

MINUTES
Of the Special Board Meeting conducted on March 29, 2021

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 March 29, 2021, 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., March 29, 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. Oscar Arturo Garza, Director (video online)
Mr. Brandon Thompson, Secretary (video online)

Members not present:

Ms. Diana Izaguirre, President

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Minnie Mueller, Assistant, HCID No.6
Mr. Isauro Trevino, South Texas Grant Writing Services
Mr. Jose Hanza, Commercial Sales, Self-Reliant Solar
Mr. Steve Dafnis, Commercial Sales, Self-Reliant Solar
Mr. Walter Reyna, Water Reyna, Inc. (video online)

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 Dr. Roberto Zamora, HCID No.6 Director.

- 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 11:15 a.m., March 24, 2021.

- 4) Manager's Items:

- a) Walter Reyna - presentation

Walter Reyna presented Board Members a Retirement and Investment Guidance for Valley Professionals covering Objectives, Bonds, Stocks, Implementation, and Invest Policy Statement.

- b) Jose Hanza - Solar presentation

Jose Hanza presented Board Members a Solar PV System Sizing for Station 3 water pumps at HCID No. 6 headquarters. He explained the Financial Summary breakdown and mentioned the energy current cost versus the cost after installing solar panels would be reduced by 50(fifty) percent.

- c) Isauro Trevino – South Texas Grant Services

Isauro Trevino presented an update on HCID No.6 Service Area Expansion, Education/Research Center, Outreach/Partnership Center, and Water Conservation Project 2022.

- d) Texas Water Conservation Association Risk Management Fund (TWCARMF) – presentation

General Manager mentioned of contacting TWCARMF (Texas Water Conservation Association Risk Management Fund) to compare costs with current risk management TML (Texas Municipal League).

- e) HCID No.6 General Manager, Dr. Antonio Uresti – Solvency Plan

General Manager presented a Solvency Plan which involves not only avoiding insolvency, but implementing business strategies aimed at long-term growth, lowering expenses and overheads to lower debts, and increase profits.

- 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-R00147*).

General Manager informed Board Members of proposed resolution on “Authorizing the Submittal of Fiscal Year 2022 Community Project Funding (CPF), Requests Application for Water Conservation Planning and Construction Improvements via Energy and Water: Bureau of Reclamation, Water and Related Resources” and will need board approval/disapproval on Special Board Meeting, March 31, 2021.

- 6) Adjournment

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of March 29, 2021, at 3:19 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6