

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 DR. ROBERTO ZAMORA OSCAR ARTURO GARZA SECRETARY 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 No. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, JULY 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 CIFTS 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: 896 6370 1061

Password: 308168

Dial by telephone +1 346 248 7799

Meeting ID: 896 6370 1061

Password: 308168

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
- 5) Minutes
 - a) Approval of Minutes for the Special Meeting of March 31, 2021.
 - b) Approval of Minutes for the Special Meeting of April 26, 2021.
- 6) Discuss and consider the approval for a request made by Texas Department of Transportation regarding FM 2221 conflict (standpipe) located West La Homa and North 107, Hidalgo County, Texas.



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- 7) Discussion and consider possible action on request made by CSJ Group regarding Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.
- 8) Discussion on HCID No.6 Finances in relation to Texas Water Development Board.
- 9) Discuss and consider the approval of HCID No.6 Southern and Northern Expansion Project 2022.
- 10) Discussion regarding landowner, Kenny Wilkins request for voluntary annexation with HCID No.6.
- 11) 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 Citraland Farms Lot #.009S & 010N-7. (FR:1383)
- 12) Discuss and consider HCID No.6's *First Quarter Investment Report* for 2021.
- 13) Discuss and consider the approval of HCID No.6's First Quarter Year To Date Budget for 2021.
- 14) Discuss and consider the renewal of *Depository Contract* with *Texas Regional* Bank.
- 15) Discuss and consider the approval of conducting title searches and surveying of all HCID No.6 properties.

16) 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.

- Discussion regarding Texas Water Code Section 58.313 Interest and Collection Fees authorizing the collection of attorney's fees.
- Discussion regarding audit.
- Discussion regarding *IOC* contract renewal proposals.
- d) Discussion regarding USDA/Moorefield contract renewal proposals.



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- e) Discussion regarding Power Broadband, LLC contract.
- Discussion regarding *Spectrum* crossings.
- 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 Joe L. Aguilar vs. Diana Izaguirre, Cause C-0533-19-F in the 332nd District Court, Hidalgo County, Texas.
- Discussion regarding Martha Salinas vs. HCID No.6, EEOC Charge No. 451-2020-01375.
- Discussion regarding Normalinda Contreras vs. HCID No.6, EEOC Charge No. 451-2020-01865.
- **k)** Discussion regarding the clearance of district exceptions in title commitments.
- 1) 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.
- m) 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.
- n) 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.
- o) Discussion regarding Hidalgo County, et. al vs. Garth Heitshusen, CCD-0548-B in the County Court At Law No.2, Hidalgo County, Texas.
- p) Discussion regarding La Joya ISD vs. Glenn Edward Escobedo aka Glen Edward Escobedo aka Edward Glenn Edward Escobedo, et al., T-0567-19-D in the 206th Judicial District, Hidalgo County, Texas.



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- q) Discussion regarding Hidalgo County, HCDD#1 and La Joya ISD vs. Simon Garcia aka Simon Garcia, Sr., et al., T-1162-13-E in the 275th Judicial District, Hidalgo County, Texas.
- r) Discussion regarding *Hidalgo County, La Joya ISD, HCDD#1, HCID#6 and South Texas College, et al. vs. Guadalupe Jimenez, Sr. (Deceased), et al*, T-1946-16J in the 430th District Court, Hidalgo County, Texas.
- s) Discussion regarding Hidalgo County, La Joya ISD, HCDD#1, HCID#6 and South Texas College, et al. vs. Landstar Corporation, T-1147-16-F in the 332nd Judicial District, Hidalgo County, Texas.
- t) Discussion regarding La Joya ISD, HCID#6 and South Texas College, et al. vs. Teodoro Gonzalez Vasquez, T-1735-14-I in the 398th Judicial District, Hidalgo County, Texas.
- u) Discussion regarding La Joya ISD vs. Pedro C. Rojas aka Pedro Cesar Rojas aka Pedro Rojas, et al., T-0286-21-A in the 92nd Judicial District, Hidalgo County, Texas.
- v) 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**)
- 17) Discussion and possible action regarding items discussed in Executive Session.

18) Adjournment

Signed, thi

Dr. Antonio Uresti

General Manager, HCID No.6

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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.

Dr. Antonio Uresti

General Manager, HCID No.6