

MINUTES
Of the Regular Board Meeting conducted on January 17, 2022

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 1:00 p.m. on January 17, 2022, at the Hidalgo County Irrigation District Number Six office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:05 p.m., January 17, 2022, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director (video online)

Members not present:

Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)
Ms. Minnie Mueller, Administrative Assistant, HCID No.6
Mr. Michael Kent, Bookkeeper, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6, (video online)
Mr. Isauro Trevino, South Texas Grant Writing Services

A quorum of the members of the Hidalgo County Irrigation District No. Six being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Ms. Diana Izaguirre, HCID No.6 President.

- 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 12:34 p.m., January 12, 2022.

4) Manager's Items:

- a) Internal Bank Transfers, Expenditures, and Credit Card Transactions for the Month of December

General Manager presented reports on all Internal Bank Transfers, Expenditures, Credit Card transactions and elaborated on the transaction activity to Board Members.

- b) Federal Deposit Insurance Corporation Protection of \$250,000.00 and also Federal Home Loan Bank of Dallas (Letter of Credit) in the amount of \$3.7 Mil.

General Manager informed Board Members of teleconference with Texas Regional Bank providing clarification on the securities protection for HCID No.6 monies.

- c) COVID – 19 Synopsis

General Manager notified Board Members of HCID No.6 employees will once again go back to wearing face coverings and maintain social distancing since COVID 19 cases have highly risen.

5) Minutes

Approval of Minutes for Regular Meeting of December 20, 2021.

Mr. Santana Gutierrez made a motion and seconded by Mr. Oscar Arturo Garza to approve Minutes for Regular Meeting of December 20, 2021, contingent upon legal counsel's recommended revisions.

Motion carried unanimously.

6) Discuss and consider HCID No.6's ***Fourth Quarter Investment Report*** for 2021.

General Manager presented Investment Report to Board Members and pointed out the positive impact of contract water sales on said report. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve HCID No.6's ***Fourth Quarter Investment Report*** for 2021.

Motion carried unanimously.

7) Discuss and consider a request made by CSJ Group regarding ***Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.***

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action for request made by CSJ Group regarding ***Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.***

Motion carried unanimously.

8) Discuss and consider a request made by ***Trevino Engineering*** on behalf of Iden Trevino, regarding the review and exclusion of ***Coastal King Ltd Subdivision***, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on the request made by ***Trevino Engineering*** on behalf of Iden Trevino, regarding the review and exclusion of ***Coastal King Ltd Subdivision***, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Motion carried unanimously.

9) Discuss and consider the surplus of HCID#6 property in relation to ***Coastal King Ltd Subdivision***, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

The Board of Directors moved this item into executive session.

10) Discuss and consider a request made by ***SAMES Engineering & Surveying*** on behalf of Victoriano Valadez, regarding the review and exclusion of ***Buddy Boulevard Subdivision***, being a 1.00 acre gross, (.90 acre net.), 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.

Mr. Santana Gutierrez made a motion and seconded by Mr. Oscar Arturo Garza to approve the request made by ***SAMES Engineering & Surveying*** on behalf of Victoriano Valadez, regarding the review and exclusion of ***Buddy Boulevard Subdivision***, being a 1.00 acre gross, (.90 acre net.), 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.

Motion carried unanimously.

- 11) Discuss and consider a request made by *Atlas Engineering*, on behalf of Jose Luis Gonzalez, regarding the review and exclusion of, *Gonzalez Subdivision*, being a 10.0 acre gross, (9.74 acre net), tract of land being all of Lot 321, Bentsen Groves Subdivision Addition "C", an addition to Hidalgo County, Texas, According to the Map Recorded in Volume 7, Page 30, as per Deed Records thereof recorded in warranty deed with vendors lien number: 879936, in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action on the request made by *Atlas Engineering*, on behalf of Jose Luis Gonzalez, regarding the review and exclusion of, *Gonzalez Subdivision*, being a 10.0 acre gross, (9.74 acre net), tract of land being all of Lot 321, Bentsen Groves Subdivision Addition "C", an addition to Hidalgo County, Texas, According to the Map Recorded in Volume 7, Page 30, as per Deed Records thereof recorded in warranty deed with vendors lien number: 879936, in the Office of the County Clerk of Hidalgo County, Texas.

Motion carried unanimously.

- 12) Discuss and consider a request made by *General Manager* to determine the evaluation instrument for 2021 calendar year.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the request made by *General Manager* to determine the evaluation instrument for 2021 calendar year.

Motion carried unanimously.

- 13) **CLOSED SESSION:**

Mr. Santana Gutierrez made a motion and seconded by Mr. Oscar Arturo Garza to enter to closed session at 2:04 p.m. to discuss item numbers 9, 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 13i, 13j, 13k, 13l, 13m 13o, and 13o.

Motion carried unanimously.

a) Discussion regarding *IOC* contract renewal proposals.

b) Discussion regarding HCID No.6 employee vehicle incident.

c) 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#	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

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	4.495	09/16/19
Total Transferable Acreage			204.55 7	

- d) 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 Agua Sud regarding the following subdivisions.

Subdivision	Instrument #	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
Big Dawg Subdivision	3258886	08/31/21	2.14	10/16/17

- 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.
- 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 Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- k) Discussion regarding **Martha Salinas** EEOC Charge No. 451-2022-00156.
- l) Discussion regarding **Hidalgo County, et. al 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#5, Hidalgo County, Texas.
- n) Discussion regarding **Hidalgo County, Texas vs. Conrado Saenz, et al**, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.

o) End of Closed Session/Return to Open Session.

Item 9. Discuss and consider the surplus of HCID#6 property in relation to **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Santana Gutierrez made a motion for the Board of Directors to reconvene to open session at 2:54 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

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

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve item number 9, and declare said property as surplus property.

Motion carried unanimously.

Item 9. Discuss and consider the surplus of HCID#6 property in relation to **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action for item numbers **13a, 13e, 13f, 13g, 13h.**

Motion carried unanimously.

13a. Discussion regarding **IOC** contract renewal proposals.

13e. Discussion regarding a request made by **Gracie Sturdivant**, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.

13f. Discussion regarding a request made by **Jose Luis Cruz** regarding the purchase of HCID No.6 property and burial of 3G canal.

13g. Discussion regarding a request made by **Isa Cuevas** regarding the purchase of HCID No.6 property and burial of 3D5 canal.

13h. Discussion regarding a request made by **Joel Leal**, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.

Mr. Santana Gutierrez made a motion and seconded by Mr. Oscar Arturo Garza to take no action for item numbers **13c, 13d.**

Motion carried unanimously.

13c. 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.

13d. 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 Agua Sud regarding the following subdivisions.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action for item numbers *13j, 13k, 13l, and 13m.*

Motion carried unanimously.

13j. Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

13k. Discussion regarding *Martha Salinas* EEOC Charge No. 451-2022-00156.

13l. Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.

13m. Discussion regarding *Hidalgo County, Texas vs. Conrado Saenz, et al*, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.

15) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of December 20, 2021, at 2:57 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

For Quarter ended: December 31, 2021

Presented 1/17/22

Institution	Purchase Date	Cost Basis	Credit Rating	Market Value 12/31/21	Rate of Return	4th Quarter Total Interest paid out	Maturity Date	Months to Maturity	4th QTR	
									10/01/21 to 12/31/21	Current Accrued Interest
Texas National Bank										
Texas National Bank - #2104	1/19/2021	\$ 268,693.97		\$ 269,700.06	1.970%	TBD	1/19/2022	5	\$	353.81
Texas National Bank - #2112	1/19/2021	\$ 268,666.18		\$ 269,672.16	1.970%	TBD	1/19/2022	5	\$	353.76
Subtotal - Certificate of Deposits		\$ 537,360.15		\$ 539,372.22		\$ -			\$	707.57
Total - Certificate of Deposits		\$ 2,072,687.05		\$ 539,372.22		\$ -			\$	707.57
Interest Earning Accounts										
Texas Reg. Bank- #10049 Money Market		-	AAA	\$ 250,019.73	0.19%	\$ 300.64	N/A	N/A	\$	300.64
Texas Reg. Bank- #44709 Invest Fund Money Market			AAA	\$ 2,427,984.34	0.18%	\$ 917.72			\$	917.72
Subtotal - Public Funds		\$ -		\$ 2,678,004.07		\$ 1,218.36			\$	1,218.36
Commercial Public Funds (Non-Interest Earning)										
Texas Regional Bank-#10731 M&O		-	AAA	\$ 576,675.31		N/A	N/A	N/A		
Texas Regional Bank #10758 Payroll		-	AAA	\$ 3,118.58		N/A	N/A	N/A		
Subtotal - Commercial Public Funds		\$ -		\$ 579,793.89						
Totals				\$ 3,797,170.18		\$ 1,218.36			\$	1,925.93

Fourth Quarter Investment Report account balances presented to the Board of Directors on the January 17, 2022 Board Meeting, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.

Dr. Antonio Luecke
General Manager

Jan. 14, 2022
Date