



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 OUTIERREZ
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, JULY 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.

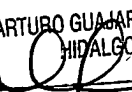
IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

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, but not limited to:
 - a) June Internal Bank Transfers and Expenditures
 - b) Texas Regional Bank Credit Card Statement Transactions from June 08, 2022 to July 08, 2022.
 - c) Sam's Credit Card Statement Transactions from May 24, 2022, to June 23, 2022.
 - d) HCID No.6 Water Accounting Ledger
 - e) Staff Training – Life Threatening Situations
 - f) Border Patrol – Military Road Brush Clean Up
- 5) Minutes
Approval of Minutes for Regular Board Meeting of June 20, 2022.
- 6) Discuss and consider the approval of HCID No.6's *Second Quarter Investment Report* for 2022.
- 7) Discuss and consider the approval of the 2021 fiscal year audit performed by *Guillermo Reyna, CPA*.
- 8) 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.

FILED
AT 12:45 O'CLOCK P.M.

JUL 13 2022

ARTURO GUJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY:  DEPUTY



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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 fee, future assessments, assessments owed, penalties and interest, 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 General Manager to sell contract water.
- 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 on paperless initiative.
- 14) Discuss and consider the approval for a request made by General Manager to engage with custodial service company.
- 15) 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 *River 60DD pump*.
- 16) Discuss and consider the approval for a request made by General Manager to beautify *District Lake*.
- 17) Discuss and consider the approval of the outline submitted by *Estrada Hinojosa* in relation to USDA Moorefield contract.
- 18) Discuss and consider the approval for 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.
- 19) Discuss and consider the approval for a request made by *South Texas Infrastructure.*, on behalf of Carlos Leal, regarding the review of, *Las Comadres Subdivision No.10*, being 64.65 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.
- 20) 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.
- 21) Discussion and consider a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3*.



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- 22) Discuss and consider the approval of a resolution and order authorizing the exclusion of HCID No. 6 non-irrigated land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

AAA Subdivision	1.58
Las Comadres No.8 Subdivision	59.34
Yarely Estates Subdivision	10.06
J.A. Garcia Subdivision	4.554
Camino De Abram Phase II	58.58

- 23) Discuss and reconsider the approval of plat language approved for Item # 10 on January 17, 2022 and approving an Encroachment Agreement by and between HCID No.6 and Vaquero OR Mission Partners, LP, a Texas Limited Partnership.
- 24) Discuss and consider the approval for a request made by *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 Number 3030425, Official Records, Hidalgo County, Texas.
- 25) **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) Discuss regarding the approval of *Aerostat* Employee Parking Liability Agreement with HCID No.6.
- b) Discussion regarding the ratification of the extension and closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and *Cross Roads II Enterprises, Inc.* as approved at the Special Board Meeting on May 3, 2022.
- c) 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*)
- d) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 26) End of Closed Session/Return to Open Session.
- 27) Discussion and possible action regarding items discussed in Closed Session.
- 28) Adjournment.



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Signed, this 13th of July 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