



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, DECEMBER 18, 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) November 2023 Internal Bank Transfers and Expenditures
 - b) Texas Regional Bank Credit Card Statement Transactions
 - c) Sam’s Club Credit Card Statement Transactions
 - d) Constable Report – Deputy Isidro Rosales
- 5) Minutes
 - a) Approval of Minutes for Regular Board Meeting of September 18, 2023.
 - b) Approval of Minutes for Special Board Meeting of October 03, 2023.
 - c) Approval of Minutes for Regular Board Meeting of November 20, 2023.
- 6) Discuss and consider the proposed Amended Budget for January 1, 2023, thru December 31, 2023.
- 7) Discuss and consider the proposed Budget for January 1, 2024, thru December 31, 2024.
- 8) Discussion and consider a request made by General Manager, to invest Texas Regional Bank funds to *Certificate of Deposits* governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 9) Discuss and consider the *2024 Employees’ salaries* for 2024 budget.



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- 10) Public Hearing on the Exclusion of HCID No. 6 nonirrigated land of Hidalgo County pursuant to Texas Water Code Section 51.759.

S & J Subdivision	6.998
Alton Villa Subdivision	5.000
Elizondo Palmview Plaza Subdivision	1.880
Agladee Silerio	4.650
Simon Garcia	5.580
Pablo Torres	4.880
Total	28.988

- 11) Discuss and consider a request made by General Manager for the repair of the 4B Pump.
- 12) Discuss and consider a request made by General Manager for the repair of the 4B Motor.
- 13) Discuss and consider a request made by **L & G Engineering** for the review of the updated plans regarding the **FM495** expansion.
- 14) Discuss and consider the review of **FM676** from SH 364 to SH 107; CSJ: 1064-01-032 Expansion.
- 15) Discuss and consider a request made by General Manager regarding a consolidation process.
- 16) Discuss and consider a request made by General Manager to work with AEP to reroute Lateral 2A2I servicing **Frontera Energy**.
- 17) Discuss and consider a request made by **HLG Engineering**, on behalf of Leonel Bazan, for the surplus of HCID No.6 real property, a .250-of acre tract of land, more or less, out of Lot F.L. Millers Re subdivisions of Lots 16 through 20, Block 4, Mission Groves Estates, Hidalgo County Texas, as per map or plat thereof recorded in Volume 6, Page 15, Map Records, Hidalgo County, Texas.
- 18) Discuss and consider a request made by **CSJ Group** on behalf of **Hidalgo County Drainage District No.1**, regarding two irrigation line crossings, located on 4-1/2 Mile Rd. & Doffing Rd., on Drainage Improvements, 2018 Bond Project No.3.
- 19) 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.
- 20) Discuss and consider a request made by **Benavides Engineering**, on behalf of Hilda Garza, regarding the review of **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.
- 21) Discuss and consider a request made by **Nain Engineering LLC**, on behalf of Uner Gomez, regarding the review and exclusion of **Renu Acres Subdivision**, being a 5.0-acre tract of land, out of Lot 92, The Nick Doffing Co. Subdivision No. 1,



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according to the Map Recorded in Volume 5, Page 24, Map Records, Hidalgo County, Texas.

- 22) Discuss and consider a request made by **Dirksen Engineering**, on behalf of Huttonco Development, LP., regarding the review of Replat of Hutton No.3 Subdivision Lot 1, being 4.510 acres, part of Lot 1 of the Hutton No.3 Subdivision as shown on the Plat Record in Volume 52, Page 195 of the Hidalgo County Map Records, Hidalgo County, Texas.
- 23) Discuss and consider a request made by **Hinojosa Engineering, Inc. Structural and Civil Engineering** on behalf of Palmview Municipal Development District, regarding, the review and exclusion of **City of Palmview Main Street Development Subdivision**, being 8.489 acres of land, more or less, being part or portion of Lot 70 72 74 and 76, Bentsen Groves Subdivision, recorded in Volume 7, Pages 19, Hidalgo County Map Records, Hidalgo County, Texas.
- 24) 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**)
- 25) 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**)
- 26) **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.
- c) Discussion regarding a request made by **Melden & Hunt, Inc.**, on behalf of David Santos, regarding the purchase of a tract of land containing 5.468 acres situated in the County of Hidalgo, Texas, being out of a Canal R.O.W. between Lots 34 & 35 and between Lots 33& 36, Block 4, Amended Goodwin Tract Subdivision No. 1 and No.2, according to the plat thereof recorded in Volume 8, Pages 2-A and 3, H.C.M.R., Hidalgo County Texas.
- d) Discussion regarding a request made by **Agua SUD** for the execution of a Tolling Agreement in connection with its Petition dated December 29, 2021, and the negotiation of a Sale of Water Rights Agreement.
- e) Discuss and consider a request made by **Rodolfo Munoz** to be reimbursed for two driveways from the HCID No. 6 escrow account.



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f) Discuss and consider a request made by General Manager to enter into an agreement with the *City of McAllen* regarding the sale of municipal water.

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

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

29) Adjournment.

Signed, this 13 th of December 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