



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, AUGUST 15, 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:

AT 11:36 FILED O'CLOCK A M

AUG 10 2022

ARTURO GUAJARDO, JR., COUNTY CLERK
 HIDALGO COUNTY, TEXAS
 BY [Signature] DEPUTY

- 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, but not limited to:
 - a) July Internal Bank Transfers and Expenditures.
 - b) Texas Regional Bank Credit Card Statement Transactions from July 09, 2022 to August 08, 2022.
 - c) Sam's Credit Card Statement Transactions from June 24, 2022, to July 23, 2022.
 - d) Paperless Initiative Training
 - e) HCID No.6 Water Accounting Ledger
 - f) Staff Training – Life Threatening Situations
 - g) Texas Commission Environmental Quality Drought Alert Letters
- 5) Minutes
 Approval of Minutes for Regular Board Meeting of July 18, 2022.
- 6) Discuss and consider the approval of the HCID No.6 *Mid-Year Budget vs. Actual Profit and Loss Report* for Fiscal Year 2022.
- 7) Discuss and consider the approval of proposed *HCID No. 6 Budget Amendments* for Fiscal Year 2022.
- 8) Discuss and consider the approval of HCID No.6's *Second Quarter Investment Report* for Fiscal Year 2022.



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- 9) Discuss and consider the approval for a request made by *Artemio Chapa* regarding outstanding assessments, being 1.28 acre out of Goodwin #1, Lot #9W-A Blk #4 and 5.00 acres out of Goodwin #1, Lot #15, Block 4. (*Flat Rate Assessment #2503 & 2565*)
- 10) Discuss and consider the approval for a request made by *Juan Escamilla* to address the Board of Directors regarding exclusion application, for property being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1. (*FR#5265*)
- 11) Discuss and consider the approval for a request made by *Ricardo Espericueta* for HCID No.6 to surplus property being a 1.56 acre tract of land out of Lot 80 and Lot 83, Block 2, La Homa Ranch Citrus Groves Unit No.2.
- 12) Discuss and consider the approval for a request made by *Mission Fire Department Fire Prevention Bureau* regarding FIREPUP donation for children.
- 13) Discuss and consider the approval for a request made by *General Manager* to purchase a 60" inch metal pipe, 40' foot long with a 1/2" inch thickness, for the 60DD River Pump.
- 14) Discuss and consider the approval for a request made by *Border Community Liaison (McAllen Border Patrol)* to conduct Military Road brush clean up.
- 15) Discuss and consider the approval for a request made by *Melden & Hunt, Inc.*, on behalf of RS La Homa LLC, regarding the review and exclusion of, *La Homa REP Subdivision*, being a re-subdivision of 2.399 acres situated in the City of Palmview, County of Hidalgo, Texas, being a part or portion out of Lots 12 and 13, Block 1, Mission Groves Estates, according to the Plat thereof recorded in Volume 5, Page 21, Hidalgo County Map Records.
- 16) Discuss and consider the approval for a request made by *South Texas Infrastructure.*, on behalf of Carlos Leal, regarding the review and exclusion of, *Las Comadres Subdivision No.10*, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.
- 17) Discuss and consider the approval for a request made by *South Texas Infrastructure.*, on behalf of Carlos Leal, regarding the review and exclusion of, *Las Comadres No.11*, being 40.85-acre tract of land out of all of Lots 14, 15, 16, Nick Doffing Co., Subdivision as recorded in Volume 5, Page 54, of the Map Records, Hidalgo County, Texas.
- 18) Discussion and consider a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.*
- 19) **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 from *The Law Office of Bobby R. Garcia* alleging tort claim at 4500 Block of North Bentsen Palm Drive & Mile 3 Road.



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- b) Discussion regarding a reimbursement to landowner *Efrain Sanchez* for certain property located at 4306 Canadiana Lance, Mission, Texas.
- c) Discussion regarding United States Department of Agriculture – Moorefield Airbase Contract Update.
- d) Discussion regarding an Encroachment Agreement by and between HCID No.6 and *Vaquero or Mission Partners, LP, a Texas Limited Partnership*, to construct a driveway over a portion of HCID No.6 property being a 1.00 acre gross, (.90 acre net.), tract of Lot 72, Block 4, Goodwin Tract Subdivision No.1, an addition to the City of Mission ETJ, Hidalgo County, Texas, according to the Map Recorded in Volume 5, Page 30, as per Deed Records thereof recorded in Correction Special Warranty Deed No. 2590096, Official Records, Hidalgo County, Texas.
- e) Discussion regarding an Encroachment Agreement by and between HCID No.6 and *Osbel Flores*, to construct a driveway over a portion of HCID No. 6 property being, .34 of an acre tract out of Lot 66, and out of, New Caledonia Subdivision, according to Deed recorded under Document No. 3030425, Official Records, Hidalgo County, Texas.
- f) 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*)
- g) Discussion regarding a request made by *L & G Engineering* on behalf of the *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.0568-acre tract of land (2,475 sq. ft.) tract of land situated in Porcion 49, of the Ancient-Jurisdiction or Reynosa Mexico, now Hidalgo County, Texas. (*Parcel 40*)
- h) 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 0.0483-acre (2,104 sq. ft) tract of land situated in Lot 2, Texas Produce Company's subdivision, as described in Volume 9, Page 1, map records, Hidalgo County, Texas. (*Parcel 41*)
- i) 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 0.0274-acre (1,192 sq. ft.) tract of land situated in Porcion 49, of the Ancient Jurisdiction of Reynosa, Mexico, now Hidalgo County, Texas. (*Parcel 79*)
- j) 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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- 20) End of Closed Session/Return to Open Session.
- 21) Discussion and possible action regarding items discussed in Closed Session.
- 22) Adjournment.

Signed, this 10 th of August 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