

MINUTES
Of the Special Board Meeting conducted on October 26, 2020

Take notice that a Special Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 12:00 p.m. on Monday, October 26, 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 12:20 p.m., October 26, 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 1:35 p.m.)
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online)
Mr. Oscar Arturo Garza, Director (video online)

Member not present:

Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID#6
Mr. Rene Flores, Chief Financial Officer, HCID#6
Ms. Deborah Cordova, Attorney at Law, HCID#6 (video online at 12:21p.m.)
Ms. Minnie Mueller, Assistant, HCID#6
Mr. Ruben James De Jesus, Engineer, HCID#6, (video online at 1:35 p.m.)

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 10:50 a.m., October 21, 2020.

- 4) Budget Workshop for 2021 fiscal year.

General Manager notified Board Members that this item will be discussed at a later date.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to table this item.

Motion carried unanimously.

- 5) Discuss and consider the approval of the ***Flat Rate Assessment Resolution*** established for 2021.

General Manager presented Board Members a Flat Rate comparison survey of surrounding irrigation districts to review and discuss. After extensive discussion, regarding the need to increase an income item, Mr. Santana Gutierrez made a motion and seconded by Dr. Roberto Zamora the approval of the Flat Rate Assessment Resolution 2021 to increase flat rate from \$19.00 to \$21.00 per acre.

Motion carried unanimously.

6) Discuss and consider HCID#6's *Year-to-Date Financial Report* for 2020.

Chief Financial Officer, presented to Board Members the Profit and Loss report performance, followed by Board Members discussions on different strategies and provisions to increase HCID#6 income.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve HCID#6's *Year-to-Date Financial Report* for 2020.

Motion carried unanimously.

7) **EXECUTIVE SESSION:**

Dr. Roberto Zamora made a motion for the Board of Directors to enter into closed session at 1:49 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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*)

Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 2:07 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to allow legal counsel to negotiate with Sendero Acquisitions, LP in regards to retaining owner to the best interest of the district on the crossing.

Motion carried unanimously.


9) Adjournment

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of October 26,2020, at 2:09 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID#6



Brandon Thompson, Secretary, HCID#6