



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, AUGUST 16, 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: 854 5235 6589

Password: 815597

Or

Dial by telephone +1 346 248 7799

Meeting ID: 854 5235 6589

Password: 815597

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) Encroachments
 - b) Internal Bank Transfers and Expenditures Update
 - c) COVID update
 - d) Review & Exclusion Fees Study
- 5) Minutes
 - a) Approval of Minutes for the Regular Meeting of July 19, 2021.
- 6) Discuss and consider a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.*



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- 7) Discuss and consider a request made by **M2 Engineering, PLLC**, behalf of Bertha C. Guerra, regarding the review of **Bertha C. Guerra Subdivision** being a .50 acre tract of land, out of Lot 13, Block 2, the Goodwin Tract Subdivision Unit No.1, Hidalgo County, Texas, according to the map recorded in Volume 5, Page 30, of the Map records of Hidalgo County, Texas.
- 8) Discuss and consider a request made by Orlando Farias and Nora C. Farias to include 3.55 gross acres into HCID No.6.
- 9) Discuss and consider a request made by Gracie Sturdivant, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.
- 10) Discuss and consider a request made by Ms. Katrina Alaniz, to address the Board of Directors regarding penalties and interest owed, being .50 acre out of Citriland Farms Lot #.009S & 010N-7. (**FR:1383**)
- 11) Discuss and consider a request made by General Manager to declare HCID No.6 Excavator Unit# 36 as surplus.
- 12) Discuss and consider a request made by General Manager to charge 2% for all Credit Card transactions paid to HCID No.6.
- 13) Discuss and consider a request made by General Manger to apply 7(seven) factors to all water supply contracts.
- 14) Discuss and consider the approval of HCID No.6's **First Quarter Investment Report** for 2021.
- 15) Discuss and consider the approval of HCID No.6's **First Quarter Year To Date Budget** for 2021.
- 16) 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).
- 17) Discuss and consider a request made by General Manager of conducting title searches and surveying of all HCID No.6 properties.



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18) **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.

- a) Discussion regarding audit.
- b) Discussion regarding monthly legal fee charges.
- c) Discussion regarding *IOC* contract renewal proposals.
- d) Discussion regarding *USDA/Moorefield* contract renewal proposals.
- e) Discussion regarding *Power Broadband, LLC* contract.
- f) Discussion regarding *Spectrum* crossings.
- g) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding *Martha Salinas vs. HCID No.6*, EEOC Charge No. 451-2020- 01375.
- i) Discussion regarding *Normalinda Contreras vs. HCID No.6*, EEOC Charge No. 451-2020-01865.
- j) Discussion regarding the clearance of district exceptions in title commitments.
- k) Discussion regarding *Hidalgo County, Texas vs. Palmira Rosilla aka Ramira Reyes, et al.*, CCD-0618-H in the County Court At Law #8, Hidalgo County Texas.
- l) Discussion regarding *Hidalgo County, Texas vs. Jose Alonzo Ochoa as Trustee of the Jose Alonzo Ochoa Trust, et al.*, CCD-0611-B in the County Court At Law #2, Hidalgo County, Texas.
- m) Discussion regarding *Hidalgo County, Texas vs. Pablo Reyes et al.*, CCD-0615-A in County Court At Law #1, Hidalgo County, Texas.



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- n) Discussion regarding *Hidalgo County, Texas vs. Maria Altigracia Martinez et al*, CCD-0604-A in the County Court At Law No. 1, Hidalgo County, Texas.
- o) Discussion regarding *Hidalgo County, Texas vs. Aurora Rodriguez, et al.*, T-1250-16-J in the 430th Judicial District, Hidalgo County, Texas.
- p) Discussion regarding *Weslaco ISD, et al vs. Associates Financial Services Co., Inc., et al*, T-178-11-J in the 430th Judicial District.
- q) 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*)

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

20) Adjournment

Signed, this 10 th of August 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