

MINUTES
Of the Special Board Meeting conducted on October 05, 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 October 05, 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 1:15 p.m., October 05, 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 2:04 p.m.)
Mr. Santana Gutierrez, Vice-President
Mr. Brandon Thompson, Secretary
Dr. Roberto Zamora, Director (video online at 1:35 p.m.)
Mr. Oscar Arturo Garza, Director (video online)

Also, present included:

Dr. Antonio Uresti, General Manager, HCID#6
Mr. Rene Flores, CFO, HCID#6 (video online at 1:35 p.m.)
Ms. Deborah Cordova, Attorney at Law, HCID#6 (video online)
Ms. Minnie Mueller, Assistant, HCID#6
Mr. Ruben James De Jesus, Melden & Hunt, Inc.

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#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#6 lobby and the place convenient to the public in the bulletin board at HCID#6, 3735 N FM 492, Mission, Texas 78572 at 11:27 a.m., September 30, 2020.

- 4) Manager's Items but not limited to;

(a) Electricity Contract Study

General Manager informed Board Members of study conducted on HCID#6 electric provider, Hudson Energy, and all active electrical meters have been verified and are accurate.

(b) Fixed Assets Inventory

General Manager informed Board Members of study conducted on all HCID#6 vehicles including heavy machinery and all assets have been accounted for. A maintenance protocol is being created to keep record of each asset needing maintenance and will minimize repair costs.

(c) Recognition of Exemplary Practices and Employees, Raul Vasquez and Raul Pena.

General Manager notified Board Members of recognition of two HCID#6 employees, Mr. Raul Vasquez and Mr. Raul Pena for the upkeep and maintenance of HCID#6 equipment.

(d) Credit Card Elimination

General Manager notified Board Members of an analysis conducted on all HCID#6 credit cards which have been destroyed, closed and paid in full. Only one Mastercard and one Sam's card under Dr. Antonio Uresti's name

will be kept under HCID#6.

5) **EXECUTIVE SESSION:**

Mr. Brandon Thompson made a motion for the Board of Directors to enter closed session at 1:18 p.m. and seconded by Mr. Santana Gutierrez to discuss item numbers 5a, 5b, 5c.

Motion carried unanimously.

- a) Discussion regarding the approval of **HCID#6 Amended Employee Handbook**.
- b) Discussion regarding 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**)
- c) Discussion regarding Texas Municipal League's response to claim for coverage and defense 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 2:48 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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

Item 5a. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve this item.

Motion carried unanimously.

Item 5b. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve this item.

Motion carried unanimously.


Item 5c. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to table this item.

Motion carried unanimously.


7) Adjournment

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of October 05, 2020, at 3:04 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6