

**MINUTES**  
**Of the Special Board Meeting conducted on January 25, 2021**

Take notice that a Special Board Meeting of the Board of Directors of Hidalgo County Irrigation District No. 6 was held at 1:00 p.m. on Monday, January 25, 2021, at the Hidalgo County Irrigation District No. 6 office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:11 p.m., January 25, 2021, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President (video online)  
Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director (video online)

Members not present:

Mr. Oscar Arturo Garza, Director  
Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6  
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)  
Ms. Minnie Mueller, Assistant, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6 (video online)  
Mr. Isaiuro Trevino, South Texas Grant Writing Services

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 Ms. Diana Izaguirre, HCID No.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 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 12:00 p.m., January 20, 2021.

- 4) Manager's Items

- a) Hidalgo County Irrigation District Expansion Project 2022 – Update

General Manager informed Board Members of a periodic committee meeting at HCID No.6 main office to discuss the District Expansion Project 2022. HCID No.6 engineer presented to Board Members a Rio Grande Regional Water Planning Group Strategy Report.

- b) Texas Rural Water Association (TRWA) and Texas Water Conversation Association (TWCA) Virtual Water Laws Seminar – Update

General Manager informed Board Members that the TRWA & TWCA meeting he attended was highly informative and will implement in HCID No.6.

- c) Lower Rio Grande Valley Water District Manager's Association – Monthly Meeting Takeaways (HR.133)

General Manager notified Board Members of attending the Monthly LRGVWDMA monthly meeting and learned of the District losing 32% (thirty-two) of water rights at the time of the excluding process.

- 5) Discuss and consider the request made by *Barrera Infrastructure Group, Inc.* on behalf of Erik Melendez, regarding the review of *Erik Melendez Subdivision*, being a 0.476 of an acre tract of land, out of Lot 76, Bentsen Groves Subdivision, as per Map Recorded in Volume 7, Page 13, Hidalgo County Map Records, Hidalgo County, Texas.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the request made by *Barrera Infrastructure Group, Inc.* on behalf of Erik Melendez, regarding the review of *Erik Melendez Subdivision*, being a 0.476 of an acre tract of land, out of Lot 76, Bentsen Groves Subdivision, as per Map Recorded in Volume 7, Page 13, Hidalgo County Map Records, Hidalgo County, Texas.

Motion carried unanimously.

- 6) Discuss and consider the approval of amending *Resolution Regarding Certificates of Deposit Doc No: 21-R00144* to ratify the investments at an increased interest rate.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve amending *Resolution Regarding Certificates of Deposit Doc No: 21-R00144* to ratify the investments at an increased interest rate.

Motion carried unanimously.

- 7) Discuss and consider the approval of *Hidalgo County Irrigation District No. 6 Application for Purchase of Surplus District Property* as HCID No.6 policy.

General Manager presented the *Hidalgo County Irrigation District No. 6 Application for Purchase of Surplus District Property* policy for possible approval. This policy will be utilized in the event an individual requests the purchase of District property.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve *Hidalgo County Irrigation District No. 6 Application for Purchase of Surplus District Property* as HCID No.6 policy, subject to including any other fees or expenses incurred in this process will be paid by the applicant.


Motion carried unanimously.

- 8) Adjournment

Dr. Robert Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of January 25, 2021, at 2:10 p.m.

Motion carried unanimously.

  
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Diana Izaguirre, President, HCID No.6

  
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Brandon Thompson, Secretary, HCID No.6