



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., FRIDAY, MAY 14, 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.

SHOULD ANY FINAL ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER: (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS UPON NOTICE THEREOF, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

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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: 878 2710 7038

Password: 997181

Or

Dial by telephone +1 346 248 7799

Meeting ID: 878 2710 7038

Password: 997181

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;

Update on Submission of Texas Water Development Board (TWDB) Financial Assistance Application for HCID No.6 Conservation Project.

5) **EXECUTIVE SESSION:**

Closed Session: Pursuant to Texas Open Meetings Act and Texas Gov’t Code Section 551.071 Consultation with Attorney.

- a) Professional Services Agreement by and between **Melden and Hunt, Inc. and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program



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(SWIFT).

- b) Engagement Agreement for Bond Counsel Services by and between **Norton Rose Fulbright and HCID No. 6** in connection with the issuance of its System Revenue Notes, Series 2021 as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
 - c) Agreement for Financial Advisory Services by and between **Estrada Hinojosa & Company, Inc. and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
 - d) Agreement for Accounting Services by and between **Guillermo Reyna CPA and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
 - e) Engagement Agreement for Legal Services (other than Bond Counsel) by and between **Walsh McGurk Cordova Nixon, PLLC and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
 - f) Professional Services Agreement by and between **South Texas Grant Research Center and HCID No. 6** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
 - g) Engagement agreement for Construction Management Services by and between **C4 Logistics Services, LLC, DBA, Efficient Energy and Lighting** as it relates to the Water Conservation Project via the Texas Water Development Board State Water Implementation Fund for Texas Program (SWIFT).
- 6) Discussion and possible action regarding items discussed in Executive Session.
 - 7) Adjournment



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Signed, this 11 th of May 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