



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., WEDNESDAY, NOVEMBER 23, 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) Carmen Garcia - Accounting Clerk
 - b) Thanksgiving Luncheon Reminder
 - c) October Internal Bank Transfers and Expenditures.
 - d) Texas Regional Bank Credit Card Statement Transactions from October 08, 2022 to November 07, 2022.
 - e) Sam's Credit Card Statement Transactions from September 24, 2022, to October 23, 2022.
 - f) Credit Card Replacement
 - g) Surplus Excavator Auction Sale Result
- 5) Minutes
Approval of Minutes for Special Board Meeting of October 10, 2022.
- 6) Discuss and consider a request made by Dr. Antonio Uresti, HCID No. 6 General Manager, to authorize Carmen Garcia to process dual control and internal bank transfers between authorized Texas Regional Bank accounts.

AT 4:18 FILED 9 O'CLOCK P M

NOV 18 2022

ARTURO GUAJARDO, JR. COUNTY CLERK
HIDALGO COUNTY, TEXAS
BY Elsa Caballero DEPUTY



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- 7) Discuss and consider the **2023 Employees' salaries** for 2023 budget.
- 8) Discuss and consider the **Sick Leave Incentive**.
- 9) Discuss and consider HCID No.6 2022-2023 **Health Insurance Plans**.
- 10) Discuss and consider health insurance premiums to be covered by HCID No.6 at 100% for employees and 50% for employee dependents.
- 11) Discuss and consider the approval for a request made by General Manager to repair 30 DD impeller, shaft, and components, located at River Pump Station.
- 12) Discuss and consider a request made by **Artemio Chapa** regarding outstanding assessments, being 1.28 acres 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**)
- 13) Discuss and consider a request made by **Yolanda Longoria** regarding outstanding assessments, being 3.86 acres out of Mission Groves Estates, Lot#013, Block 4. (**Flat Rate Assessment #5125**)
- 14) Discuss and consider a request made by **South Texas Infrastructure**, on behalf of Carlos Leal, regarding the review and exclusion of, **Las Comadres Subdivision No.10**, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.

15) **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 an Encroachment Agreement by and between HCID No.6 and **Vaquero or Mission Partners, LP, a Texas Limited Partnership**, to construct a driveway over a portion of HCID No.6 property being a 1.00 acre gross, (.90 acre net.), a tract of Lot 72, Block 4, Goodwin Tract Subdivision No.1, an addition to the City of Mission ETJ, Hidalgo County, Texas, according to the Map recorded in Volume 5, Page 30, as per Deed Records thereof recorded in correction special warranty deed number: 2590096, in the Office of the County Clerk of Hidalgo County, Texas.
- b) Discussion regarding HCID No.6 **Contract Water Sales**.
- c) Discussion regarding option models for the **Texas County & District Retirement System (TCDRS)** plan assessment for 2023.
- d) Discussion regarding HCID No.6 board member serving two elected positions.
- e) Discussion regarding a request made by **L & G Engineering** on behalf of the **Texas Department of Transportation**, regarding the proposed taking of a tract of land containing 0.0568-acre tract of land (2,475 sq. ft.) tract of land situated



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in Porcion 49, of the Ancient-Jurisdiction or Reynosa Mexico, now Hidalgo County, Texas. (*Parcel 40*)

- f) 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 0.0483-acre (2,104 sq. ft) tract of land situated in Lot 2, Texas Produce Company's subdivision, as described in Volume 9, Page 1, map records, Hidalgo County, Texas. (*Parcel 41*)
 - g) 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 0.0274-acre (1,192 sq. ft.) tract of land situated in Porcion 49, of the Ancient Jurisdiction of Reynosa, Mexico, now Hidalgo County, Texas. (*Parcel 79*)
 - h) Discussion regarding the development of a protocol utilized to identify HCID No.6 property interest for submitted requests by different perspective entities.
 - i) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 16) End of Closed Session/Return to Open Session.
- 17) Discussion and possible action regarding items discussed in Closed Session.
- 18) Adjournment.

Signed, this 18 th of November 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