

MINUTES
Of the Regular Board Meeting conducted on January 16, 2023

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District No. 6 was held at 1:00 p.m. on January 16, 2023, at the Hidalgo County Irrigation District No. 6 office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:12 p.m., January 2023, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President
Mr. Oscar Arturo Garza, Director
Mr. Brandon Thompson, Secretary

Member not present:

Dr. Roberto Zamora, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6
Ms. Minnie Mueller, Assistant, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Victor Trevino, South Texas Infrastructure

A quorum of the members of the Hidalgo County Irrigation District No. 6 being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Mr. Brandon Thompson, HCID No.6 Secretary.

- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.

General Manager confirmed that the Certification of the Board Meeting was posted at the Hidalgo County Court House, HCID No.6 lobby and the place convenient to the public in the bulletin board at HCID No.6, 3735 N FM 492, Mission, Texas 78572 at 11:40 a.m., January 11, 2023.

4) Manager's Items:

- a) December 2022 Internal Bank Transfers and Expenditures.

General Manager presented an analysis of all HCID No.6 Internal Bank Transfers and Expenditures to Board Members.

- b) Texas Regional Bank Credit Card Statement Transactions from December 09, 2022, to January 08, 2023.

General Manager reported all Texas Regional Bank credit card transactions for previous month to Board Members.

- c) Sam's Credit Card Statement Transactions from November 24, 2022, to December 23, 2022.

General Manager reported all transactions for main office and shop supply expenses to Board Members.

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.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve item numbers 5a and 5b.

Motion carried unanimously.

- 6) Discuss and consider the approval of HCID No.6's ***Fourth Quarter Investment Report*** for 2022.

General Manager presented an investment report of District's active bank accounts to Board Members. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve HCID No.6's ***Fourth Quarter Investment Report*** for 2022.

Motion carried unanimously.

- 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.

HCID No.6 Engineer requested Board Members to declare a surplus property for Las Comadres Subdivision No.10 in the February board meeting. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action.

Motion carried unanimously.

- 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.

HCID No. Engineer informed Board Members need more information for this request. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to take no action.

Motion carried unanimously.

- 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.

HCID No.6 Engineer informed Board Members that a crossing and encroachment agreement may be necessary and waiting for the engineer's response. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action.

Motion carried unanimously.

- 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.

HCID No.6 Engineer informed Board Members that said property has no District interest and requested board approval. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the 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.

Motion carried unanimously.

- 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.

HCID No.6 Engineer recommended a request for 15' foot irrigation easement on the southside of the property. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the 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, contingent upon an updated plat indicating a 15' foot irrigation easement as recommend by HCID No.6 Engineer.

Motion carried unanimously.

- 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.

HCID No.6 Engineer informed Board Members of a possible encroachment agreement due to crossing and subdivision request. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action.

Motion carried unanimously.

- 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.

HCID No.6 Engineer informed board members that L & G Engineering indicated some changes to site plans. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by *L & G Engineering*, to approve the title sheet regarding project FM 495 & Veterans Road.

Motion carried unanimously.

- 14) **CLOSED SESSION:**

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 1:42 p.m. to discuss item numbers 14a, 14b, and 14c.

Motion carried unanimously.

- 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 206th Judicial District Court, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:33 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

- 15) End of Closed Session/Return to Open Session.

16) Discussion and possible action regarding items discussed in Closed Session.

Item 14a. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action regarding HCID No.6 board member serving two elected positions.

Motion carried unanimously.

Item 14b. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action regarding Dr. Antonio Uresti, General Manager's evaluation.

Motion carried unanimously.

Item 14c. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

Motion carried unanimously.

17) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of January 16, 2023, at 2:34 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6

HIDALGO COUNTY IRRIGATION DISTRICT NO. 6

Quarterly Investment Report

Quarter Ended: December 31, 2022

Presented 01/16/2023

Institution	Credit Rating	Market Value 12/31/22	Rate of Return	4th Quarter Total Interest paid out	4th QTR 10/01/22 to 12/31/22 Current Accrued Interest
Texas Regional Bank					
Texas Regional Bank-#9937	AAA	\$ 875,000.00	3.380%	N/A	N/A
Subtotal - Certificate of Deposits		\$ 875,000.00		\$ -	\$ -
Interest Earning Accounts					
Texas Reg. Bank- #10049 Money Market	AAA	\$ 250,802.49	1.04%	\$ 355.43	355.43
Texas Reg. Bank- #44709 Invest Fund Money Market	AAA	\$ 2,627,592.73	1.04%	\$ 4,269.28	4,269.28
Subtotal - Commercial Public Funds		\$ 2,878,395.22		\$ 4,624.71	\$ 4,624.71
Commercial Public Funds (Non-Interest Earning)					
Texas Regional Bank-#10731 M&O	AAA	\$ 167,788.56	N/A	N/A	N/A
Texas Regional Bank #10758 Payroll	AAA	\$ 2,566.85	N/A	N/A	N/A
Subtotal - Commercial Public Funds		\$ 170,355.41			
Totals		\$ 3,923,750.63		\$ 4,624.71	\$ 4,624.71

4th Quarter Investment Report account balances presented to the Board of Directors on the January 16, 2023 Board Meeting, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.


 General Manager

1/11/2023
 Date