



**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 ZAGUIRRE  
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, MARCH 21, 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: 551.077 -- 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.

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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 8:33 FILED 8 O'CLOCK A M

MAR 16 2022

ARTURO GUJARDO, 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:
  - a) February Internal Bank Transfers and Expenditures:
    - >Texas Regional Bank Credit Card Statement Transactions from January 03,2022 to February 04,2022.
    - >Sam's Credit Card Statement Transactions from January 24, 2022, to February 23, 2022.
  - b) Discussion of HCID No. 6's Certificate of Adjudication Accounts Presentation
  - c) Google Group Calendar Implementation
- 5) Minutes
  - a) Approval of Minutes for Special Board Meeting of February 16, 2022.
  - b) Approval of Minutes for Regular Board Meeting of February 21, 2022.
- 6) Discuss and consider the approval for a request made by General Manager to solicit bids for *Life Insurance* for HCID No.6 employees.
- 7) Discuss and consider the approval for a request made by General Manager to solicit bids for *Vision Service Plan* for HCID No.6 employees.
- 8) Discuss and consider the approval for a request made by General Manager to initiate a *Quarterly Safety Reward Program*.



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- 9) Discuss and consider the approval for a request made by General Manager to accept bids for **LED lights** in HCID No.6 main office and maintenance shop.
- 10) Discuss and consider the approval for a request made by General Manager to amend the **COVID Protocol**.
- 11) Discuss and consider the approval for a request made by General Manager to attend the **Public Funds Investment Act Seminar**.
- 12) Discuss and consider the approval for a request made by General Manager on behalf of Field Supervisor, Pablo Zapata to utilize HCID No.6 residential home as living quarters.
- 13) Discuss and consider the approval for a request made by General Manager to obtain a quote from **Texas Water Conservation Association** for their services.
- 14) Discuss and consider the approval for a request made by **McAllen Border Patrol** Station Agent Deployable Aerostat Platform Technology.
- 15) 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.
- 16) Discuss and consider the approval of the **Certification** to HCID No.6 that each of the two Candidates are unopposed for election to office on May 7, 2022.
- 17) Discuss and consider the approval of the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 7, 2022.
- 18) Discuss and consider the approval of the **Order of Cancellation** for the HCID No.6 May 07, 2022 election.
- 19) Discuss and consider the **Oath of Office** ceremony and confirmation of the two Unopposed Candidates for the Board of Directors positions after May 7, 2022 election.
- 20) Discussion and consider the approval for a request made by South Texas Infrastructure Group, on behalf of Manuel Chapa, regarding the exclusion of **Camino De Abram Subdivision Phase II**, being a 58.68 acre tract of land situated



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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)

- 21) Discuss and consider the approval for a request made by *Edna M. Trigo*, on behalf of Glenn Edward Escobedo, regarding assessments owed, penalties and interest for possible payment settlement, being 9.98 acres out of Bentsen Groves Lot 347N and 349N. (FR#0952, 0948)
- 22) Discuss and consider the approval for a request made by *Agladec Silerio*, to address the Board of Directors regarding assessments owed, penalties and interest, being 4.65 acres out of Doffing #3 Lot 028W, does not want to pay future assessments. (FR#17831)
- 23) Discuss and consider the approval for a request made by *Juan Escamilla*, to address the Board of Directors regarding assessments owed, penalties and interest, being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1, does not want to pay future assessments. (FR#5265)
- 24) **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



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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
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 recovering water delivery revenue from *Agua Sud* (Agua Special Utility District) for fiscal year of 2020 and 2021.
- d) Discussion regarding a request made by South Texas Infrastructure, on behalf of *Manuel Chapa* 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 *Gracie Sturdivant*, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.



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- f) Discussion regarding a request made by *Jose Luis Cruz* regarding the purchase of HCID No.6 property and burial of 3G canal.
- g) Discussion regarding a request made by *Isa Cuevas* regarding the purchase of HCID No.6 property and burial of 3D5 canal.
- h) Discussion regarding a request made by *Joel Leal*, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.
- 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 0.2455 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*)
- j) Discussion regarding *Joe Louis Agullar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- k) Discussion regarding *Martha Salinas* EEOC Charge No. 451-2022-00156.
- l) Discussion regarding *Hidalgo County, Texas vs. Garth Heitshusen*, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.
- m) Discussion regarding *Hidalgo County, Texas vs. Conrado Saenz, et al*, CCD-0547-E in the County Court at Law No. 5, Hidalgo County, Texas.
- n) Discussion regarding *Hidalgo County, Texas vs. Adriana Tijerina Lopez; Leonel Julian Lopez, et. al* CCD-0588-E, in the County Court At Law No. 5, Hidalgo County, Texas.
- o) Discussion regarding *Hidalgo County, et. al. vs. Maria Alttagracia Martinez, et. al.* CCD-0604-A, in the County Court at Law No. 1, Hidalgo County, Texas.
- p) Discussion regarding *Hidalgo County, Texas vs. Pablo Reyes, et. al.* CCD-0615-A, in the County Court at Law No. 1, Hidalgo County, Texas.
- q) Discussion regarding *Hidalgo County, Texas vs. Jose Alonzo Ochoa as Trustee of the Jose Alonzo Ochoa Trust, et. al* CCD-0611-B, in the County Court at Law No. 2, Hidalgo County, Texas.



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- 25) End of Closed Session/Return to Open Session.
- 26) Discussion and possible action regarding items discussed in Closed Session.
- 27) Adjournment.

Signed, this 11 th of March 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