



## 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

DR. ROBERTO ZAMORA  
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, FEBRUARY 20, 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, but not limited to:
  - a) January 2023 Internal Bank Transfers and Expenditures
  - b) Texas Regional Bank Credit Card Statement Transactions from January 11, 2023 to February 05, 2023.
  - c) Sam’s Credit Card Statement Transactions from December 24, 2022, to January 23, 2023.
  - d) FDIC (Federal Deposit Insurance Corporation) Bank Letter
- 5) Minutes  
Approval of Minutes for Regular Board Meeting of January 16, 2023.
- 6) Discuss and consider General Manager leasing Municipal, Residential, and Adjudication Water Rights to Municipalities from Acct. #0828-000.
- 7) Discuss and consider *HCID No.6 Budget Amendments* for Fiscal Year 2023.
- 8) Discuss and consider General Manager attending the *TWCA Conference* March 01-3, 2023 in Bastrop, Texas.
- 9) Discuss and consider General Manager’s request for vacation in March, 2023.
- 10) Discuss and consider a request made by *Artemio Chapa* for outstanding assessments due in connection with a 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*



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#### *Assessment #2503 & 2565)*

- 11) Discuss and consider a request made by *Jesus & Maria Vela* for outstanding assessments due in connection with 8.90 acres out of Caledonia #1, Lot #37 and 2.10 acres out of Oleander Estates Unit A, Lot 11 &12. (*Flat Rate Assessment #4857 & 5019*)
- 12) Discuss and consider a request made by *South Texas Infrastructure*, on behalf of Carlos Leal Jr., for the surplus of HCID No.6 real property, a 1.875 acre tract being out of Canal Right of Way Lateral 4A, as claimed by Hidalgo County Irrigation District No. 6, situated on Porcion 48, Hidalgo County, Texas.
- 13) Discuss and consider a request made by *South Texas Infrastructure*, on behalf of Carlos Leal Jr., regarding the purchase of a tract of land containing a 1.87 acre (81,668 square feet) in relation to *Las Comadres Subdivision No.10*.
- 14) Discuss and consider a request made by *South Texas Infrastructure*, on behalf of Carlos Leal Jr., 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.
- 15) Discuss and consider a request made by *South Texas Infrastructure*, on behalf of Carlos Leal Jr., for a crossing permit to install a storm drainage infrastructure in relation to *Las Comadres Subdivision No.11*.
- 16) Discuss and consider the surplus of HCID No.6 real property being 2.36 acres out of Lot 13, Block 2, *Mission Groves Estates*, Vol.5, Page 21, H.C.M.R. City of Palmview, Hidalgo County, Texas.
- 17) Discuss and consider a request made by *Terra Associates, Inc.*, regarding the review of, *Ramco Subdivision*, being approximately 1.539 acres out of Lots 4, 5, and 6, Block 1, La Homa Ranch Citrus Grove Subdivision, Hidalgo County, Texas.
- 18) Discuss and consider a request made by *AEC Engineering, LLC*, on behalf of Sergio Pena, regarding the review of the Site Plan for a Dollar General located on Mile 3 and Goodwin Road.
- 19) **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 the acceptance of HCID No.6 board member's resignation.
  - b) Discussion regarding appointing a board member to fill vacancy.
  - c) Discussion regarding Agua SUD excess amount of the reserved quantity for the corresponding year of District Water, under the current Water Supply Contract.
  - d) Discussion regarding a request made by VFW (Veterans of Foreign Wars) Post 3895 to move HCID No.6 main entrance of District Lake.



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- e) Discussion regarding a letter received December 29, 2022, by Sharyland Water Supply regarding a formal petition to invoke all its rights to water allocations formerly made available to lands which are now excluded from HCID No.6, to convey water rights to Sharyland Water Supply regarding the following subdivisions.

Exhibit	Subdivision	Date of Recordation	Instrument No.	Gross Acres
A	Villarreal Estates	9/14/2022	3379766	1.16
B	Big Dawg	8/31/2021	3258886	2.14

- f) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
  - g) 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.
- 20) End of Closed Session/Return to Open Session.
- 21) Discussion and possible action regarding items discussed in Closed Session.
- 22) Adjournment.

Signed, this 15 <sup>th</sup> of February 2023

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.

Dr. Antonio Uresti  
General Manager, HCID No.6