



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 (GOGDWIN RD) MISSION, TEXAS AT 1:00 P.M., FRIDAY, FEBRUARY 26, 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: 842 6520 9383

Password: 644313

Or

Dial by telephone +1 346 248 7799

Meeting ID: 842 6520 9383

Password: 644313

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) Pump Station Beautification Project
 - b) Requests for Qualifications of a CPA firm for the 2020 fiscal year audit – update
- 5) Minutes
 - a) Approval of Minutes for the Special Meeting of November 02, 2020.
 - b) Approval of Minutes for the Special Meeting of November 09, 2020.



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- c) Approval of Minutes for Regular Meeting of November 18, 2020.
- d) Approval of Minutes for Regular Meeting of December 16, 2020.
- 6) Discuss and consider the approval of a request made by General Manager for employee overtime to reconstruct North 4B canal.
- 7) 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.
- 8) 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)**
- 9) 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)**
- 10) Discuss and consider authorizing General Manager, Dr. Antonio Uresti, Investment Officer, to invest Texas Regional Bank funds to Certificate of Deposits governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 11) Discuss and consider the approval of amending HCID No. 6 Employee Handbook indicating a PTO (paid time off) due to inclement weather.
- 12) **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 *IOC* contract renewal proposals.
- c) Discussion regarding the *Xylem* services invoice, for the La Joya Bypass project.



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- d) Discussion regarding the employment of HCID No.6, Chief Financial Officer, Rene Flores.
 - e) 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).
 - f) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial 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 *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.
 - j) 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*)
 - k) 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).
- 13) Discussion and possible action regarding items discussed in Executive Session.
- 14) Adjournment



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Signed, this 23nd of February, 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