

MINUTES
Of the Special Board Meeting conducted on February 08, 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, February 08, 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 Mr. Santana at 1:05 p.m., February 08, 2021, 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:

Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online)
Mr. Brandon Thompson, Secretary (video online)
Mr. Oscar Arturo Garza (arrived at 1:15 p.m.) (video online)

Member not present:

Ms. Diana Izaguirre, President

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. Isauro Trevino, South Texas Grant Writing Services

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 9:45 a.m., February 03, 2021.

- 4) General Manager's Items:

- a) Galindo Auction Results

General Manager notified Board Members revenue from surplus items sold totaled \$4,599.00.

- b) W-2 Forms

General Manager informed Board Members that annual W-2 forms for all HCID No.6 employees were issued in a timely manner.

- c) Beautification update

General Manager updated Board Members of oak trees purchased as board approved and have been planted accordingly.

- 5) Discuss and consider the approval of a resolution Authorizing the Submittal of Grant Application for the Fiscal Year 2021 Agriculture Water Conservation Grant (**Doc. No 21-R00145**).

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve resolution Authorizing the Submittal of Grant Application for the Fiscal Year 2021 Agriculture Water Conservation Grant (**Doc. No 21-R00145**).

Motion carried unanimously.

- 6) Discuss and consider the approval of the request made by McAllen Border Patrol Station ADAPT (Agent Deployable Aerostat Platform Technology).

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve the request made by McAllen Border Patrol Station ADAPT (Agent Deployable Aerostat Platform Technology), contingent on a "Hold Harmless Agreement" between HCID No.6 and McAllen Border Patrol.

Motion carried unanimously.

- 7) Discuss and consider the approval of a request made by General Manager for HCID No.6 to provide a mobile phone allowance for General Manager and authorize District Field Supervisor, Pablo Zapata to utilize District mobile phone and District mobile number.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to take no action on this item.

Motion carried unanimously.

- 8) Discuss and consider declaring the following HCID No.6 property surplus and other items:

- a) Computers
- b) Printers
- c) Monitors
- d) Office Phones
- e) Tube TV's
- f) Fish Tanks
- g) Small Metal Boxes
- h) Horse Saddle
- i) Small Office Desk
- j) Old Water Meters (non-operating)

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the following HCID No.6 property: computers, printers, monitors, office phones, tube TV's, fish tanks, small metal boxes, horse saddle, small office desk, old water meters (non-operating) surplus including two water vessels.

Motion carried unanimously.

- 9) ***EXECUTIVE SESSION:***

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to enter into closed session at 1:48 p.m.

Motion carried unanimously.

- 10) Discussion and possible action on closed session item regarding the part-time employment of Rene Flores or a Consulting Agreement by and between HCID No.6 and Rene Flores.

Mr. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 2:12 p.m. and seconded by Mr. Brandon Thompson.

Motion carried unanimously.

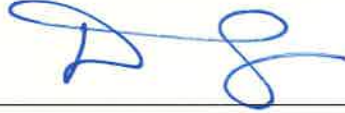
Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the part-time employment of Rene Flores with an annual pay rate of \$36,000, a twenty (20) hour workweek, with standard part-time benefits as Chief Financial Officer effective upon acceptance by Mr. Rene Flores.

Motion carried unanimously.

11) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to adjourn the February 08, 2021 meeting at 2:14 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6