



## 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., MONDAY, JANUARY 16, 2023.

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) December 2022 Internal Bank Transfers and Expenditures.
  - b) Texas Regional Bank Credit Card Statement Transactions from December 09, 2022, to January 08, 2023.
  - c) Sam’s Credit Card Statement Transactions from November 24, 2022, to December 23, 2022.
- 5) Minutes
  - a) Approval of Minutes for Regular Board Meeting of November 23, 2022.
  - b) Approval of Minutes for Regular Board Meeting of December 19, 2022.
- 6) Discuss and consider the approval of HCID No.6’s **Fourth Quarter Investment Report** for 2022.
- 7) 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 Subdivision No.10**, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.
- 8) Discuss and consider the approval for a request made by **Terra Associates, Inc.**, regarding the review of, **Ramco Subdivision**, being approximately 1.539 acres out of Lots 4, 5, and 6, Block 1, La Homa Ranch Citrus Grove Subdivision, Hidalgo County, Texas.



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- 9) Discuss and consider the approval for a request made by **Quintanilla, Headley and Associates, Inc.** on behalf of Osbel Flores, regarding the review and exclusion of, **Tejano Subdivision No.1**, being a 4.09-acre tract of land out of Lot 66, New Caledonia Subdivision Unit No.1, Hidalgo County, Texas.
- 10) Discuss and consider the approval for a request made by **HLG Plan Review Services** on behalf of Yolanda Acevedo Jimenez, President of Jim-Ace, LLC, regarding the review and exclusion of **S & J Subdivision**, being a 6.998-acre tract out of Lots 227 and 228, the Nick Doffing Company Subdivision, No.1, as per Map or Plat thereof recorded in Volume 5, Page 24, Hidalgo County Map Records, Hidalgo County, Texas.
- 11) Discuss and consider the approval for a request made by **Nain Engineering, LLC** on behalf of Omar Cantu, regarding the review of **Bentsen Cardinal Subdivision**, being a 10.00-acre tract of land being all of Lot 8, Bentsen Groves addition "E", Hidalgo County Texas, according to the Map Recorded in Volume 8, Page 5, Map Records, Hidalgo County, Texas.
- 12) Discuss and consider the approval for a request made by **AEC Engineering, LLC**, on behalf of Sergio Pena, regarding the review of the Site Plan for a Dollar General located on Mile 3 and Goodwin Road.
- 13) Discuss and consider the approval for a request made by **L & G Engineering**, to approve the title sheet regarding project FM 495 & Veterans Road.
- 14) **CLOSED SESSION:**  
  
Closed Session pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney.
  - a) Discussion regarding HCID No.6 board member serving two elected positions.
  - b) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
  - c) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- 15) End of Closed Session/Return to Open Session.
- 16) Discussion and possible action regarding items discussed in Closed Session.
- 17) Adjournment:

Signed, this 11 th of January 2023

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Dr. Antonio Uresti  
General Manager, HCID No.6



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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