

**MINUTES**  
**Of the Special Board Meeting conducted on May 14, 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 May 14, 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 1:23 p.m., 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  
Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director (video online)

Member not present:

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

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6 (arrived at 2:51 p.m.)  
Ms. Deborah Cordova, Attorney at Law, HCID No.6  
Ms. Minnie Mueller, Assistant, HCID No.6  
Mr. Mike Hernandez, Engineer, HCID No.6,  
Mr. Isauro Trevino, South Texas Grant Writing Services  
Mr. Guillermo Reyna, Guillermo Reyna CPA  
Mr. Bobby Villarreal, Estrada Hinojosa & Company, Inc.  
Mr. Don Gonzalez, Estrada Hinojosa & Company, Inc.  
Mr. Matt Lujan, Estrada Hinojosa & Company, Inc.  
Mr. Arnold Cantu, Norton Rose Fulbright  
Mr. Jaime Anzaldua, C-4 Logistic Services, LLC  
Mr. Sonny Arocha, C-4 Logistic Services, LLC

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.
- 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., May 11, 2020.

- 4) Manager's Item;

Update on Submission of Texas Water Development Board (TWDB) Financial Assistance Application for HCID No.6 Conservation Project.

Isauro Trevino updated Board Members of HCID No.6 deadline of May 10, 2021, that was met for the Submission of Texas Water Development Board (TWDB) Financial Assistance Application for HCID No.6 Conservation Project. Mike Hernandez expressed great team effort was contributed from all entities involved.

- 5) **EXECUTIVE SESSION:**

***Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:46 p.m. to discuss item numbers 5a, 5b, 5c, 5d, 5e, 5f, and 5g.***

*Motion carried unanimously.*

- a) Professional Services Agreement by and between **Melden and Hunt, Inc. and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- b) Engagement Agreement for Bond Counsel Services by and between **Norton Rose Fulbright and HCID No. 6** in connection with the issuance of its System Revenue Notes, Series 2021 as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- c) Agreement for Financial Advisory Services by and between **Estrada Hinojosa & Company, Inc. and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- d) Agreement for Accounting Services by and between **Guillermo Reyna CPA and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- e) Engagement Agreement for Legal Services (other than Bond Counsel) by and between **Walsh McGurk Cordova Nixon, PLLC and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- f) Professional Services Agreement by and between **South Texas Grant Research Center and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- g) Engagement agreement for Construction Management Services by and between **C4 Logistics Services, LLC, DBA, Efficient Energy and Lighting** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).

**Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 2:51 p.m. and seconded by Mr. Santana Gutierrez.**

*Motion carried unanimously.*

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

**Item 5a.** Dr. Roberto Zamora made a motion to authorize legal counsel to make necessary revisions to agreement, to be the best interest to the District, then needing approved by General Manager and Board President, Ms. Diana Izaguirre, without needing to bring it back to the Board, regarding, Professional Services Agreement by and between **Melden and Hunt, Inc. and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).

Motion carried unanimously.

**Item 5b.** Dr. Roberto Zamora made a motion that no action is needed regarding Engagement Agreement for Bond Counsel Services by and between **Norton Rose Fulbright and HCID No. 6** in connection with the issuance of its System Revenue Notes, Series 2021 as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT)., since it was previously approved and will be included in the submission process for the Water Conservation Project.

Motion carried unanimously.

**Item 5c.** Dr. Roberto Zamora made a motion that no action is needed regarding Agreement for Financial Advisory Services by and between ***Estrada Hinojosa & Company, Inc. and HCID No. 6*** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT), since it was previously approved and will be included in the submission process for the Water Conservation Project.

Motion carried unanimously.

**Item 5d.** Dr. Roberto Zamora made a motion that no action is needed regarding, Agreement for Accounting Services by and between ***Guillermo Reyna CPA and HCID No. 6*** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT), since it was previously approved and will be included in the submission process for the Water Conservation Project.

Motion carried unanimously.

**Item e.** Dr. Roberto Zamora made a motion to approve Engagement Agreement for Legal Services (other than Bond Counsel) by and between ***Walsh McGurk Cordova Nixon, PLLC and HCID No. 6*** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).

Motion carried unanimously.

***Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 3:03 p.m. to discuss item number 5f.***

***Motion carried unanimously.***

***Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 3:39 p.m. and seconded by Mr. Santana Gutierrez.***

***Motion carried unanimously.***

**Item f.** Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to allow legal counsel along with Mr. Trevino to revise agreement to reflect only what is required for project compliance to submit to TWDB and for General Manager along with Board President to review revisions once completed.

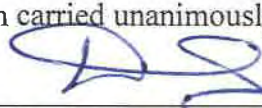
Motion carried unanimously.

**Item g.** No action was taken.

#### 7) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of May 14, 2021 at 3:42 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