

MINUTES
Of the Regular Board Meeting conducted on May 17, 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 May 17, 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 1:12 p.m., May 17, 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. Sartana 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
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)
Ms. Minnie Mueller, Assistant, HCID No.6
Mr. Arnold Salazar, Deputy, HCID No.6
Mr. Mike Hernandez, Vice-President, Melden & Hunt
Mr. Isauro Trevino, South Texas Grant Writing Services
Mr. Guillermo Reyna, Guillermo Reyna, CPA (video online)
Ms. Erika Aguirre, Texas County & District Retirement System (video online)
Mr. Jose Luis Cruz, Landowner
Mr. Rey Garcia, Landowner
Ms. Isa Cuevas, Landowner
Ms. Daisy Cuevas, Landowner

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 12, 2021.

- 4) Manager's Item:

- a) South Side Voluntary Annexation Campaign

General Manager presented Board Members an Annexation Campaign to promote HCID No.6 and the benefits which in return will create more assessment power and possibility of additional water sales.

General Manager recognized HCID No.6., CFO, Mr. Rene Flores for everything he accomplished for the District.

General Manager and HCID No.6 Deputy informed Board Members of an unfortunate event of two fatalities in District's Main Canal.

- 5) Minutes

- a) Approval of Minutes for the Regular Board Meeting of January 18, 2021.

b) Approval of Minutes for the Special Board Meeting of January 25, 2021.

c) Approval of Minutes for the Special Board Meeting of February 08, 2021.

d) Approval of the Minutes for the Special Board Meeting of February 26, 2021.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve item numbers, 5a, 5b, 5c, and 5d.

Motion carried unanimously.

- 6) Discuss and consider the request made by *Melden & Hunt Inc.*, regarding the review and exclusion of *East Acres Subdivision* being a 1.00-acre tract out of Lot 32, the Nick Doffing Co. Subdivision No.3 Volume 6, Page 10, H.C.M.R., Hidalgo County, Texas.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to table the request made by *Melden & Hunt Inc.*, regarding the review and exclusion of *East Acres Subdivision* being a 1.00-acre tract out of Lot 32, the Nick Doffing Co. Subdivision No.3 Volume 6, Page 10, H.C.M.R., Hidalgo County, Texas.

Motion carried unanimously.

- 7) Discuss and consider the request made by *Urban Infrastructure, Inc.* on behalf of Eden Ramirez, regarding the review and exclusion of *Triple E Subdivision* being a tract of land containing 2.97 acres, situated in Hidalgo County, Texas and also being a part or portion of Lot 88, New Celedonia Subdivision No.1, Map Reference; Volume 6 Page 19, Map Records of Hidalgo County, Texas.

HCID No.6 Engineer notified Board Members of further research needed on this request. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to table the request made by *Urban Infrastructure, Inc.* on behalf of Eden Ramirez, regarding the review and exclusion of *Triple E Subdivision* being a tract of land containing 2.97 acres, situated in Hidalgo County, Texas and also being a part or portion of Lot 88, New Celedonia Subdivision No.1, Map Reference; Volume 6 Page 19, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

- 8) Discuss and consider the request made by *Salinas Engineering & Associates*, on behalf of Lourdes Montemayor, regarding the review & exclusion of *Divina Misericordia Subdivision*, being a 2.36 acre tract of land, more or less, out of and forming a part of Lot 4, Block 4, amended map of the Goodwin tract Subdivisions No.1 and No.2, Hidalgo County, as per the Map or plat there of recorded in Volume 8, Pages 2A & 3, Map Records of Hidalgo County, Texas.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the request made by *Salinas Engineering & Associates*, on behalf of Lourdes Montemayor, regarding the review & exclusion of *Divina Misericordia Subdivision*, being a 2.36 acre tract of land, more or less, out of and forming a part of Lot 4, Block 4, amended map of the Goodwin tract Subdivisions No.1 and No.2, Hidalgo County, as per the Map or plat there of recorded in Volume 8, Pages 2A & 3, Map Records of Hidalgo County, Texas contingent upon indicating a 15' foot irrigation easement.

Motion carried unanimously.

- 9) Discuss and consider the approval for a request made by *Jose Luis Cruz* regarding the purchase of HCID No.6 property and burial of canal.

Mr. Rey Garcia presented to Board Members his request of burying 3G Canal located on Mile 5 Road and N. Bentsen Palm Drive. Mike Hernandez requested for Jose Luis Cruz to provide a detailed side plan identifying the proposed improvements and design criteria to determine the size of pipe for proposed

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

Motion carried unanimously.

- 10) Discuss and consider the approval for a request made by **Gilsa Cuevas** regarding the purchase of HCID No.6 property and burial of canal.

Ms. Gilsa Cuevas presented Board Members a request for burying 3D5 Canal located 3 ½ Mile and La Homa Road. Mike Hernandez requested for Gilsa Cuevas to provide a detailed site plan identifying the proposed improvements and design criteria to determine the size of pipe for proposed request. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to table this item.

Motion carried unanimously.

- 11) Discuss and consider the authorization to maintain **Texas County & District Retirement System (TCDRS)** plan provision for 2022.

Ms. Erika Aguirre presented Board Members the Plan Provision 2022 for HCID No.6 and emphasized of the well-funded plan HCID No.6 has in place and remains over 100% funded. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve to maintain **Texas County & District Retirement System (TCDRS)** plan provision for 2022.

Motion carried unanimously.

- 12) Discuss and consider the 2020 fiscal year audit performed by **Guillermo Reyna, CPA.**

Guillermo Reyna presented 2020 fiscal year audit and concluded an “Unmodified Opinion” meaning a clean opinion. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the 2020 fiscal year audit performed by Guillermo Reyna, CPA.

Motion carried unanimously.

- 13) **EXECUTIVE SESSION:**

Dr. Roberto Zamora made a motion for the Board of Directors to enter closed session at 2:08 p.m. and seconded by Mr. Santana Gutierrez to discuss item numbers 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 13i, 13j, 13k, 13l, 13m, 13n, and 13o.

Motion carried unanimously.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding **IOC** contract renewal proposals.
- c) Discussion regarding **USDA/Moorefield** contract renewal proposals.
- d) Discussion regarding the **Interlocal Cooperative Agreement** by and between The County of Hidalgo acting by through the **Office of Constable, Precinct #3**, and Hidalgo County Irrigation District No. 6.
- e) Discussion regarding **Spectrum** crossings.
- f) Discussion regarding agreement with **Texas Municipal League (TML)**.
- g) Discussion regarding **Hidalgo County et. al vs. Aurora Rodriguez**, Suit No. T-1250-16-J in the 430th Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding **Hidalgo County et. al vs. Adriana Tijerina Lopez; Leonel Julian Lopez; Agua Special Utility District, as Easement Holder;**

Hidalgo County Irrigation District Number 6, as Easement Holder; AEP Texas, Inc., as Easement Holder; International Bank of Commerce, as Lienholder; Artcom Associates Inc., as Lessee; United States of America, as Lienholder; and Security First Federal Credit Union, as Lienholder; Cause CCD-0588-E, in the 5th Judicial District Court, Hidalgo County, Texas.

- i) Discussion regarding **Hidalgo County et. al vs. Conrado Saenz & Maria Del Carmen Saenz**, Cause CCD-0547-E in the 5th Judicial District Court, Hidalgo County, Texas.*
- j) Discussion regarding In re **Frontera Holdings LLC, et al.**, Case No. 20-30354, United States Bankruptcy Court for the Southern District of Texas (Hcouston Division).*
- k) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.*
- l) Discussion regarding **Martha Salinas vs. HCID No.6**, EEOC Charge No. 451-2020- 01375.*
- m) Discussion regarding **Normalinda Contreras vs. HCID No.6**, EEOC Charge No. 451-2020-01865.*
- n) Discussion regarding **Hidalgo County, Texas vs. Dionicio Garza, Jr.; Bank of America, NA, as Judgement Holder; and HCID No.6, as Easement Holder**, Cause No. CC5—0570-E.*
- o) 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**)*

Mr. Santana Gutierrez made a motion for the Board of Directors to reconvene to open session at 3:09 p.m. and seconded by Dr. Roberto Zamora.

Motion carried unanimously.

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

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on item numbers 13a, 13b, 13c.

Motion carried unanimously.

Item 13d. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to authorize General Manager to negotiate new agreement by and between The County of Hidalgo acting by through the **Office of Constable, Precinct #3**, and Hidalgo County Irrigation District No. 6 and to be executed by HCID No.6 Board President.

Motion carried unanimously.

Item 13e. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to allow General Manager and legal counsel to recover fees.

Motion carried unanimously.

Item 13f. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action for this item.

Motion carried unanimously.

Item 13g. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on this item and to settle any clarifications if needed.

Motion carried unanimously.

Item 13h. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on this item, authorize legal counsel to continue representing HCID No.6, and General Manger to determine if there are any District facilities on the property.

Motion carried unanimously.

Item 13i. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on this item, authorize legal counsel to continue representing HCID NO.6, and General Manger to determine if there are any District facilities on the property.

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana to take no action for item numbers 13j, 13k, 13l, 13m, and 13o.

Motion carried unanimously.

Item 13n. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve this item authorizing General Manager to determine if there are District facilities or any interests pertaining to HCID No.6., and what is best for the District.

Motion carried unanimously.

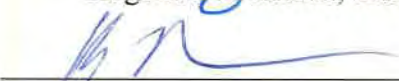
15) Adjournment

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the May 17, 2021 meeting at 3:16 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6