

**MINUTES**  
**Of the Special Board Meeting conducted on October 10, 2022**

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 October 10, 2022, 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 1:18 p.m., October 10, 2022, 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  
Dr. Roberto Zamora, Director

Member not present:

Mr. Brandon Thompson, Secretary  
Mr. Oscar Arturo Garza, 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. Michael Kent, Bookkeeper, HCID No.6

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 Dr. Roberto Zamora, HCID No.6 Director.

- 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 11:16 a.m., October 05, 2022.

- 4) Michael Kent

General Manager informed Board Members that HCID No.6 Bookkeeper, Michael Kent, has accepted an opportunity at another irrigation district and we wish him well.

- 5) **CLOSED SESSION:**

***Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:22 p.m.***

***Motion carried unanimously.***

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.

***Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 1:55 p.m. and seconded by Mr. Santana Gutierrez.***

***Motion carried unanimously.***

- 6) End of Closed Session/Return to Open Session.
- 7) Discussion and possible action regarding item discussed in Closed Session.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to

authorize legal counsel to continue negotiations of the mediator's proposal 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.

Motion carried unanimously.

8) Adjournment.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of October 10, 2022, at 1:56 p.m.

Motion carried unanimously.

  
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Diana Izaguirre, President, HCID No.6

  
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Brandon Thompson, Secretary, HCID No.6