



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 2:00 P.M., MONDAY, JUNE 30, 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: 897 3690 5342

Password: 361817

Or

Dial by telephone +1 346 248 7799

Meeting ID: 897 3690 5342

Password: 361817

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 Item:
 - a) Holt Cat
 - b) Safety
 - c) Hydrilla
 - d) Substation
 - e) Sky Watch Tower
 - f) Broad Band Tower
 - g) Bookkeeper Position
 - h) Constable Interlocal Agreement
 - i) COVID Employee Vaccinations
 - j) Scholarship for HCID No.6 Employee's Children
 - k) Governor Greg Abbott – Executive Order No. GA-36



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- l) Interlocal Trade Between Hidalgo County Precinct #4 2017 Ford F250 4x4 with 19,000 miles and HCID No.6 2017 Ford F150 Super Crew Cab 4x4 with 86,000 miles.
- m) Cybersecurity Training Certification for State and Local Governments
- 5) 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.
- 6) Discuss and consider the approval for a 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 the approval of advertising/posting for Requests for Qualifications of an Investment Advisor firm.
- 8) Discuss and consider the approval of engaging an Investment Advisor.
- 9) 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).
- 10) Discuss and consider the approval of HCID No.6 Southern and Northern Expansion Project 2022.
- 11) Discussion regarding landowner, Kenny Wilkins request for voluntary annexation with HCID No.6.
- 12) Discuss and consider the approval regarding the Employees *VSP (Vision Service Protection)* proposal from July 1, 2021 to June 30, 2023.
- 13) Discuss and consider the approval regarding the Employees *United Healthcare Life Insurance* proposal from July 1, 2021, thru June 30, 2022.
- 14) Discuss and consider the approval for a request made by Dr. Antonio Uresti, General Manager, to authorize Michael Kent, Bookkeeper to process dual control internal bank transfers between authorized accounts with Texas Regional Bank.



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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.

- a) Discussion on audit and audit procedure.
- b) Discussion regarding *IOC* contract renewal proposals.
- c) Discussion regarding *USDA/Moorefield* contract renewal proposals.
- d) Discussion regarding *Spectrum* crossings.
- e) Discussion regarding Professional Services Agreement by and between *South Texas Grant Research Center and HCID No. 6*.
- f) Discussion regarding a request made by *Jose Luis Cruz* regarding the purchase of HCID No.6 property and burial of 3G canal.
- g) Discussion regarding a request made by *Isa Cuevas* regarding the purchase of HCID No.6 property and burial of 3D5 canal.
- h) Discussion regarding a request made by *Joel Leal*, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.
- i) Discussion regarding landowner, Edelmiro Flores concerns with HCID No.6.
- j) Discussion regarding *Hidalgo County et. al vs. Aurora Rodriguez*, Suit No. T-1250-16-J in the 430th Judicial District Court, Hidalgo County, Texas.
- k) 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.
- l) 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.



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- m) Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court At Law No.2, Hidalgo County, Texas.
 - n) 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).
 - o) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
 - p) Discussion regarding *Martha Salinas vs. HCID No.6*, EEOC Charge No. 451-2020- 01375.
 - q) Discussion regarding *Normalinda Contreras vs. HCID No.6*, EEOC Charge No. 451-2020-01865.
 - r) 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.
 - s) 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

Signed, this 24th of June 2021


Dr. Antonio Uresti

General Manager, HCID No.6



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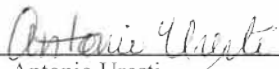
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I, Dr. Antonio Uresti, General Manager of HCID No.6, do certify that the above notice of meeting was posted on the bulletin board of the HCID No.6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas and the Hidalgo County Court House.



Dr. Antonio Uresti
General Manager, HCID No.6