

MINUTES
Of the Regular Board Meeting conducted on November 23, 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 November 23, 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 1:03 p.m., November 23, 2022, at which time Ms. 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

Members not present:

Dr. Roberto Zamora, Director
Mr. Brandon Thompson, Secretary

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. Mike Hernandez, Engineer, HCID No.6
Mr. Julio Cerda, South Texas Infrastructure
Mr. Victor Trevino, South Texas Infrastructure
Mr. David Martinez, Insurance
Ms. Yolanda Longoria, Landowner

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 Dr. Antonio Uresti, HCID No.6 General Manager.

- 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 4:18 p.m., November 18, 2022.

- 4) Manager's Items:

Manager's Items were not discussed.

- a) Carmen Garcia – Accounting Clerk
- b) Thanksgiving Luncheon Reminder
- c) October Internal Bank Transfers and Expenditures.
- d) Texas Regional Bank Credit Card Statement Transactions from October 08, 2022 to November 07, 2022.
- e) Sam's Credit Card Statement Transactions from September 24, 2022 to October 23, 2022.
- f) Credit Card Replacement
- g) Surplus Excavator Auction Sale Result

5) Minutes

Approval of Minutes for Special Board Meeting of October 10, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve Minutes for Special Board Meeting of October 10, 2022.

Motion carried unanimously.

6) Discuss and consider a request made by Dr. Antonio Uresti, HCID No. 6 General Manager, to authorize Carmen Garcia to process dual control and internal bank transfers between authorized Texas Regional Bank accounts.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the request made by Dr. Antonio Uresti, HCID No. 6 General Manager, to authorize Carmen Garcia, HCID No.6 Accounting Clerk, process dual control and Internal bank transfers between authorized Texas Regional Bank accounts.

Motion carried unanimously.

7) Discuss and consider the **2023 Employees' salaries** for 2023 budget.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the **2023 Employees' salaries** for 2023 budget.

Motion carried unanimously.

8) Discuss and consider the **Sick Leave Incentive**.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the **Sick Leave Incentive**.

Motion carried unanimously.

9) Discuss and consider HCID No.6 2022-2023 **Health Insurance Plans**.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the HCID No.6 2022-2023 **Health Insurance Plans**.

Motion carried unanimously.

10) Discuss and consider health insurance premiums to be covered by HCID No.6 at 100% for employees and 50% for employee dependents.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the health insurance premiums to be covered by HCID No.6 at 100% for employees and 50% for employee dependents.

Motion carried unanimously.

11) Discuss and consider the approval for a request made by General Manager to repair 30 DD impeller, shaft, and components, located at River Pump Station.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the request made by General Manager to repair 30 DD impeller, shaft, and components, located at River Pump Station.

Motion carried unanimously.

- 12) Discuss and consider a request made by *Artemio Chapa* regarding outstanding assessments, being 1.28 acres out of Goodwin #1, Lot #9W-A Blk #4, and 5.00 acres out of Goodwin #1, Lot #15, Block 4. (*Flat Rate Assessment #2503 & 2565*)

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to table for the executive session.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 13) Discuss and consider a request made by *Yolanda Longoria* regarding outstanding assessments, being 3.86 acres out of Mission Groves Estates, Lot#013, Block 4. (*Flat Rate Assessment #5125*)

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to table for the executive session.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 14) Discuss and consider 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.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to table for the executive session.

Motion carried unanimously.

The Board of Directors moved this item into executive session.

- 15) **CLOSED SESSION:**

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:34 p.m. to discuss item numbers 15a, 15b, 15c, 15d, 15e, 15f, 15g, 15h, 15i, 12, 13 and 14.

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 HCID No.6 *Contract Water Sales*.
- c) Discussion regarding option models for the *Texas County & District Retirement System (TCDRS)* plan assessment for 2023.
- d) Discussion regarding HCID No.6 board member serving two elected positions.
- e) Discussion regarding a request made by *L & G Engineering* on behalf of the *Texas Department of Transportation*, regarding the proposed taking

of a tract of land containing 0.0568-acre tract of land (2,475 sq. ft.) tract of land situated in Porcion 49, of the Ancient-Jurisdiction or Reynosa Mexico, now Hidalgo County, Texas. (*Parcel 40*)

- f) 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 0.0483-acre (2,104 sq. ft.) tract of land situated in Lot 2, Texas Produce Company's subdivision, as described in Volume 9, Page 1, map records, Hidalgo County, Texas. (*Parcel 41*)
- g) 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 0.0274-acre (1,192 sq. ft.) tract of land situated in Porcion 49, of the Ancient Jurisdiction of Reynosa, Mexico, now Hidalgo County, Texas. (*Parcel 79*)
- h) Discussion regarding the development of a protocol utilized to identify HCID No.6 property interest for submitted requests by different perspective entities.
- i) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

Item 12. Discuss and consider a request made by *Artemio Chapa* regarding outstanding assessments, being 1.28 acres out of Goodwin #1, Lot #9W-A Blk #4, and 5.00 acres out of Goodwin #1, Lot #15, Block 4. (*Flat Rate Assessment #2503 & 2565*)

Item 13. Discuss and consider a request made by *Yolanda Longoria* regarding outstanding assessments, being 3.86 acres out of Mission Groves Estates, Lot#013, Block 4. (*Flat Rate Assessment #5125*)

Item 14. Discuss and consider 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.

Mr. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 1:59 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

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

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

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action for item numbers *12, 13, 14, 15a, 15c, 15e, 15f, 15g, 15h, 15i.*

Motion carried unanimously.

Item 15b. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve General Manager to move forward with HCID No.6 *Contract Water Sales* and allow for total water storage down to 73 percent.

Motion carried unanimously.

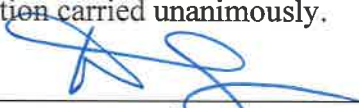
Item 15d. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to continue the process of requesting an Attorney General opinion.

Motion carried unanimously.

18) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of November 23, 2022.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6