



**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., WEDNESDAY, FEBRUARY 16, 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 Special Board Meeting.
- 4) Manager's Items:
  - a) January Internal Bank Transfers and Expenditures. Texas Regional Bank Credit Card Statement Transactions from December 09, 2021, to Jan 07, 2022. Sam's Credit Card Statement from December 24, 2021, to January 23, 2022.
  - b) Water Accounting System Introduction
  - c) Monthly Calendar Planning Strategy
- 5) Discuss and consider the approval of Resolution Ordering the Election of (2) two HCID No.6 Board of Directors in the next scheduled election on May 7, 2022.
- 6) Discuss and consider the approval of Election Notice for May 7, 2022, Election.
- 7) Discuss and consider the approval of the Voter Designation form for the May 7, 2022 Election.
- 8) Discuss and consider the approval of the Voter Representative Registration Letter for the May 7, 2022, Election.
- 9) Discuss and consider the approval on appointment of 2022 Election Qualified Officers: Alternate Presiding Judge, Assistant Judge, Alternate Assistant Judge, Early Voting Clerk, and Early Voting Deputy Clerk.

AT 9:07 FILED O'CLOCK a M

**FEB 11 2022**

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



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- 10) Discuss and consider the approval of payment rates for the designated judges and voting clerks for the May 7, 2022, election.
- 11) Discuss and consider the approval of Mail Notice of Ballot Position Drawing to candidates for the May 7, 2022, Election.
- 12) Discuss and consider the approval of the compiled list of Eligible Voters for the May 7, 2022, Election.
- 13) Discuss and consider the approval of Qualification Affidavit for the May 7, 2022, Election.
- 14) Discuss and consider the approval of the Application for Early Voting for the May 7, 2022, Election.
- 15) Discuss and consider the approval of Agricultural Water Conservation Grant Resolution.
- 16) Discuss and consider the approval for a request made by General Manager to install a gate on Brushline and 5 ½ Mile Road.
- 17) Discuss and consider the approval of Aerostat employees parking in HCID No.6 property.
- 18) Discuss and consider the approval of HCID No.6's Fourth Quarter Budget vs. Actual Budget.
- 19) Discuss and consider the approval of a request made by General Manager to repair 17 Head Pump and Motor(4B), 8 Head Pump and Motor(Station 3), 8 Head Pump and Motor(Lake).
- 20) Discuss and consider a request made by General Manager to solicit bids to commence the replacement of fluorescent lighting with LED lights for main office and shop.
- 21) Adjournment.



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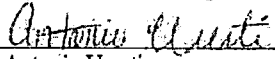
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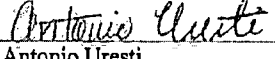
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Signed, this 10 th of February 2022  
  
\_\_\_\_\_  
Dr. Antonio Uresti  
General Manager, HCID No.6

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.

  
\_\_\_\_\_  
Dr. Antonio Uresti  
General Manager, HCID No.6