

**MINUTES**  
**Of the Regular Board Meeting conducted on February 21, 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 February 21, 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 1:13 p.m., February 21, 2022, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President (left at 2:31 p.m.)  
Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director (left at 3:08 p.m.)  
Mr. Oscar Arturo Garza, Director (arrived at 1:14 p.m.)  
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, Administrative Assistant, HCID No.6  
Mr. Michael Kent, Bookkeeper, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6 (left at 3:16 p.m.)  
Mr. Isauro Trevino, South Texas Grant Writing Services  
Mr. Victor Trevino, South Texas Infrastructure

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 Mr. Brandon Thompson, HCID No.6 Secretary.

- 2) Recognition of visitors and public comments.

General Manager introduced Mr. Zac Coventry, Visitor, from 5Engineering.

- 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 10:04 a.m., February 16, 2022.

- 4) Manager's Items:

- a) HCID No.6 Quarterly Safety Reward Program

General Manager introduced to Board Members a program for HCID No.6 to bring more safety awareness by compensating employees (BBQ, caps, gloves, etc.) on a quarterly basis. This incentive should promote less accidents and less claims.

- b) District Lake Warehouse

General Manager purposed an initiative to construct a shed to protect HCID No.6 equipment from open elements and prevent equipment from more deteriorating with humidity, rain and sun.

- 5) Minutes

Approval of Minutes for Regular Board Meeting of January 17, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the Regular Board Meeting of January 17, 2022, contingent on legal counsel's recommended revisions.

Motion carried unanimously.

- 6) Discuss and consider the approval of request made by **General Manager** to revise fees on HCID No.6 Review & Exclusion Application.

General Manager presented a revised Review & Exclusion Application to Board Members and emphasized the goal is for HCID No.6 not to lose on this expense. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by **General Manager** to revise fees on HCID No.6 Review & Exclusion Application, Option #1, subject to verbiage for Line #3 and #5 as per legal counsel's recommendations.

Motion carried unanimously.

- 7) Discuss and consider the approval of request made by **Trevino Engineering** on behalf of Iden Trevino, regarding the review and exclusion of **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

This item was not discussed.

- 8) Discuss and consider the approval of the surplus of HCID No.6 property in relation to **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to approve the surplus of HCID No. 6 property in relation to **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Motion carried unanimously.

- 9) Discuss and consider the approval of request made by **Atlas Engineering**, on behalf of Jose Luis Gonzalez, regarding the review and exclusion of, **Gonzalez Subdivision**, being a 10.0 acre gross, (9.74 acre net), tract of land being all of Lot 321, Bentsen Groves Subdivision Addition "C", an addition to Hidalgo County, Texas, according to the Map Recorded in Volume 7, Page 30, as per Deed Records thereof recorded under Document No. 879936, in the Office of the County Clerk of Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by **Atlas Engineering**, on behalf of Jose Luis Gonzalez, regarding the review and exclusion of, **Gonzalez Subdivision**, being a 10.0 acre gross, (9.74 acre net), tract of land being all of Lot 321, Bentsen Groves Subdivision Addition "C", an addition to Hidalgo County, Texas, according to the Map Recorded in Volume 7, Page 30, as per Deed Records thereof recorded under Document No. 879936, in the Office of the County Clerk of Hidalgo County, Texas, contingent upon the updated plat indicating revisions recommended by HCID No.6 engineer.

Motion carried unanimously.

- 10) Discuss and consider the approval of request made by **Melden & Hunt, Inc.**, on behalf of RS La Homa LLC, regarding the review and exclusion of, **La Homa REP Subdivision**, being a re-subdivision of 2.399 acres situated in the City of Palmview, County of Hidalgo, Texas, being a part or portion out of Lots 12 and 13, Block 1, Mission Groves Estates, according to the Plat thereof recorded in Volume 5, Page 21, Hidalgo County Map Records.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to table request made by *Melden & Hunt, Inc.*, on behalf of RS La Homa LLC, regarding the review and exclusion of, *La Homa REP Subdivision*, being a re-subdivision of 2.399 acres situated in the City of Palmview, County of Hidalgo, Texas, being a part or portion out of Lots 12 and 13, Block 1, Mission Groves Estates, according to the Plat thereof recorded in Volume 5, Page 21, Hidalgo County Map Records.

Motion carried unanimously.

- 11) Discuss and consider the approval of 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.

- 12) **CLOSED SESSION:**

*Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 2:16 p.m. to discuss item numbers 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, 12i, 12j, 12k, 12l, 12m, and 12n.*

*Motion carried unanimously.*

- a) Discussion regarding a letter received December 29, 2021, by Agua Sud 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 Agua Sud regarding the following subdivisions.

Subdivision	Instrument #	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
Fernando Gonzalez Subdivision	3056971	10/17/19	4	10/16/17
Yarely Estates Subdivision	3153839	10/02/20	10.06	09/18/17
Platinum Star Subdivision	3031552	07/17/19	30.632	01/15/18
Alyssa Marie Torres Subdivision	3069038	12/04/19	1.564	05/20/19
Camino De Abram Subdivision Phase II	3068964	12/03/19	58.58	10/21/19
R&S Subdivision	3029927	07/11/19	4.11	08/20/18
Los Pena Subdivision	3029923	07/11/19	2.07	01/21/19
El Rancho Estates Subdivision Phase 3	3086548	02/06/20	1.16	11/18/19
Orlando & Sonia Garcia Subdivision	3086403	02/05/20	4.18	10/28/19
AAA Subdivision	3181089	01/05/21	1.58	08/20/19
Las Comadres No 8 Subdivision	3269720	10/05/21	59.34	09/21/20
Karolina Ysabella Subdivision	3204319	03/19/21	6.89	12/21/20
Camou Commercial Subdivision	3176300	12/17/20	10.31	11/18/20

Erik Melendez Subdivision	3188246	01/28/21	0.476	01/25/21
East Acres Subdivision	3257133	08/26/21	1	06/21/21
Isabela Subdivision	3190433	02/04/21	4.11	05/18/20
J.A. Garcia Subdivision	3102152	03/27/20	4.495	09/16/19
Total Transferable Acreage			204.557	

- b) Discussion regarding a letter received December 30, 2021, 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.

Subdivision	Instrument #	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
Big Dawg Subdivision	3258886	08/31/21	2.14	10/16/17

- c) Discussion regarding a request made by **Gracie Sturdivant**, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.
- d) Discussion regarding a request made by **Jose Luis Cruz** regarding the purchase of HCID No.6 property and burial of 3G canal.
- e) Discussion regarding a request made by **Isa Cuevas** regarding the purchase of HCID No.6 property and burial of 3D5 canal.
- f) Discussion regarding a request made by **Joel Leal**, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.
- 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 0.2455 of an acre (10,694 sq. ft.) situated in the Pedro Flores Survey, Abstract 577, Porcion 77, Hidalgo County, Texas, out of a 110' Hidalgo County Irrigation District No. 6 Main Canal Right of Way, said canal being situated within Lot 206 and Lot 215 Homeville Association Subdivision "A" and out of Lot 1, Block 2, Homeville Association Subdivision D". (**Parcel 8**)
- h) 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.
- i) Discussion regarding **Martha Salinas** EEOC Charge No. 451-2022-00156.
- j) Discussion regarding **Hidalgo County, et. al vs. Garth Heitshusen**, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.
- k) Discussion regarding **Hidalgo County, Texas vs. Conrado Saenz, et al**, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.
- l) Discussion regarding **Hidalgo County, Texas vs. Palmira Rosilla aka Ramira Reyes, et al.**, CCD-0618-H in the County Court At Law #8, Hidalgo County Texas.
- m) Discussion regarding **Hidalgo County, et. al vs. Adriana Tijerina Lopez; Leonel Julian Lopez, et. al** CCD-0588-E, in the County Court At Law No. 5, Hidalgo County, Texas.

- n) Discussion regarding *Hidalgo County, et. al. vs. Maria Altagracia Martinez, et. al.* CCD-0604-A, in the County Court at Law No. 1, Hidalgo County, Texas.

*Mr. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 3:18 p.m. and seconded by Mr. Brandon Thompson.*

*Motion carried unanimously.*

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

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager and Legal Counsel to finalize the water allocations for item numbers *12a*, and *12b*.

Motion carried unanimously.

*Item 12a.* Discussion regarding a letter received December 29, 2021, by Agua Sud 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 Agua Sud regarding the following subdivisions.

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Fernando Gonzalez Subdivision	3056971	10/17/19	4	10/16/17
Yarely Estates Subdivision	3153839	10/02/20	10.06	09/18/17
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Alyssa Marie Torres Subdivision	3069038	12/04/19	1.564	05/20/19
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Los Pena Subdivision	3029923	07/11/19	2.07	01/21/19
El Rancho Estates Subdivision Phase 3	3086548	02/06/20	1.16	11/18/19
Orlando & Sonia Garcia Subdivision	3086403	02/05/20	4.18	10/28/19
AAA Subdivision	3181089	01/05/21	1.58	08/20/19
Las Comadres No 8 Subdivision	3269720	10/05/21	59.34	09/21/20
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Erik Melendez Subdivision	3188246	01/28/21	0.476	01/25/21
East Acres Subdivision	3257133	08/26/21	1	06/21/21
Isabela Subdivision	3190433	02/04/21	4.11	05/18/20
J.A. Garcia Subdivision	3102152	03/27/20	4.495	09/16/19
Total Transferable Acreage			204.557	

**Item 12b.** Discussion regarding a letter received December 30, 2021, 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.

Subdivision	Instrument #	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
Big Dawg Subdivision	3258886	08/31/21	2.14	10/16/17

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action for item numbers *12c, 12d, and 12e.*

Motion carried unanimously.

**Item 12c.** Discussion regarding a request made by *Gracie Sturdivant*, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.

**Item 12d.** Discussion regarding a request made by *Jose Luis Cruz* regarding the purchase of HCID No.6 property and burial of 3G canal.

**Item 12e.** Discussion regarding a request made by *Isa Cuevas* regarding the purchase of HCID No.6 property and burial of 3D5 canal.

**Item 12f.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the conveyance fee and retain a 35' foot strip easement, assess the \$979.31 (nine hundred seventy-nine dollars and thirty-one cents) and allow General Manager to finalize administrative fees to include legal and engineering costs for the elevated structure on said property, regarding a request made by *Joel Leal*, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.

Motion carried unanimously.

**Item 12g.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to finalize an agreement with L&G Engineering regarding the request made by *L & G Engineering*, on behalf of *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.2455 of an acre (10,694 sq. ft.) situated in the Pedro Flores Survey, Abstract 577, Porcion 77, Hidalgo County, Texas, out of a 110' Hidalgo County Irrigation District No. 6 Main Canal Right of Way, said canal being situated within Lot 206 and Lot 215 Homeville Association Subdivision "A" and out of Lot 1, Block 2, Homeville Association Subdivision D". (*Parcel 8*)

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action for item numbers *12h, 12i, 12j, 12k, 12l, 12m, and 12n.*

Motion carried unanimously.

**Item 12h.** 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.

**Item 12i.** Discussion regarding *Martha Salinas* EEOC Charge No. 451-2022-00156.

**Item 12j.** Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.

**Item 12k.** Discussion regarding *Hidalgo County, Texas vs. Conrado Saenz, et al*, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.

**Item 12l.** Discussion regarding *Hidalgo County, Texas vs. Palmira Rosilla aka Ramira Reyes, et al.*, CCD-0618-H in the County Court At Law #8, Hidalgo County Texas.

**Item 12m.** Discussion regarding *Hidalgo County, et. al vs. Adriana Tijerina Lopez; Leonel Julian Lopez, et. al* CCD-0588-E, in the County Court At Law No. 5, Hidalgo County, Texas.

**Item 12n.** Discussion regarding *Hidalgo County, et. al. vs. Maria Altagracia Martinez, et. al.* CCD-0604-A, in the County Court at Law No. 1, Hidalgo County, Texas.

*o)* End of Closed Session/Return to Open Session.

14) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to adjourn the meeting of February 21, 2022, at 3:25 p.m.

Motion carried unanimously.

  
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Diana Izaguirre, President, HCID No.6

  
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Brandon Thompson, Secretary, HCID No.6