

MINUTES
Of the Regular Board Meeting conducted on October 17, 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 17, 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 Mr. Santana Gutierrez at 1:02 p.m., October 17, 2022, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President (arrived at 1:11 p.m.)
Mr. Santana Gutierrez, Vice-President
Mr. Brandon Thompson, Secretary
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director (arrived at 1:21 p.m.)

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
Ms. Amy Campbell, Texas County District Retirement System

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 04:18 p.m., November 18, 2022.

- 4) Manager's Items:

- a) September Internal Bank Transfers and Expenditures.

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

- b) Texas Regional Bank Credit Card Statement Transactions from September 09, 2022 to October 08, 2022.

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

- c) Sam's Credit Card Statement Transactions from August 24, 2022 to September 23, 2022

General Manager presented reports indicating all transactions for main office and shop supply expenses to Board Members.

- d) Petty Cash Practice Update

General Manager updated Board Members on the utilization of the District's petty cash box.

- e) Reimbursements

General Manager informed Board Members that there have been no

reimbursements from District's cash boxes.

f) Inlet Dredging

General Manager informed Board Members that the District's river inlet is extremely low and is currently being dredged to improve water flow.

- 5) Minutes: Approval of Minutes for Regular Board Meeting of September 19, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve Minutes for Regular Board Meeting of September 19, 2022.

Motion carried unanimously.

- 6) Discussion on option models for the *Texas County & District Retirement System (TCDRS)* plan assessment for 2023.

Ms. Amy Campbell (TCDRS) presented Board Members an update of the District's current retirement account and possible options for the 2023 renewal.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action on the option models for the *Texas County & District Retirement System (TCDRS)* plan assessment for 2023.

Motion carried unanimously.

- 7) Discuss and consider the approval of an Interlocal Agreement between HCID No.6 and the *City of Mission* to utilize the City of Mission's long-reach excavator Cat 324E 60' Boom for HCID NO.6 District River Inlet.

Dr. Roberto Zamora made the motion and seconded by Mr. Brandon Thompson to approve the Interlocal Agreement between HCID No.6 and the *City of Mission* to utilize the City of Mission's long-reach excavator Cat 324E 60' Boom for HCID NO.6 District River Inlet.

Motion carried unanimously.

- 8) Discuss and consider the approval of hiring a replacement *HCID No.6 bookkeeper*.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the replacement *HCID No.6 bookkeeper*.

Motion carried unanimously.

- 9) Discuss and consider the approval of a *Sick Leave Pool Incentive*.

General Manager informed Board Members of this initiation for a sick leave pool to assist employees when their sick leave hours have been exhausted due to an extended illness. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for *Sick Leave Pool Incentive*.

Motion carried unanimously.

- 10) Discuss and consider the approval of advertising/posting for Requests for Qualifications of a *CPA* firm for the 2022 fiscal year audit.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for the advertising/posting for Requests for

Qualifications of a *CPA* firm for the 2022 fiscal year audit.

Motion carried unanimously.

- 11) Discuss and consider the proposals to engage a *CPA* firm for the 2022 fiscal year audit.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the engagement of a *CPA* firm for the 2022 fiscal year audit.

Motion carried unanimously.

- 12) Discuss and consider authorizing General Manager, Investment Officer, to solicit bank entities for *Certificate of Deposit* interest rates, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve authorizing General Manager, Investment Officer, to solicit bank entities for *Certificate of Deposit* interest rates, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

Motion carried unanimously.

- 13) Discuss and consider a request made by General Manager for HCID No.6 staff to attend *Workshop: ArcGIS for Water Districts, Getting Started*.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve the request made by General Manager for HCID No.6 staff to attend *Workshop: ArcGIS for Water Districts, Getting Started*.

Motion carried unanimously.

- 14) Discuss and consider the approval for a request made by *Giovanna Benitez* to voluntarily annex approximately 410.13 gross acres into HCID No.6.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to approve the request made by *Giovanna Benitez* to voluntarily annex approximately 410.13 gross acres into HCID No.6.

Motion carried unanimously.

- 15) Discuss and consider the approval of HCID No.6's *Third Quarter Year To Date Budget* for 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve HCID No.6's *Third Quarter Year To Date Budget* for 2022.

Motion carried unanimously.

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

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve HCID No.6's *Third Quarter Investment Report* for 2022.

Motion carried unanimously.

- 17) Discuss and consider the 2023 Annual Review and Adoption of the ***Investment Policy*** for Hidalgo County Irrigation District No. 6.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the 2023 Annual Review and Adoption of the ***Investment Policy*** for Hidalgo County Irrigation District No. 6.

Motion carried unanimously.

- 18) Discuss and consider the approval of the ***2023 Resolution Adopting an Investment Policy***.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the ***2023 Resolution Adopting an Investment Policy***.

Motion carried unanimously.

- 19) Discuss and consider the approval of the ***Flat Rate Assessment Resolution*** established for 2023.

Dr. Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the ***Flat Rate Assessment Resolution*** established for 2023.

Motion carried unanimously.

- 20) Discuss and consider the approval of the ***Water Rate Resolution*** established for 2023.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the ***Water Rate Resolution*** established for 2023.

Motion carried unanimously.

- 21) Discuss and consider the approval of the ***Mining Rate Resolution*** established for 2023.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the ***Mining Rate Resolution*** established for 2023.

Motion carried unanimously.

- 22) Discuss and consider the approval of the ***Tank Water Rate Resolution*** established for 2023.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve of the ***Tank Water Rate Resolution*** established for 2023.

Motion carried unanimously.

- 23) Discuss and consider the approval of the ***Out of District Water Rate Resolution*** established for 2023.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve the ***Out of District Water Rate Resolution*** established for 2023.

Motion carried unanimously.

- 24) Discuss and consider the approval of selling ***2023 Contract Water*** at Fair Market Value to be determined by General Manager.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve selling ***2023 Contract Water*** at Fair Market Value to be determined by General Manager.

Motion carried unanimously.

- 25) Discuss and consider the approval of a 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.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve 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.

Motion carried unanimously.

- 26) Discuss and consider the approval of 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 informed Board Members that the requested appraisal is still in process. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action for the 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.

Motion carried unanimously.

- 27) Discuss and consider the approval of a request made by *Nain Engineering, L.L.C.*, on behalf of Eric Nordhausen, regarding the review of *Brushline Meadows*, a 17.62-acre tract of land being all of Lot 91, and the South 7.62 acres out of Lot 92, the Nick Doffing Co. Subdivision No.1, Hidalgo County, Texas, as per Map Volume 1, Page 53 Map Records, Hidalgo County, Texas.

- 28) Discuss and consider the approval of a request made by *Nain Engineering, L.L.C.*, on behalf of Eric Nordhausen, regarding the exclusion of *Brushline Meadows*, being the South 7.62 acres out of Lot 92, the Nick Doffing Co. Subdivision No.1, Hidalgo County, Texas, as per Map Volume 1, Page 53 Map Records, Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the requests, contingent on the relocation of the irrigation line and dedicating a 15' foot exclusive easement for *item numbers 27 and 28*.

Motion carried unanimously.

- 29) Discuss and consider the approval of a request made by *Benavides Engineering*, on behalf of Raul Moya, regarding the review of *Moya Subdivision*, being a 10-acre tract, being all out of Lot 95, Block 1 out of Recorded d subdivision La Homa Ranch Citrus Grove Unit 2 in Hidalgo County Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by *Benavides Engineering*, on behalf of Raul Moya, regarding the review of *Moya Subdivision*, being a 10-acre tract, being all out of Lot 95, Block 1 out of recorded subdivision La Homa Ranch Citrus Grove Unit 2 in Hidalgo County Texas.

Motion carried unanimously.

- 30) 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. Brandon Thompson to take no action for the request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3*.

Motion carried unanimously.

31) **CLOSED SESSION:**

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 2:30 p.m. to discuss item numbers 31a, 31b, 31c, 31d, 31e, and 31f.

Motion carried unanimously.

- a) Discussion regarding an Encroachment Agreement by and between HCID No.6 and **Vaquero or Mission Partners, LP, a Texas Limited Partnership**, to construct a driveway over a portion of HCID No.6 property being a 1.00 acre gross, (.90 acre net.), a 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.
- b) Discussion regarding an Encroachment Agreement by and between HCID No.6 and **Osbel Flores**, to construct a driveway over a portion of HCID No. 6 property being, .34 of an acre tract out of Lot 66, and out of, New Caledonia Subdivision, according to Deed recorded under Document Number 3030425, Official Records, Hidalgo County, Texas.
- c) Discussion regarding a request made by **Spectrum** to perform an underground trench/bore of 55' foot crossing HCID No.6 irrigation line located on Abram Road and Mile 2 Road.
- d) Discussion regarding United States Department of Agriculture (**USDA**) – Moorefield Airbase Contract update.
- e) Discussion regarding **Frontera Energy** Contract update.
- f) 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. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 2:41 p.m. and seconded Dr. Roberto Zamora.

Motion carried unanimously.

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

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

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action for item numbers **31a, 31b, 31c, 31d, 31e, and 31f.**

Motion carried unanimously.


34) Adjournment.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to adjourn the meeting of October 17, 2022, at 3:05 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: September 30th, 2022
 Presented 10/17/22**

Institution	Credit Rating	Market Value 09/30/22	Rate of Return	3rd Quarter Total Interest paid out	3rd OTR 07/01/22 to 09/30/22 Current Accrued Interest
Interest Earning Accounts					
Texas Reg. Bank- #10049 Money Market	AAA	\$ 250,447.06	0.33%	\$ 198.60	198.60
Texas Reg. Bank- #44709 Invest Fund Money Market	AAA	\$ 2,973,058.69	0.33%	\$ 2,357.65	2,357.65
Subtotal - Commercial Public Funds		\$ 3,223,505.75		\$ 2,556.25	\$ 2,556.25
Commercial Public Funds (Non-Interest Earning)					
Texas Regional Bank-#10731 M&O	AAA	\$ 504,714.84		N/A	N/A
Texas Regional Bank #10758 Payroll	AAA	\$ 4,204.14		N/A	N/A
Subtotal - Commercial Public Funds		\$ 508,918.98			
Totals		\$ 3,732,424.73		\$ 2,556.25	\$ 2,556.25

3rd Quarter Investment Report account balances presented to the Board of Directors on the October 17, 2022 Board Meeting, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.

Antonio Duarte
 General Manager

10/13/2022
 Date

**HIDALGO COUNTY IRRIGATION DISTRICT NO. 6
INVESTMENT POLICY**

**ATTACHMENT
TO INVESTMENT POLICY
Approved Broker/Dealer List
October 17, 2022**



I. POLICY STATEMENT

It is the policy of the Hidalgo County Irrigation District No. 6 ("District") that the administration of its funds shall be handled with highest public trust. The District will invest public funds in a way, which will provide the highest investment return with the maximum-security local law and the Texas Public Funds Investment Act, ("PFIA") Chapter 2256, Texas Government Code.

II. PURPOSE

The purpose of this Investment Policy is to comply with the Public Funds Investment Act Chapter 2256 of the Texas Government Code (the "Act"), which requires that the District annually adopt a written investment policy regarding the investment of its funds and funds under its control. This Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and judicious fiscal management of the District's funds.

III. INVESTMENT STRATEGY/OBJECTIVES STATEMENT

The District's investment strategy primary objective is to assure that anticipated cash flow is matched with adequate investment liquidity. The objectives, in priority order, of investment activities shall be safety, liquidity, and return on investments.

A. SAFETY OF PRINCIPALS

Safety of principal is the foremost objective of the District. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital.

B. LIQUIDITY

The District's investment shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

C. RETURN ON INVESTMENTS

The District's investment shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles. "Market rate of return" may be defined as the average yield of the current six-month United States Treasury bill.

IV. STANDARD OF CARE

A. Prudence

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital as well as the probable income to be derived. The standard of prudence to be used by investment officials shall be the "prudent person" standard and shall be applied in the context of managing an overall portfolio. Investment officers acting in accordance with written procedures and the investment policy and exercising due diligence shall be relieved of personal responsibility for an individual securities credit risk or market price, changes, provided an appropriate action is taken to control adverse developments.

B. Ethics and Conflicts of Interest

District employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program or that could impair their ability to make impartial decisions. They shall also disclose any personal financial or investment positions in financial institutions and broker/dealers with which they conduct business. They shall further refrain from undertaking personal investment transactions with the firm with whom the District conducts business.

C. Delegation of Authority

The Investment Officer, Dr. Antonio Uresti, acting on behalf of the District Board of Directors is responsible for investment management decisions and activities. The Investment Officer will attend training related to their responsibilities under PFIA within twelve months after taking office. The officer will receive at least ten hours of training every two years, to be provided by an independent source approved under the PFIA.

D. Legal Limitations

Direct specific investment parameters for the investment of public funds in Texas are found in the Public Funds Investment Act, Chapter 2256, Texas Government Code. The Interlocal Cooperation Act, Chapter 791, Texas Government Code, authorizes local governments in Texas to participate in an investment pool established thereunder. That statute and the reference to authorize investments in investment pools are the primary authorities for use of investment pools by political subdivisions of the State of Texas.

E. Internal Controls

It is the intent of this policy to provide a system of internal controls. The controls are designed to prevent loss of public funds due to fraud, employee error, and misrepresentation by third parties, unanticipated market changes, or imprudent actions by employees of the District. To effectively continue the prevention of loss of public funds, the District has enacted the INVESTMENT FUNDS (CD MONIES) WITHDRAWAL/TRANSFER REQUEST POLICY, which shall be followed when considering the investment of the District's public funds.

V. AUTHORIZED INVESTMENTS

A. Government Securities

Obligations of the United States Government, its agencies and instrumentality, and government sponsoring enterprises, are not to exceed two (2) years to stated maturity.

B. Certificates of Deposit

Investments may be made in fully collateralized Certificates of Deposit issued by a bank domiciled in the State of Texas or a savings and loan domiciled in the State of Texas and guaranteed by the Federal Deposit Insurance Corporation or its successor, not to exceed three (3) years as amended and approved on October 17, 2022 Resolution Adopting Investment Policy and Strategy of Hidalgo County Irrigation District No.6.

C. Investment Pools

Texas Local Government Investment Pools are authorized as defined by the Act. An investment pool shall invest the funds it receives from entities in authorized investments permitted by the Act. A public funds investment pool must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service. An investment pool must provide an offering circular or other similar disclosure instrument and provide monthly and transaction reporting as required by Section 2256.016 of the Texas Government Code. A public funds investment pool created to function as money market mutual fund must mark its portfolio to market daily, and include in its investment objectives the maintenance of stable net asset value of \$1 for each share.

VI. SAFEKEEPING AND CUSTODY

Authorized investments in U.S. treasuries and agencies may be purchased only through broker/dealers who are licensed and in good standing with the Texas Department of Securities, The Securities Exchange Commission, The National Assoc. of Securities Dealers or other applicable self-regulatory organization.

VII. COLLATERALIZATION

Consistent with the requirements of the Public Funds Collateral Act (Texas Government Code 2257), it is the policy of the District to require full collateralization of all uninsured District financial institution deposit. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will not drop below 102% of market value of principal and accrued earnings on the deposits less an amount insured by the FDIC.

The Investment Officer will maintain a list of approved security brokers/dealers selected principally on the basis of evidenced credit worthiness that is authorized to provide investment services. The list is approved and included as an attachment of this policy. Before engaging in investment transactions the Investment Officer will have received from said firm a signed Certification Form. This form will attest that the individual responsible for the District's account with the firm has received and reviewed the District Investment Policy and

that the firm has implemented reasonable procedures and controls in an effort to preclude imprudent activities arising out of investment transactions conducted between the District and the firms. A qualified representative as defined by Section 2256.02 of the Texas Government Code must sign the letter.

Market rates of the portfolio and each security will be monitored at least quarterly through industry standard publications/sources for market data such as but not limited to the Wall Street Journal. All securities purchased by the District under this policy must be designated as assets of the District, must be conducted on a delivery-versus-payment (DVP) basis, and must be protected through use of a third-party custody/safekeeping agent.

To the extent not insured by FDIC, District funds (including cash on hand and CDs) must be collateralized securities in compliance with the Texas Public Funds Collateral Act. Only securities prescribed as eligible investments under the PFIA qualify as pledged securities.

VII. REPORTING AND DISCLOSURE

The Public Funds Investment Act requires that the District provide basic information regarding the District's investments. The investment officer shall submit quarterly reports to the Board of Directors, and make them available to citizens for review if requested. The report will be prepared in compliance with the PFIA and generally accepted accounting principles. The report will cover the investment position of the District at the end of each fiscal quarter. The contents will include; beginning, ending and significant changes in market value of the portfolio; beginning, ending book value, accrued interest; and a statement as to the compliance with this policy and state law. A compliance audit of management controls and adherence to this policy as it relates to the District's investments and investing activity will be performed on an annual basis in conjunction with the annual financial audit.

VII. INVESTMENT POLICY ADOPTION

The Board of Directors adopted the investment policy of the District on this 17, day October, 2022. This policy shall be reviewed on an annual basis.

ATTACHMENT TO HIDALGO COUNTY IRRIGATION DISTRICT NO. 6

INVESTMENT POLICY

APPROVED BROKER/DEALER LIST

- (a) Direct obligations of the US Treasury:**
- (b) Government sponsored agency securities or obligations, such as FNMA, FHLB, FHLMC, FFCB or SLMA , or**
- (c) General or special obligation issued by a public agency (approved by the attorney General of Texas) or a political subdivision; and payable from taxes, revenue or both; provided however, any such obligation shall have an “A” rating or better as issued by Moody’s Investment Services, Inc. or equivalent rating equal to or better from Standard and Poor’s Rating Service.**
- (d) Federal Home Loan Bank of Dallas Letter of Credit (LOC) for public entity deposit pledged and acceptable to DISTRICT.**

RESOLUTION REGARDING 2023 MINING RATE

WHEREAS, the Hidalgo County Irrigation District No. 6, (the "District") is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

WHEREAS, the District acts by and through duly elected and constituted Board of Directors;

WHEREAS, during the Regular Board Meeting on October 17, 2022, duly posted, and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 21 regarding the approval of the Mining Rate Resolution established for 2023; and

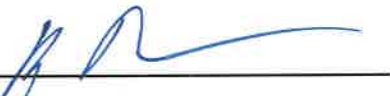
WHEREAS, after due consideration of Agenda Item No. 21 of the Regular Board Meeting held on October 17, 2022;

NOW THEREFORE, be it **RESOLVED**, that the Mining Rate in the amount of \$150.00 to \$1000.00 per acre foot for 2023 is approved by the Board of Directors of the District.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this 17th day of October, 2022, at a Regular Meeting of the Board of Directors of the District at which a quorum was present and in accordance with the Texas Government Code and pursuant to the Texas Open Meetings Act.



Diana Izaguirre, President



Brandon Thompson, Secretary

RESOLUTION REGARDING 2023 TANK WATER RATE

WHEREAS, the Hidalgo County Irrigation District No. 6, (the "District") is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

WHEREAS, the District acts by and through duly elected and constituted Board of Directors;

WHEREAS, during the Regular Board Meeting on October 17, 2022, duly posted, and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 22 regarding the approval of the Tank Water Rate Resolution established for 2023; and

WHEREAS, after due consideration of Agenda Item No. 22 of the Regular Board Meeting held on October 17, 2022;

NOW THEREFORE, be it **RESOLVED**, that the Tank Water Rate in the amount of \$100.00 per day/per unit for 2023 is approved by the Board of Directors of the District.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this 17th day of October, 2022 at a Regular Meeting of the Board of Directors of the District at which a quorum was present and in accordance with the Texas Government Code and pursuant to the Texas Open Meetings Act.



Diana Izaguirre, President



Brandon Thompson, Secretary

RESOLUTION REGARDING 2023 FLAT RATE

WHEREAS, the Hidalgo County Irrigation District No. 6, (the "District") is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

WHEREAS, the District acts by and through duly elected and constituted Board of Directors;

WHEREAS, during the Regular Board Meeting on October 17, 2022, duly posted, and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 19 regarding the approval of a Flat Rate Assessment Resolution established for 2023; and

WHEREAS, after due consideration of Agenda Item No. 19 of the Regular Board Meeting held on October 17, 2022;

NOW THEREFORE, be it **RESOLVED**, that the Flat Rate Assessment in the amount of \$21.00 for 2023 is approved by the Board of Directors of the District.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this 17th day of October, 2022 at a Regular Meeting of the Board of Directors of the District at which a quorum was present and in accordance with the Texas Government Code and pursuant to the Texas Open Meetings Act.



Diana Izaguirre, President



Brandon Thompson, Secretary

RESOLUTION REGARDING 2023 WATER RATE

WHEREAS, the Hidalgo County Irrigation District No. 6, (the "District") is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

WHEREAS, the District acts by and through duly elected and constituted Board of Directors;

WHEREAS, during the Regular Board Meeting on October 17, 2022, duly posted, and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 20 regarding the approval of a Water Rate Resolution established for 2023; and

WHEREAS, after due consideration of Agenda Item No. 20 of the Regular Board Meeting held on October 17, 2022;

NOW THEREFORE, be it **RESOLVED**, that the Water Rate in the amount of \$26.00 for 2023 is approved by the Board of Directors of the District.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this 17th day of October, 2022 at a Regular Meeting of the Board of Directors of the District at which a quorum was present and in accordance with the Texas Government Code and pursuant to the Texas Open Meetings Act.



Diana Izaguirre, President



Brandon Thompson, Secretary

**RESOLUTION CALLING A HEARING FOR EXCLUSION OF CERTAIN
NONIRRIGATED LAND OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6**

WHEREAS, the following described property is believed to constitute Nonirrigated Land under Texas Water Code Section 58.731 and 51.759; and

WHEREAS, the District desires to call a public hearing in order to receive evidence regarding the status of such land as Nonirrigated Land;

NOW, THEREFORE, BE IT RESOLVED:

That in accordance with Texas Water Code, Chapter 58, HIDALGO COUNTY IRRIGATION DISTRICT NO. 6, hereby calls a hearing before the District's Board of Directors concerning the exclusion from the District as Nonirrigated Land the following described real property, to-wit:


And further described on Exhibit "A" attached hereto and incorporated herein by reference.

SUBDIVISIONS TO BE EXCLUDED

1. Triple E Subdivision
2. Ivalek Subdivision
3. La Homa Crossing Subdivision Ph II
4. El Rancho Estate Phase III
5. E-Z Clean Subdivision
6. Juan Escamilla

That the hearing will be held on November 21st, 2022, at 1:00 P.M. in the District boardroom at 3735 N. FM 492, Mission, Texas, wherein all persons interested in the matter of exclusion of the above-described property, or any part thereof, from the District as Nonirrigated Land are invited to attend and to offer evidence in support of or opposing land the exclusion of said property, or any part thereof.

READ, CONSIDERED, APPROVED, SIGNED AND EFFECTIVE on this 17th day of October 17, 2022 at a Regular Meeting of the Board of Directors of HCID No.6 at which a quorum was present and which as in accordance with Vernon's Texas Codes Ann., Government Code and pursuant to the Texas Open Meeting Act.



Diana Izaguirre, President of
Hidalgo County Irrigation District No. 6

ATTEST:



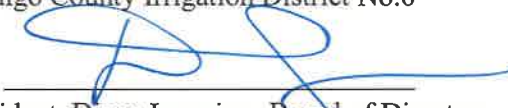
Brandon Thompson, Secretary of
Hidalgo County Irrigation District No. 6

R-0178A

Exhibit "A"

- (1) **Triple E Subdivision** being a 2.97 acres, situated in Hidalgo County, Texas and also being a part or portion of Lot 88, New Caledonia Subdivision No.1, Map Reference; Volume 6 Page 19, Map Records of Hidalgo County, Texas.
- (2) **Ivalek Subdivision** being a 2.5-acre tract of Lot 58, New Caledonia Unit No. 1, Hidalgo County, Texas, according to the map recorded in Volume 6, Page 19, Map Records in the office of the County Clerk of Hidalgo County, Texas.
- (3) **La Homa Crossing Subdivision Ph II** being a 32.73 acre tract of land being portions out of lots 75, 76, 77, 78 and 79, Block 2, La Homa Ranch Citrus Groves Unit No. 1, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 7, Page 59, Map Records, Hidalgo County, Texas, and according to Special Warranty Deed with Vendor's Lien recorded under Document No. 1751916, Official Records, Hidalgo County, Texas.
- (4) **El Rancho Estate Ph III** being a 2.07-acre tract of land out of Lot 102 and 101, Block 3A, The Goodwin Tract Subdivision No. 1 and No. 2, according to the Map Recorded in Vol. 8, Page 52A and 3, Map Records, Hidalgo County.
- (5) **E-Z Clean Subdivision** being a 10.892 acres consisting of: 10.866 acres out of Lot 26, The Goodwin Tract Subdivision Unit No. 3 and 0.026 of one acre out of the previously known Hidalgo County Irrigation District No. 6 Canal Right-Of-Way lying adjacent to the east of said Lot 26 and which said 0.026 of one acre, Hidalgo County, Texas.
- (6) **Juan Escamilla** being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1.

Hidalgo County Irrigation District No.6

BY: 
President, Diana Izaguirre, Board of Directors
Of Hidalgo County Irrigation District No. 6

ATTEST:


Secretary, Brandon Thompson