



## 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, JUNE 20, 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) Recognition of Juan Barrera's Retirement and Service to HCID No.6
  - b) May Internal Bank Transfers and Expenditures
  - c) Texas Regional Bank Credit Card Statement Transactions from May 09, 2022 to June 07, 2022
  - d) Sam's Credit Card Statement Transactions from April 24, 2022 to May 23, 2022
  - e) Paperless Board Meetings Initiative Proposal
  - f) Agua Special Utility District Right of Way Letter Submission
- 5) Minutes
  - a) Approval of Minutes for Special Board Meeting of May 03, 2022.
  - b) Approval of Minutes for Regular Board Meeting of May 17, 2022.
- 6) 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*)
- 7) Discuss and consider the approval for a request made by *Ricardo Espericueta* to purchase HCID No.6 surplus property, approximately 1.56 acre, being a part of 7.24

FILED  
AT 9:50 O'CLOCK A.M.

JUN 15 2022

ARTURO GUAJARDO, JR. COUNTY CLERK  
HIDALGO COUNTY, TEXAS

BY  DEPUTY



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acres out of Lot #80 and 83, Tract 3, Block 2, La Homa Ranch Citrus Groves Unit No.2.

- 8) Discuss and consider the approval of engaging with Estrada Hinojosa & Company, Inc. as a Contract Negotiator.
- 9) Discuss and consider the approval for a request made by General Manager to repair 6 head pump, located at 4B main canal.
- 10) 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.
- 11) Discuss and consider the approval for a request made by *DG Engineering Services*, on behalf of Servando Reyna, regarding the review and exclusion of, *Reyna Crown Subdivision*, being 8.213 acres out of Lot 37 Block 3, Amended Map of the Goodwin Tract Subdivision No. 1, out of Porciones 48 and 49, Hidalgo County, Texas, according to the Map and Plat of said Subdivision recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas.
- 12) Discuss and consider the approval of a resolution calling a *Hearing for Exclusion* of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

### 13) 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



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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
Camou 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 on behalf of Field Supervisor, Pablo Zapata to approve rental agreement.
- d) Discussion regarding a request made by General Manager to adopt an Encroachment Agreement.
- e) Discussion regarding property, being 2.00 acre, Goodwin Tract No.1 N, Lot 50, Blk 3, and .60 acre, Mary K. Acres, Lot 9, Hidalgo County, Texas.
- f) Discussion regarding a request made by John Wayne Reavis to voluntary annex approximately 447.4 gross acres into HCID No.6.
- g) Discussion regarding a request made by HCID No.6 to L & G Engineering, on behalf of *Hidalgo County Pct. #3*(Mile 3 Road Project bypass)
- h) Discussion regarding the approval and authorization for the execution of closing documents related to the approved Commercial Contract by and between HCID No. 6 and *Cross Road II Enterprises, Inc.* for the purchase of the 0.250 of an acre tract of land out of an existing Hidalgo County Irrigation District No. 6 Canal 45-foot right-of-way.
- i) Discuss and consider the approval of *Aerostat* Employee Parking Liability Agreement with HCID No.6.
- j) 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



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within Lot 206 and Lot 215 Homeville Association Subdivision "A" and out of Lot 1, Block 2, Homeville Association Subdivision D". (*Parcel 8*)

- k) Discussion regarding *Joe Louls Aguilar, Sr. vs HCID No. 6*, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- 14) End of Closed Session/Return to Open Session.
- 15) Discussion and possible action regarding items discussed in Closed Session.
- 16) Adjournment.

Signed, this 14 th of June 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