



HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX

3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573

PHONE (956) 585-8389 FAX (956) 585-9920

BOARD OF DIRECTORS

DIANA IZAGUIRRE
PRESIDENT

SANTANA GUTIERREZ
VICE-PRESIDENT

T. BRANDON THOMPSON
SECRETARY

DR. ROBERTO ZAMORA
DIRECTOR

OSCAR ARTURO GARZA
DIRECTOR

NOTICE OF AGENDA

TAKE NOTICE THAT A BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, APRIL 19, 2021.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071 – CONSULTATIONS WITH THE BOARD'S ATTORNEY(S); 551.072 – DELIBERATIONS ABOUT REAL PROPERTY; 551.073 – DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074 – PERSONNEL MATTERS; AND 551.076 – DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

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In accordance with Section 418.016 of the Texas Government Code, Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location. As a result, all or some government officials may participate via videoconference.

Hidalgo County Irrigation District No.6 is inviting you to a scheduled Zoom meeting:

<https://us02web.zoom.us/j/86839504200?pwd=M2sxWkxMMkZHdkdZdDhEYWFENkMzUT09>

Meeting ID: 821 1751 5534

Password: 852547

Or

Dial by telephone +1 346 248 7799

Meeting ID: 821 1751 5534

Password: 852547

THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
 - a) Roll Call
 - b) Pledge of Allegiance
 - c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.
- 4) Manager's Items:
 - a) All Savers check - refund
 - b) Crossings by Spectrum and Hidalgo County Drainage District No.1
 - c) HCID No.6 Expansion and Conservation Application - Updates
 - d) Texpool monies transferred to Money Market
 - e) 2020 Fiscal Year Audit - Update
- 5) Minutes



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- a) Approval of Minutes for the Special Meeting of January 04, 2021.
- 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.
- 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.
- 8) Discuss and consider HCID No.6’s *First Quarter Investment Report* for 2021.
- 9) Discuss and consider the approval of HCID No.6’s *First Quarter Year To Date Budget* for 2021.
- 10) Discuss and consider the approval for a request made by Eduardo Hinojosa, regarding Power Broadband leasing an HCID No.6 tower.
- 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.
- 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.
- 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.
- 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.



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15) **EXECUTIVE SESSION:**

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov’t Code Section 551.071 Consultation with Attorney and Texas Gov’t Code Section 551.072 Deliberation about Real Property and 551.074 Personnel Matters.

- 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*)

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

17) Adjournment



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Signed, this 14 th of April 2021
Antonio Uresti
Dr. Antonio Uresti
General Manager, HCID No.6

I, Dr. Antonio Uresti, General Manager of HCID No.6, do certify that the above notice of meeting was posted on the bulletin board of the HCID No.6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.

Antonio Uresti
Dr. Antonio Uresti
General Manager, HCID No.6