

MINUTES
Of the Special Board Meeting conducted on March 31, 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 31, 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 Ms. Diana Izaguirre at 1:07 p.m., March 31, 2021, 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 (video online)
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online) (arrived at 1:24 p.m.)
Mr. Oscar Arturo Garza, Director (video online) (left at 1:35 p.m.)

Member not present:

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. Isauro Trevino, South Texas Grant Writing Services
Mr. Eduardo Hinojosa, Power Broad Band

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 No.6 President.

- 2) Recognition of visitors and public comments.

General Manager introduced Mr. Eduardo Hinojosa of Power Broadband, LLC. Mr. Hinojosa presented internet services provided by his company in surrounding areas. Board Members asked Mr. Hinojosa to come back to next monthly board meeting for discussion.

- 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 11:51 a.m., March 26, 2021.

- 4) Discuss and consider the approval of a resolution Authorizing the Submittal of Grant Application for the Fiscal Year 2021 for Watersmart Grants: Marketing Strategy Grants to the Department of the Interior, Bureau of Reclamation, Water Resources and Planning Office. (*Doc. No 21-R00147*)

Isauro Trevino presented a resolution Authorizing the Submittal of Grant Application for the Fiscal Year 2021 for Watersmart Grants: Marketing Strategy Grants to the Department of the Interior, Bureau of Reclamation, Water Resources and Planning Office. (Doc. No 21-R00147), informed Board Members that the resolution contains two grants for the amounts of \$550,000 (five hundred fifty thousand dollars) and \$200,000 (two hundred thousand dollars), and informed Board Members that no cash is required from HCID No.6 to complete project. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve this item.

- 5) Discuss and consider the approval of a resolution 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. (*Doc. No 21-*

R00148)

Isauro Trevino presented a resolution 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. **(Doc. No 21-R00148)**. He stated HCID No.6 needs federal intervention for the replacement of the existing water pumps as they are consuming a lot of energy. He recommended this grant be utilized for water and energy conservation efforts. This resolution is solely for the submission of grant application. Mr. Santana Gutierrez made a motion and seconded by Dr. Roberto Zamora to approve this item.

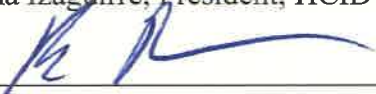
6) Adjournment

Mr. Santana Gutierrez made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of March 31, 2021, at 1:38 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6