



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

GIOVANA BENITEZ
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, OCTOBER 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:
 - a) September 2023 Internal Bank Transfers and Expenditures.
 - b) Texas Regional Bank Credit Card Statement Transactions.
 - c) Sam's Credit Card Statement Transactions from August 24, 2023, to September 23, 2023.
 - d) Constable Report – Deputy Isidro Rosales
 - e) Thanksgiving Luncheon Reminder
- 5) Discuss and consider a request made by General Manager to revise job descriptions.
- 6) Discuss and consider General Manager attending the ***TWCA (Texas Water Conservation Association) Fall Conference***, November 01-03, 2023 in San Antonio, Texas.
- 7) Discuss and consider a request made by General Manager to repair a dilapidated 4B Extension located on Bentsen Palm and North Mile 10 Road.
- 8) Discuss and consider a request made by General Manager to apply for a US Bureau of Reclamation WaterSMART Drought Response Program: Drought Resiliency Projects for Fiscal Year 2024.
- 9) Discuss and consider a request made by General Manager to adopt water delivery rates for the United States Department of Agriculture (Moorefield).



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- 10) Discuss and consider a request made by General Manager to work with the Landowner to reroute Lateral 2A2I servicing Frontera Energy.
- 11) Discuss and consider a request made by General Manager to amend the water rate for flood irrigation to require a minimum purchase of ½ acre-foot per acre of the total irrigable acres.
- 12) Discuss and consider the ratification to invest ***Texas Regional Bank Investment Money Market*** funds into a Certificate of Deposit (368662) for the amount of \$105,000.00(one hundred five thousand dollars) at the rate of 5.25%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 13) Discuss and consider the ratification to invest ***Texas Regional Bank Investment Money Market*** funds into a Certificate of Deposit (368688) for the amount of \$106,000.00(one hundred six thousand dollars) at the rate of 5.25%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 14) Discuss and consider HCID No.6 2023-2024 ***Health Insurance Plans***.
- 15) Discuss and consider health insurance premiums to be covered by HCID No.6 at 100% for employees and 50% for employee dependents.
- 16) Discuss and consider the advertising/posting for Requests for Qualifications of a ***CPA*** firm for the 2023 fiscal year audit.
- 17) Discuss and consider proposals to engage a ***CPA*** firm for the 2023 fiscal year audit.
- 18) Discuss and consider HCID No.6's ***Third Quarter and Year to Date Budget*** for 2023.
- 19) Discuss and consider HCID No.6's ***Third Quarter Investment Report*** for 2023.
- 20) Discuss and consider the 2024 Annual Review and Adoption of the ***Investment Policy*** for Hidalgo County Irrigation District No. 6.
- 21) Discuss and consider the ***2024 Resolution Adopting an Investment Policy***.
- 22) Discuss and consider the ***Flat Rate Assessment Resolution*** established for 2024.
- 23) Discuss and consider the ***Water Rate Resolution*** established for 2024.
- 24) Discuss and consider the ***Mining Rate Resolution*** established for 2024.
- 25) Discuss and consider the ***Tank Water Rate Resolution*** established for 2024.
- 26) Discuss and consider the ***Out of District Water Rate Resolution*** established for 2024.
- 27) Discuss and consider the resolution calling a ***Hearing for the Exclusion*** of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.



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- 28) Discuss and consider a request made by MAS Engineering LLC., on behalf of Enrique Rodriguez, regarding the review of **Moorefield Subdivision**, being a 5.53 gross acre tract of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves, Unit No. 1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volum 07, Page 59, Map Records of Hidalgo County, Texas.
- 29) Discuss and consider a request made by **Rodriguez Engineering**, on behalf of Osciell Garcia, regarding the review and exclusion of **The Goodwin Tract No.1**, being a 5.001-acre tract of land out of Lot 72, Block 4, Goodwin Tract Subdivision No. 1, as per map recorded in Volume 5, Page 30, Map Records, Hidalgo County, Texas.
- 30) Discuss and consider a request made by **Benavides Engineering**, on behalf of Hilda Garza, regarding **Guerra-Garza Subdivision**, being 0.551 of an acre tract of land, more or less, out of Lot 13, Block 2, The Goodwin Tract Subdivision No.1 and 2, as per Map or Plat thereof recorded in Volume 8, Page 2A, Map Records in the Office of the County Clerk of Hidalgo, Texas.
- 31) Discuss and consider a request made by **Izaguirre Engineering Group LLC**, on behalf of Gilberto Maldonado, regarding the review and exclusion of **365 Subdivision**, being a 2.52-acre tract of land being a portion of Lot "D", B L Millers Re-Subdivision of Lots 16, 17, 18, 19, 20, Block 4, Mission Groves Estates, as recorded in Volume 6, Page 15, Map Records, Hidalgo County, Texas, being that certain tract described in Trustee's Deed recorded in Document No. 2337367 Official Records, Hidalgo County, Texas, also being that certain Tract described in Special Warranty Deed as Recorded in Document No. 29 12 154, Official Records, Hidalgo County, Texas.
- 32) Discuss and consider a request made by **HCE, Inc.**, on behalf of LAC Enterprises, regarding the review and exclusion of **The Crossing at Bentsen Palm Subdivision**, being 12.679 acres out of Lot 66 and Lot 64, Bentsen Groves Subdivision, recorded in Volume 7, page 13, Map Records Hidalgo County, Texas, same being out of a called 20.07-acre tract conveyed to the Asher Bar-Yadin 2006 irrevocable tract and the Daniel Bar-Yadin 2006 irrevocable tract in Special Warranty Deed, Recorded in Document No. 2996122, Official Public Records Hidalgo County, Texas.
- 33) Discuss and consider a request made by **Rodolfo Munoz** to be reimbursed for two driveways from the HCID No. 6 escrow account.
- 34) Discuss and consider a request made by **Maria Sylvia Munoz** for outstanding assessments due in connection with 5 acres, out of Bentsen Groves, Lot #158 & 160 TR2. (**FR#880**)
- 35) Discuss and consider a request made by **Juan J. Nino** for outstanding assessments due in connection with 1.52 acres, out Doffing #3, Lot 052-01. (**FR #2029**)
- 36) Discuss and consider a request made by General Manager to update Board Members regarding **DG3-Mile Subdivision** (Dollar General).
- 37) Discuss and consider a request made by General Manager to update Board Members regarding the **Buddy Boulevard Subdivision** (O'Reilly's).



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38) 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 a request made by **Homero L. Gutierrez, P.E., R.P.L.S.**, on behalf of Roberto Vela, regarding the purchase of a tract of land containing 0.128 acres (5,580.40 square feet) out of Lot 13, Block 2, Mission Groves Estates, Vol.5, Page 21, H.C.M.R. City of Palmview, Hidalgo County, Texas.
- b) Discussion regarding a request made by **R. E. Garcia & Associates.**, on behalf of Charles Phelps regarding the purchase of a tract of land containing a 0.34 of an acre tract of land being a portion of that certain 70.00-foot Hidalgo County Irrigation District No.6 Right-of-Way adjacent to the west line of Lots 80, Block 2, La Homa Ranch Citrus Groves, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.

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

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

41) Adjournment.

Signed, this 11 th of October 2023

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