

MINUTES
Of the Regular Board Meeting conducted on June 21, 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 June 21, 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 1:03 p.m., June 21, 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)
Mr. Oscar Arturo Garza, Director (video online)

Member not present:

Mr. Brandon Thompson

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6
Ms. Minnie Mueller, Assistant, HCID No.6
Mr. Michael Kent, Bookkeeper, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Isauro Trevino, South Texas Grant Writing Services
Mr. Walter Reyna, Walter Reyna, Inc.
Mr. Julio Cerda, South Texas Infrastructure
Mr. Carlos Madrigal, Landowner
Ms. Lourdes Madrigal, Landowner
Mr. & Mrs. Edelmiro Flores, Landowner
Ms. Isa 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 9:23 a.m., June 16, 2021.

- 4) Manager's Item:

Due to technical difficulties, General Manager Items were not discussed.

- a) Holt Cat
- b) Safety
- c) Hydrilla
- d) Substation
- e) Sky Watch Tower
- f) Broad Band Tower
- g) Bookkeeper Position
- h) Constable Interlocal Agreement
- i) COVID Employee Vaccinations
- j) Scholarship for HCID No.6 Employee's Children
- k) Governor Greg Abbott – Executive Order No. GA-36

- l) Interlocal Trade Between Hidalgo County Precinct #4 2017 Ford F250 4x4 with 19,000 miles and HCID No.6 2017 Ford F150 Super Crew Cab 4x4 with 86,000 miles.
- m) Cybersecurity Training Certification for State and Local Governments

5) Minutes

- a) Approval of Minutes for the Regular Board Meeting of March 15, 2021.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the minutes for the Regular Board Meeting of March 15, 2021.

Motion carried unanimously.

- b) Approval of Minutes for the Special Board Meeting of March 29, 2021.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the minutes for the Special Board Meeting of March 29, 2021.

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.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve 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.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve 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, contingent upon the reimbursement to HCID No.6 for removing and plugging the valve on said property.

Motion carried unanimously.

- 8) Discuss and consider the request made by *Salinas Engineering & Associates*, on behalf of Lourdes Montemayor, regarding *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.

HCID No.6 Engineer informed Board Members of indicated 10 (ten) foot easement on plat, will be sufficient enough, considering the use of the District's facilities in the area. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the request made by *Salinas Engineering &*

Associates, on behalf of Lourdes Montemayor, regarding ***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.

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 3G canal.

HCID No.6 Engineer informed Board Members of a request by Jose Luis Cruz, to bury 3G canal located on North Bentsen Road and Mile 5 Road.

The Board of Directors moved this item into executive session.

Due to technical difficulties item numbers 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 20j, 20k, 20l, 20m, 20n, and 20o, will be discussed in a Special Board Meeting to be scheduled June 30, 2021.

- 10) Discuss and consider the approval for a request made by ***Isa Cuevas*** regarding the purchase of HCID No.6 property and burial of 3D5 canal.

Isa Cuevas pointed out to Board Members her request to bury and relocate District's 3D5 canal pipeline located on La Homa Road and Mile 3 ½ Road.

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.

HCID No.6 Engineer informed Board Members the request made by Joel Leal, of said land locked property, located on N. Bentsen Palm Drive and Mile 4 ¼ Road, and is requesting a cross access agreement. Engineer recommended a temporary access permit.

The Board of Directors moved this item into executive session.

- 12) Discuss and consider authorizing General Manager, Dr. Antonio Uresti, Investment Officer, to invest ***Texas Regional Bank*** Certificate of Deposit funds as authorized by HCID No. 6 Investment Policy and as governed by Subchapter A, Chapter 2256 of the Texas Government Code (Public Funds Investment Act).

- 13) Discuss and consider a request made by ***Texas Department of Transportation*** regarding FM 2221 conflict (standpipe) located West La Homa and North 107, Hidalgo County, Texas.

- 14) Discuss and consider the approval of HCID No.6 Southern Expansion Project 2022.

- 15) Discuss and consider the approval of advertising/posting for Requests for Qualifications of an Investment Advisor firm.

- 16) Discuss and consider the approval of engaging an Investment Advisor.

- 17) Discussion and possible action regarding the Employees ***VSP (Vision Service Protection)*** proposal from July 1, 2021, to June 30, 2023.

- 18) Discuss and consider the Employees ***United Healthcare Life Insurance*** proposal from July 1, 2020, thru June 30, 2022.

19) Discussion regarding landowner, Edelmiro Flores concerns with HCID No.6.

Edelmiro Flores presented his concern with June 02, 2021, flooding on his property, located on Moorefield Road and Mile 9 ½ Road and claims an HCID No.6 waterpipe flooded his property as well.

The Board of Directors moved this item into executive session.

20) **EXECUTIVE SESSION:**

- 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 *Spectrum* crossings.
- e) Discussion regarding Professional Services Agreement by and between *South Texas Grant Research Center and HCID No. 6*.
- f) Discussion regarding *Hidalgo County et. al vs. Aurora Rodriguez*, Suit No. T-1250-16-J in the 430th Judicial District Court, Hidalgo County, Texas.
- g) Discussion regarding *Hidalgo County et. al vs. Adriana Tijerina Lopez; Leonel Julian Lopez*, et al CCD-0588-E, in the County Court At Law No. 5 Hidalgo County, Texas.
- h) Discussion regarding *Hidalgo County et. al vs. Conrado Saenz & Maria Del Carmen Saenz*, CCD-0547-E, in the Court At Law No. 5, Hidalgo County, Texas.
- i) Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court At Law No.2, 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 (Houston 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.*, et. al, CCD-0570-E in the County Court At Law No.5, Hidalgo County, Texas.
- 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*)

Item 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 3G canal.

Item 10. Discuss and consider the approval for a request made by *Isa*

Cuevas regarding the purchase of HCID No.6 property and burial of 3D5 canal.

Item 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.

Item 19. Discussion regarding landowner, Edelmiro Flores concerns with HCID No.6.

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

Due to technical difficulties, no items were discussed in Executive Session.

22) Adjournment

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of June 21, 2021, at 2:00 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6