



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., TUESDAY, MAY 17, 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 10:46 FILED O'CLOCK A M

- 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) April Internal Bank Transfers and Expenditures.
 - b) Texas Regional Bank Credit Card Statement Transactions from April 09, 2022 to May 07, 2022.
 - c) Sam's Credit Card Statement Transactions from March 24, 2022, to April 23, 2022.
- 5) Minutes
 - a) Approval of Minutes for Special Board Meeting of April 04, 2022.
 - c) Approval of Minutes for Regular Board Meeting of April 18, 2022.
- 6) Discuss and consider the approval of the *Oath of Office* ceremony and confirmation of the two Unopposed Candidates for the Board of Directors positions after May 7, 2022, election.
- 7) 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.
- 8) Discuss and consider the approval of HCID No.6's *First Quarter Budget vs. Actual Budget*.
- 9) Discuss and consider the approval of HCID No.6 2022-2023 *Vision Service Protection Plan*.

MAY 12 2022

ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY Elisa Casillas DEPUTY



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- 10) Discuss and consider the approval of HCID No.6 2022-2023 *Life Insurance Plans*.
- 11) Discuss and consider the approval of attendance to the *2022 TWCA (Texas Water Conservation Association) Summer Conference* on June 15,2022 - June 16,2022 in Round Rock, Tx.
- 12) Discuss and consider the approval of attendance to the *2022 TCDRS (Texas County & District Retirement System) Annual Conference* on July 21, 2022 – July 22,2022 in Austin, Tx.
- 13) Discuss and consider the approval of a request made by General Manager to initiate a *Quarterly Safety Reward Program*.
- 14) Discuss and consider the approval of a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3*.
- 15) Discuss and consider the approval of 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 of 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 of recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas.
- 17) Discuss and consider the approval of a request made by *Melden & Hunt, Inc.*, on behalf of Marcia Olmedo, regarding the review and exclusion of, *Olmedo Subdivision*, being a subdivision of 9.435 acres all of Lot 214-A, Bentsen Groves Subdivision addition "A" Volume 7, Page 41, H.C.M.R., Hidalgo County, Texas.
- 18) Discuss and consider the approval of a request made by *Sames Inc.*, on behalf of *Agua Special Utility District*, for a Right of Entry permit to HCID No.6 property being a tract of land containing 37.70 acres, more or less, situated in Hidalgo County, Texas, and also being a part or portion of Porcion 48, Hidalgo County, Texas and said 3770 acres of land also being all of that tract deeded to Smiley Grove Care, Inc., recorded in Volume 1722, Page 525, Deed Records, Hidalgo County, Texas.
- 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 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,



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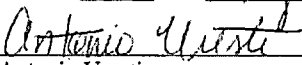
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Hidalgo County, Texas. (FR#7978,7979) and *Camino de Abram Phase II*, being a 58.58-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (FR#7978,7979)

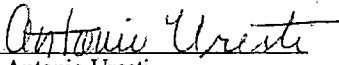
- b) Discussion regarding the proposals to engage with a firm to negotiate HCID No.6 water supply and water delivery contracts.
 - c) Discussion regarding the closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and Cross Roads II Enterprises, Inc. as approved at the Special Board Meeting on May 3, 2022.
 - d) Discussion regarding a request made by General Manager on behalf of Field Supervisor, Pablo Zapata to utilize HCID No.6 residential home as living quarters.
 - e) 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)
 - f) Discussion regarding *Joe.Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
 - g) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
- 20) End of Closed Session/Return to Open Session.
- 21) Discussion and possible action regarding items discussed in Closed Session.
- 22) Adjournment.

Signed, this 12 th of May 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