



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 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, APRIL 18, 2022.

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.

IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

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) March Internal Bank Transfers and Expenditures:
 - >Texas Regional Bank Credit Card Statement Transactions from March 09, 2022 to April 07, 2022.
 - >Sam's Credit Card Statement Transactions from February 24, 2022, to March 23, 2022.
 - b) TWCA (Texas Water Conservation Association) - Update
- 5) Minutes
 - a) Approval of Minutes for Regular Board Meeting of March 21, 2022.
 - b) Approval of Minutes for Special Board Meeting of March 28, 2022.
- 6) Discuss and consider the approval of HCID No.6's *First Quarter Investment Report* for 2022.
- 7) Discuss and consider the approval for a request made by *Hilario Barrera*, on behalf of Maria Rojas, regarding outstanding assessments, being 7.64 acres out of La Homa #1, Lot #071N, Block #4. (FR#4963 & 4965).
- 8) Discuss and consider the approval for a request made by *Mateo Cruz* regarding his outstanding assessments, being 3.46 acres out of Country Acres #1, Lot #4. (FR#7572)

FILED
AT 11:15 O'CLOCK A.M.

APR 12 2022

ARTURO GHAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS

BY  DEPUTY



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- 9) Discuss and consider the approval of Aerostat Employee Parking Liability Agreement with HCID No.6.
- 10) Discuss and consider the sale of the District's surplus real property after the opening of closed bids on March 28, 2022, said property being a 0.250-of an acre tract of land, out of an existing H.C.I.D. No.6 Canal 45-foot Right-of-Way, being a 45.00 foot strip of land lying East of and parallel to the apparent West lot lines of Lots 10 and 11, and lying East of and adjoining the apparent existing East right-of-way line of La Homa Road, presently at an apparent 30.00 feet East of the said West lot line of Lots 10 and 11, comprising of 0.186 of an acre (8,102.16 square feet) out of the northern portion of said Lot 10 and 0.064-of an acre (2,787.84 square feet) out of the southern portion of said Lot 11 owned by Hidalgo County Irrigation District Number 6 (the "Property").
- 11) Discuss and consider a request made by *Trevino Engineering* on behalf of Iden Trevino, regarding the review and exclusion of *Coastal King Ltd Subdivision*, being a 1,002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

12) **CLOSED 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 regarding a letter received December 29, 2021, by Agua Sud regarding a formal petition to invoke all its rights to water allocations formerly made available to lands which are now excluded from HCID No.6, to convey water rights to Agua Sud regarding the following subdivisions.

| Subdivision | Instrument Number | Date of Plat | Amount of Acreage | HCID No.6 Board Approved |
|---------------------------------------|-------------------|--------------|-------------------|--------------------------|
| Fernando Gonzalez Subdivision | 3056971 | 10/17/19 | 4 | 10/16/17 |
| Yarely Estates Subdivision | 3153839 | 10/02/20 | 10.06 | 09/18/17 |
| Platinum Star Subdivision | 3031552 | 07/17/19 | 30.632 | 01/15/18 |
| Alyssa Marie Torres Subdivision | 3069038 | 12/04/19 | 1.564 | 05/20/19 |
| Camino De Abram Subdivision Phase II | 3068964 | 12/03/19 | 58.58 | 10/21/19 |
| R&S Subdivision | 3029927 | 07/11/19 | 4.11 | 08/20/18 |
| Los Pena Subdivision | 3029923 | 07/11/19 | 2.07 | 01/21/19 |
| El Rancho Estates Subdivision Phase 3 | 3086548 | 02/06/20 | 1.16 | 11/18/19 |
| Orlando & Sonia Garcia Subdivision | 3086403 | 02/05/20 | 4.18 | 10/28/19 |
| AAA Subdivision | 3181089 | 01/05/21 | 1.58 | 08/20/19 |
| Las Comadres No 8 Subdivision | 3269720 | 10/05/21 | 59.34 | 09/21/20 |
| Karolina Ysabella Subdivision | 3204319 | 03/19/21 | 6.89 | 12/21/20 |



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| | | | | |
|-------------------------------|---------|----------|--------|----------|
| Carnou Commercial Subdivision | 3176300 | 12/17/20 | 10.31 | 11/18/20 |
| Erik Melendez Subdivision | 3188246 | 01/28/21 | 0.476 | 01/25/21 |
| East Acres Subdivision | 3257133 | 08/26/21 | 1 | 06/21/21 |
| Isabela Subdivision | 3190433 | 02/04/21 | 4.11 | 05/18/20 |
| J.A. Garcia Subdivision | 3102152 | 03/27/20 | .701 | 09/16/19 |
| Total Transferable Acreage | | | 200.76 | |

b) Discussion regarding a letter received December 30, 2021, by Sharyland Water Supply regarding a formal petition to invoke all its rights to water allocations formerly made available to lands which are now excluded from HCID No.6, to convey water rights to Sharyland Water Supply regarding the following subdivisions.

| Subdivision | Instrument Number | Date of Plat | Amount of Acreage | HCID No.6 Board Approved |
|----------------------|-------------------|--------------|-------------------|--------------------------|
| Big Dawg Subdivision | 3258886 | 08/31/21 | 2.14 | 10/16/17 |

c) Discussion regarding a request made by General Manager to obtain proposal from Estrada Hinojosa & Company, Inc. regarding their professional services to assist HCID No.6 with the renegotiation of water sale contracts.

d) Discussion regarding a request made by South Texas Infrastructure, on behalf of *Manuel Chupa* to reimburse assessments for calendar year 2021 and 2022, for Subdivisions *Camino de Abram Phase I*, being a 62.28-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 243.51-acre tract of land as described in Vol. 1178, Page 208, of the deed records, Hidalgo County, Texas. (FR#7978,7979) and *Camino de Abram Phase II*, being a 58.58-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (FR#7978,7979)

e) 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' 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)

f) Discussion regarding a request made by *L&G Engineering*, on behalf of the *Texas Department of Transportation*, for the proposed taking of a tract of land containing 0.0842 acre (3,669 sq. ft.) situated in Hidalgo County, Texas and being out of the Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas. (Parcel 36)

g) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.



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- h) Discussion regarding *Hidalgo County, Texas vs. Pablo Reyes, et. al.* CCD-0615-A, in the County Court at Law No. 1, Hidalgo County, Texas.
- i) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
- 13) End of Closed Session/Return to Open Session.
- 14) Discussion and possible action regarding items discussed in Closed Session.
- 15) Adjournment.

Signed, this 12 th of April 2022

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