit procedure.
- b) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- c) Discussion regarding **Martha Salinas vs. HCID No.6**, EEOC Charge No. 451-2020- 01375.

- d) Discussion regarding *Normalinda Contreras vs. HCID No.6*, EEOC Charge No. 451-2020-01865.
- e) Discussion regarding a request made by *Sendero Acquisitions, LP.*, on behalf of the *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.0607 of an acre (2,645 sq. ft.) situated in the Jose Francisco De La Garza Survey, Abstract Number 579, and Porcion 52 of Hidalgo County, Texas being a portion of the Hidalgo County Irrigation District No. 6 Canal (100-foot right-of-way). (*Parcel 14*)
- f) Discussion regarding Offer to Sell Real Property letter received for the proposed partial acquisition being 9.109 acres out of a 167.628-acre tract, Hidalgo County, Texas, in association with the Border Infrastructure Project by Allen, Williford & Seale, Inc. on behalf of the *US Army Corps of Engineers*. (Parcel Number: RGV-MCS-1309).

*Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 3:26 p.m. and seconded by Ms. Diana Izaguirre.*

*Motion carried unanimously.*

12) *Discussion and possible action regarding items discussed in Executive Session.*

*Item a.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to take no action on this item.

Motion carried unanimously.

*Item b.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to take no action on this item.

Motion carried unanimously.

*Item c.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to take no action on this item.

Motion carried unanimously.

*Item d.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to take no action on this item.

Motion carried unanimously.

*Item e.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to take no action on this item.

Motion carried unanimously.

*Item f.* Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to allow HCID No.6 engineer to conduct a meeting with General Manager with U.S. Army Corps. of Engineers.

Motion carried unanimously.

13) *Adjournment.*

Mr. Brandon Thompson made a motion and seconded by Ms. Diana Izaguirre to adjourn the meeting of November 18, 2020, at 3:29 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6