

MINUTES
Of the Regular Board Meeting conducted on April 19, 2021

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 1:00 p.m. on Monday, April 19, 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 1:13 p.m., April 19, 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) (left at 3:01 p.m.)
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director (video online)
Mr. Brandon Thompson, Secretary (video online) (left at 1:41 p.m.) (back online 2:38 p.m.)

Member not present:

Mr. Oscar Arturo Garza, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Mr. Rene Flores, Chief Financial Officer, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)
Ms. Minnie Mueller, Assistant, HCID No.6
Mr. Arnold Salazar, HCID No.6, Deputy
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Isauro Trevino, South Texas Grant Writing Services
Mr. Eduardo Hinojosa, Power Broadband (video online)
Mr. Orlando Farias, Landowner (video online)
Mr. Joel Leal, Landowner (video online)
Mr. Mike Affleck, United Health Care (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 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 building lobby and the place convenient to the public in the bulletin board at HCID No.6, 3735 N FM 492, Mission, Texas 78572 at 10:15 a.m., April 14, 2021.

- 4) Manager's Items:

- a) All Savers check – refund

General Manager shared with Board Members the refund check from All Savers of \$8,033.00. Mike Affleck explained the calculations which lead to the amount of refund.

- b) Crossings by Spectrum and Hidalgo County Drainage District No.1

HCID No.6 Deputy informed Board Members of Spectrum crossings being performed by Spectrum subcontractors on Minnesota Road and South Mile 3 Road and conducted a preliminary investigation. General Manager informed the Board of his meeting with HCID No.6 personnel to be vigilant of suspicious violators. He also informed Board Members of meeting with Hidalgo County Drainage District No.1 and was notified they will be expanding drainage canal, meaning crossings will take place.

c) HCID No.6 Expansion and Conservation Application - Updates

Isauro Trevino presented Board Members a TWDB Swift Funding Update report indicating HCID No.6 was approved for both Conservation Application for \$16,160,157 dollars and Expansion Application for \$19,281,000 and deadline is May 10th, 2021, for both applications. Board President recommended a Special Workshop to further discuss the HCID No.6 Expansion and Conservation Applications.

d) Texpool monies transferred to Money Market

General Manager presented transaction documents of Texpool monies transferred to Texas Regional Money Market account for \$11,622.19 as approved by board on January 18, 2021.

e) 2020 Fiscal Year Audit - Update

General Manager informed Board Members that Guillermo Reyna, CPA notified HCID No.6 that his firm is fifty percent complete with the 2020 Fiscal Year Audit.

5) Minutes

a) Approval of Minutes for the Special Meeting of January 04, 2021.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the minutes for the Special Meeting of January 04, 2021.

Motion carried unanimously.

6) Discuss and consider the request made by *South Texas Infrastructure* on behalf of Frankhauser Farms, regarding *Las Comadres No. 8 Subdivision* being a 59.34-acre tract of land, more or less, out of Block 16, Texan Gardens, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 8, Pages 57-58, Map Records, Hidalgo County, Texas.

HCID No.6 Engineer updated Board Members of developer boring at said location possibly next week. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on the request made by *South Texas Infrastructure* on behalf of Frankhauser Farms, regarding *Las Comadres No. 8 Subdivision* being a 59.34-acre tract of land, more or less, out of Block 16, Texan Gardens, Hidalgo County, Texas, as per map or plat thereof recorded in Volume 8, Pages 57-58, Map Records, Hidalgo County, Texas.

Motion carried unanimously.

7) Discuss and consider a request made by *Salinas Engineering and Associates*, on behalf of James Keller, regarding the review and exclusion of *Greenley Acres Subdivision* being a 3.20 acre tract of land, more or less, out of lot 14, Block 3, amended map of the Goodwin Tract Subdivisions No.1 and No. 2, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 08, Pages 2A & 3, Map Records of Hidalgo County, Texas, lying West of and adjacent to Texas Rose R.V. Park.

HCID No.6 Engineer informed Board Members he reached out to project engineer regarding a required additional easement, developer mentioned he will be updating plat. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on the request made by *Salinas Engineering and Associates*, on behalf of James Keller, regarding the review and exclusion of *Greenley Acres Subdivision* being a 3.20 acre tract of land, more or less, out of lot 14, Block 3, amended map of the Goodwin Tract Subdivisions No.1 and No. 2, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 08, Pages 2A & 3, Map Records of Hidalgo County, Texas, lying West of and

adjacent to Texas Rose R.V. Park.

Motion carried unanimously.

- 8) Discuss and consider HCID No.6's *First Quarter Investment Report* for 2021.

HCID No.6 General Manager presented Board Members the First Quarter Investment Report and Chronology of Events report and informed Board of transactions history for bank accounts listed. Mr. Brandon Thompson made a motion and seconded Mr. Santana Gutierrez.

Motion carried unanimously.

- 9) Discuss and consider the approval of HCID No.6's *First Quarter Year To Date Budget* for 2021.

General Manager presented Board Members the Profit & Loss Budget vs. Actual QuickBooks report and notified them the outcome of HCID No.6 revenues and expenditures. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the HCID No.6's *First Quarter Year To Date Budget* for 2021.

Motion carried unanimously.

- 10) Discuss and consider the approval for a request made by Eduardo Hinojosa, regarding Power Broadband leasing an HCID No.6 tower.

Eduardo Hinojosa notified Board Members of his goal to service surrounding residents with internet service for students attending online classes by utilizing HCID No.6 existing tower on premises.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to table this item.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 11) Discuss and consider the approval for a request made by Joel Leal, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.

General Manager informed Board Members of property owner, Joel Leal recently purchased property, and is land locked. Property owner is requesting property access by the means of burying District's canal and is willing to bare the costs. Board Members requested to Joel Leal to provide a land survey to determine HCID No.6 interest.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to table this item.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 12) Discuss and consider the approval for a request made by Valley Telephone Cooperative, Inc., regarding a crossing on Abram Road and Mile 1 Road.

General Manager informed Board Members of Valley Telephone Cooperative, Inc., notifying HCID No.6 of cancelation of this request. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to table this item.

Motion carried unanimously.

- 13) Discuss and consider the approval for a request by Orlando Farias and Nora C. Farias to include 3.55 gross acres into HCID No.6.

General Manager informed Board Members of Orlando Farias requesting voluntary annexation into HCID No.6 district. Orlando Farias mentioned to Board Members that water valves are already in place and ready irrigate his land.

Dr. Zamora made a motion and seconded by Mr. Santana Gutierrez to table this item.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 14) Discuss and consider the approval for the request by General Manager to obtain a Certified Appraisal Roll for the year 2021 from Hidalgo County Appraisal District.

General Manager informed Board Members of HCID No.6 not having correct and updated customer data in system, in order to collect 100% in tax assessments. Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve a Certified Appraisal Roll for the year 2021 from Hidalgo County Appraisal District.

Motion carried unanimously.

- 15) ***EXECUTIVE SESSION:***

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 3:01 p.m. to discuss item numbers 10, 11, 13, 15a, 15b, 15c, 15d, 15e, 15f, 15g, 15h, and 15i.

Motion carried unanimously.

- a) Discussion regarding audit procedure.
- b) Discussion regarding the hiring of HCID No.6 Bookkeeper/Accountant.
- c) Discussion regarding the hiring of a Financial Consultant.
- d) Discussion regarding In re ***Frontera Holdings LLC, et al.***, Case No. 20-30354, United States Bankruptcy Court for the Southern District of Texas (Houston Division).
- e) Discussion regarding ***Joe Louis Aguilar, Sr. vs HCID No.6***, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- f) Discussion regarding ***Joe L. Aguilar vs. Diana Izaguirre***, Cause C-0533-19-F in the 332nd District Court, Hidalgo County, Texas.
- g) Discussion regarding ***Martha Salinas vs. HCID No.6***, EEOC Charge No. 451-2020- 01375.
- h) Discussion regarding ***Normalinda Contreras vs. HCID No.6***, EEOC Charge No. 451-2020-01865.
- i) 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***)

Item 10. Discuss and consider the approval for a request made by Eduardo Hinojosa, regarding Power Broadband leasing an HCID No.6 tower.

Item 11. Discuss and consider the approval for a request made by Eduardo Hinojosa, regarding Power Broadband leasing an HCID No.6 tower.

Item 13. Discuss and consider the approval for a request by Orlando Farias and Nora C. Farias to include 3.55 gross acres into HCID No.6.

Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 4:25 p.m. and seconded by Mr. Brandon Thompson.

Motion carried unanimously.

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

Item 10. Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to allow General Manager to negotiate the fees with Mr. Hinojosa subject to counsel approval for the request made by Eduardo Hinojosa, regarding Power Broadband leasing an HCID No.6 tower.

Motion carried unanimously.

Item 11. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to request for a title commitment on the request made by Joel Leal, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.

Motion carried unanimously.

Item 13. Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to allow General Manager to provide Orlando Farias the required process procedure documents on the request by Orlando Farias and Nora C. Farias to include 3.55 gross acres into HCID No.6, and also request a dedicated easement to HCID No.6.

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to take no action for item numbers 15a, 15b, 15c, 15d, 15e, 15f, 15g and 15h.

Motion carried unanimously.

Item 15i. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to allow counsel to request a reference to the permit, the memorandum of agreement in the deed and to work with General Manager as well as HCID No.6 engineer for the request of reimbursement for reasonable expenses, 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**)

Motion carried unanimously.

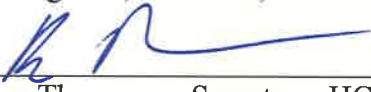
17) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to adjourn the meeting of April 19, 2021, at 4:31 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6