



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 SPECIAL 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, JANUARY 04, 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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Signed, this 29 th of December 2020

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6

I, Dr. Antonio Uresti, General Manager of HCID#6, do certify that the above notice of meeting was posted on the bulletin board of the HCID#6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.

Antonio Uresti

Dr. Antonio Uresti
General Manager, HCID #6



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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=M2sxWkxMMkZHdkdZdDhEYWFEkMzUT09>

Meeting ID: 846 9858 3986

Password: 926457

Or

Dial by telephone +1 346 248 7799

Meeting ID: 846 9858 3986

Password: 926457

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 but not limited to;
 - a) HCID No. 6 Side by Side Comparison Between Agua Sud and Frontera Energy
 - b) HCID No. 6 Law Enforcement Safety and Security Assessment
 - c) TRWA/TWCA Virtual Water Laws Seminar
 - d) River Pump 30DD meter -- Update



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- 5) Discuss and consider a request made by Mr. Onefre Rios & Ma De Lourdes, to address the Board of Directors regarding assessments, penalties and interest owed, being 5.68 acres out of Bentsen Groves Lot #108S. **(FR:8752)**
- 6) Discuss and consider a request made by Mr. Pedro Ochoa, to address the Board of Directors regarding assessments, penalties and interest owed, being 9.0 acres out of Los Ejidos Subdivision, Lot #16, Hidalgo County. **(FR:5451)**
- 7) Discuss and consider the request made by **Sam Engineering and Surveying, Inc.** on behalf of Andy Santos, regarding the review of **Big Dawg Subdivision**, being a 2.097 acre gross tract of land out of Lot 178, Bentsen Groves Subdivision, an addition to the City of Mission, Hidalgo County, Texas, as per map or plat thereof recorded in Vol. 7, Page 13, Map Records, Hidalgo County, Texas.
- 8) Discuss and consider the request made by **South Texas Infrastructure** on behalf of Frankhauser Farms, regarding the review and exclusion of **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.
- 9) Discuss and consider HCID No.6 **Fourth Quarter Investment Report** for 2020.
- 10) Discuss and consider the approval of transferring funds from **TexPool** account to HCID No. 6 Money Market or Operating account with Texas Regional Bank.
- 11) Discuss and consider the approval of advertising/posting for Requests for Qualifications of a CPA firm for the 2020 fiscal year audit.
- 12) Discuss and consider the approval of engaging a CPA firm for the 2020 fiscal year audit.
- 13) Discuss and consider the approval of HCID No.6 Main Office Headquarters facility beautification project.
- 14) Discuss and consider declaring the following HCID No.6 items surplus.

Telephone poles
Mesquite Wood
2 x 4 Boards



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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 on audit and audit procedure.
- b) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
- c) Discussion regarding a *Consulting Agreement* by and between HCID No.6 and Mr. Rene Flores.
- d) Discussion regarding the renegotiation contract with *Moore Air Base* – Raw Water Reservoir.
- e) Discussion regarding the *Xylem* services invoice, for the La Joya Bypass project.
- f) Discussion regarding the *Hudson Energy Blend & Extend and Renewal Options*.
- g) Discussion regarding *IOC* contract renewal proposals.
- h) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- i) Discussion regarding *Martha Salinas vs. HCID No.6*, EEOC Charge No. 451-2020- 01375.
- j) Discussion regarding *Normalinda Contreras vs. HCID No.6*, EEOC Charge No. 451-2020-01865.
- k) Discussion regarding *Dionicio Garza, Jr. vs HCID No.6*, Cause No. CC5—0570-E.
- l) Discussion regarding a request made by *L & G Engineering*, on behalf of *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.2455 of an acre (10,694 sq. ft.) situated in the Pedro Flores Survey, Abstract 577, Porcion 77, Hidalgo County, Texas, out of a 110'



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Hidalgo County Irrigation District No. 6 Main Canal Right of Way, said canal being situated within Lot 206 and Lot 215 Homeville Association Subdivision “A” and out of Lot 1, Block 2, Homeville Association Subdivision D”.
(Parcel 8)

m) 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)**

n) Discussion regarding Offer to Sell Real Property letter received for the proposed partial acquisition being 9.109 acres out of a 167.628-acre tract, Hidalgo County, Texas, in association with the Border Infrastructure Project by Allen, Williford & Seale, Inc. on behalf of the *US Army Corps of Engineers*. (Parcel Number: RGV-MCS-1309).

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

17) Adjournment

Signed, this 13 th of January 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



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Meeting ID: 872 4909 5154

Password: 024706

Or

Dial by telephone +1 346 248 7799

Meeting ID: 872 4909 5154

Password: 024706

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 but not limited to;
 - a) Hidalgo County Irrigation District Expansion Project 2022 – Update
 - b) Texas Rural Water Association (TRWA) and Texas Water Conversation Association (TWCA) Virtual Water Laws Seminar – Update
 - c) Lower Rio Grande Valley Water District Manager's Association – Monthly Meeting Takeaways (HR.133)
- 5) Discuss and consider the request made by **Barrera Infrastructure Group, Inc.** on behalf of Erik Melendez, regarding the review of **Erik Melendez Subdivision**, being a 0.476 of an acre tract of land, out of Lot 76, Bentsen Groves Subdivision,



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as per Map Recorded in Volume 7, Page 13, Hidalgo County Map Records, Hidalgo County, Texas.

- 6) Discuss and consider the approval of amending *Resolution Regarding Certificates of Deposit Doc No: 21-R00144* to ratify the investments at an increased interest rate.
- 7) Discuss and consider the approval of *Hidalgo County Irrigation District No. 6 Application for Purchase of Surplus District Property* as HCID#6 policy.
- 8) Adjournment

Signed, this 20th of January 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.

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Dr. Antonio Uresti
General Manager, HCID No.6