

MINUTES
Of the Regular Board Meeting conducted on March 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 March 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 Mr. Santana Gutierrez at 1:04 p.m., March 21, 2022, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President (arrived at 1:26)
Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Brandon Thompson, Secretary (left at 2:41)

Member not present:

Mr. Oscar Arturo Garza, Director

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 (arrived at 1:48 p.m.)
Mr. Julio Cerda, 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.
- 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 8:23 a.m., March 16, 2022.

- 4) Manager's Items:

- a) February Internal Bank Transfers and Expenditures:

>Texas Regional Bank Credit Card Statement Transactions from January 08,2022 to February 04,2022.

General Manager presented reports to Board Members on all Internal Bank Transfers, Expenditures, and pointed out the expense for pump motor repairs.

>Sam's Credit Card Statement Transactions from January 24, 2022, to February 23, 2022.

General Manager presented reports and HCID No.6 Credit Card Request Forms to Board Members for credit card transactions.

- b) Discussion of HCID No. 6's Certificate of Adjudication Accounts Presentation

General Manager presented a report indicating the percentage available to HCID No.6. and provided a breakdown of 1) Agricultural & Mining Water Rights and 2) Municipal, Domestic, and Industrial Water Rights.

c) Google Group Calendar Implementation

General Manager informed Board Members of office staff utilizing Google Group Calendar to view all month-end, quarterly and year-end deadlines for each department the District.

5) Minutes

a) Approval of Minutes for Special Board Meeting of February 16, 2022.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the Minutes for Special Board Meeting of February 16, 2022, subject to legal counsel's recommended revisions.

Motion carried unanimously.

b) Approval of Minutes for Regular Board Meeting of February 21, 2022.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the Regular Board Meeting of February 21, 2022, subject to legal counsel's recommended revisions.

Motion carried unanimously.

6) Discuss and consider the approval for a request made by General Manager to solicit bids for ***Life Insurance*** for HCID No.6 employees.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to approve the request made by General Manager to solicit bids for ***Life Insurance*** for HCID No.6 employees.

Motion carried unanimously.

7) Discuss and consider the approval for a request made by General Manager to solicit bids for ***Vision Service Plan*** for HCID No.6 employees.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the request made by General Manager to solicit bids for ***Vision Service Plan*** for HCID No.6 employees.

Motion carried unanimously.

8) Discuss and consider the approval for a request made by General Manager to initiate a ***Quarterly Safety Reward Program***.

General Manager mentioned to Board Members the initiative of a Quarterly Safety Reward Program is to demonstrate appreciation for employees following safety protocols. Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to allow legal counsel to research the legality aspect of the program.

Motion carried unanimously.

9) Discuss and consider the approval for a request made by General Manager to accept bids for ***LED lights*** in HCID No.6 main office and maintenance shop.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to table the request made by General Manager to accept bids for ***LED lights*** in HCID No.6 main office and maintenance shop and to seek three vendor bids in order for Board Members to discuss.

Motion carried unanimously.

10) Discuss and consider the approval for a request made by General Manager to amend the ***COVID Protocol***.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to table the request made by General Manager to amend the **COVID Protocol**.

Motion carried unanimously.

- 11) Discuss and consider the approval for a request made by General Manager to attend the **Public Funds Investment Act Seminar**.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve the request made by General Manager to attend the **Public Funds Investment Act Seminar**.

Motion carried unanimously.

- 12) Discuss and consider the approval for a request made by General Manager on behalf of Field Supervisor, Pablo Zapata to utilize HCID No.6 residential home as living quarters.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to table the request made by General Manager on behalf of Field Supervisor, Pablo Zapata to utilize HCID No.6 residential home as living quarters.

Motion carried unanimously.

The Board of Directors moved this item into closed session.

- 13) Discuss and consider the approval for a request made by General Manager to obtain a quote from **Texas Water Conservation Association** for their services.

General Manager informed Board Members of rate increase notifications from TML (Texas Municipal League) and recommends HCID No.6 to request a quote from TWCA for their services. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve request made by General Manager to obtain a quote from **Texas Water Conservation Association** for their services.

Motion carried unanimously.

- 14) Discuss and consider the approval for a request made by **McAllen Border Patrol** Station Agent Deployable Aerostat Platform Technology.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action for request made by **McAllen Border Patrol** Station Agent Deployable Aerostat Platform Technology.

Motion carried unanimously.

- 15) Discuss and consider the approval of a resolution calling a **Hearing for 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. Brandon Thompson to approve the resolution calling a **Hearing for Exclusion** of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759, as read by legal counsel, contingent on the revision of 2021 to 2022.

Motion carried unanimously.

Ms. Diana Izaguirre, HCID No.6, President abstained from this item due to a potential conflict of interest.

- 16) Discuss and consider the approval of the **Certification** to HCID No.6 that each of the two Candidates are unopposed for election to office on May 7, 2022.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the **Certification** to HCID No.6 that each of the two Candidates are unopposed for election to office on May 7, 2022.

Motion carried unanimously.

- 17) Discuss and consider the approval of the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 7, 2022.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 7, 2022.

Motion carried unanimously.

- 18) Discuss and consider the approval of the **Order of Cancellation** for the HCID No.6 May 07, 2022 election.

Mr. Santana Gutierrez made a motion and seconded by Dr. Roberto to approve the **Order of Cancellation** for the HCID No.6 May 07, 2022 election.

Motion carried unanimously.

- 19) Discuss and consider the **Oath of Office** ceremony and confirmation of the two Unopposed Candidates for the Board of Directors positions after May 7, 2022 election.

No action taken on this item.

- 20) Discussion and consider the approval for a request made by South Texas Infrastructure Group, on behalf of Manuel Chapa, regarding the exclusion of **Camino De Abram Subdivision Phase II**, being a 58.68-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (FR#7978,7979)

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve request made by South Texas Infrastructure Group, on behalf of Manuel Chapa, regarding the exclusion of **Camino De Abram Subdivision Phase II**, being a 58.68 acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465 acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (FR#7978,7979)

Motion carried unanimously.

- 21) Discuss and consider the approval for a request made by **Edna M. Trigo**, on behalf of Glenn Edward Escobedo, regarding assessments owed, penalties and interest for possible payment settlement, being 9.98 acres out of Bentsen Groves Lot 347N and 349N. (FR#0952, 0948)

The Board of Directors moved this item into closed session.

- 22) Discuss and consider the approval for a request made by **Agladee Silerio**, to address the Board of Directors regarding assessments owed, penalties and interest, being 4.65 acres out of Doffing #3 Lot 028W, does not want to pay future assessments. (FR#17831)

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson for requestor to submit an exclusion application regarding the request made by **Agladee Silerio**, to address the Board of Directors regarding assessments owed, penalties and interest, being 4.65 acres out of Doffing #3 Lot 028W, does not want to pay future assessments. (FR#17831)

Motion carried unanimously.

- 23) Discuss and consider the approval for a request made by **Juan Escamilla**, to address the Board of Directors regarding assessments owed, penalties and interest, being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1 does not want to pay future assessments. (**FR#5265**)

Dr. Robert Zamora made a motion and seconded by Mr. Brandon Thompson for Juan Escamilla to submit an exclusion application regarding the request made by **Juan Escamilla** to address the Board of Directors regarding assessments owed, penalties and interest, being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1, does not want to pay future assessments. (**FR#5265**)

Motion carried unanimously.

24) **CLOSED SESSION:**

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 2:16 p.m. to discuss item numbers 24a, 24b, 24c 24d, 24e, 24f, 24g 24h, 24i, 24j, 24k, 24l, 24m, 24n, 24o, 24p, 24q, 12, and 21.

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 Number	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	.701	09/16/19
Total Transferable Acreage			200.76	

- 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 Number	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
-------------	-------------------	--------------	-------------------	--------------------------

- c) Discussion regarding recovering water delivery revenue from *Agua Sud* (Agua Special Utility District) for fiscal year of 2020 and 2021.
- d) Discussion regarding a request made by South Texas Infrastructure, on behalf of *Manuel Chapa* to reimburse assessments for calendar year 2021 and 2022, for Subdivisions *Camino de Abram Phase I*, being a 62.28 acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 243.51 acre tract of land as described in Vol. 1178, Page 208, of the deed records, Hidalgo County, Texas. (FR#7978,7979) and *Camino de Abram Phase II*, being a 58.58-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (FR#7978,7979)
- e) Discussion regarding a request made by *Gracie Sturdivant*, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.
- f) Discussion regarding a request made by *Jose Luis Cruz* regarding the purchase of HCID No.6 property and burial of 3G canal.
- g) Discussion regarding a request made by *Isa Cuevas* regarding the purchase of HCID No.6 property and burial of 3D5 canal.
- h) Discussion regarding a request made by *Joel Leal*, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.
- i) 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)
- j) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- k) Discussion regarding *Martha Salinas* EEOC Charge No. 451-2022-00156.
- l) Discussion regarding *Hidalgo County, Texas vs. Garth Heitshusen*, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.
- m) Discussion regarding *Hidalgo County, Texas vs. Conrado Saenz, et al*, CCD-0547-E in the County Court at Law No. 5, Hidalgo County, Texas.
- n) Discussion regarding *Hidalgo County, Texas vs. Adriana Tijerina Lopez; Leonel Julian Lopez, et. al* CCD-0588-E, in the County Court At Law No. 5, Hidalgo County, Texas.
- o) 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.
- p) Discussion regarding *Hidalgo County, Texas vs. Pablo Reyes, et. al.* CCD-0615-A, in the County Court at Law No. 1, Hidalgo County, Texas.
- q) Discussion regarding *Hidalgo County, Texas vs. Jose Alonzo Ochoa as Trustee of the Jose Alonzo Ochoa Trust, et. al* CCD-0611-B, in the County Court at Law No. 2, Hidalgo County, Texas.

Item 12. Discuss and consider the approval for a request made by General Manager on behalf of Field Supervisor, Pablo Zapata, to utilize HCID No.6 residential home as living quarters.

Item 21. Discuss and consider the approval for a request made by **Edna M. Trigo**, on behalf of Glenn Edward Escobedo, regarding assessments owed, penalties and interest for possible payment settlement, being 9.98 acres out of Bentsen Groves Lot 347N and 349N. (**FR#0952, 0948**)

Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 3:10 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

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

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

Item 12. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to authorize General Manager and legal counsel to draft a rental agreement regarding the request made by General Manager on behalf of Field Supervisor, Pablo Zapata, to utilize HCID No.6 residential home as living quarters.

Motion carried unanimously.

Item 21. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to accept a 50% down payment on total assessments due and for the remaining balance to be paid in installments, which will be negotiated by General Manager for the request made by **Edna M. Trigo**, on behalf of Glenn Edward Escobedo, regarding assessments owed, penalties and interest for possible payment settlement, being 9.98 acres out of Bentsen Groves Lot 347N and 349N. (**FR#0952, 0948**)

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action on item numbers **24a, 24b, 24e, 24f, 24g, 24h, 24i, 24j, and 24k.**

Motion carried unanimously.

Item 24a. 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 Number	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	.701	09/16/19
Total Transferable Acreage			200.76	

Item 24b. 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 Number	Date of Plat	Amount of Acreage	HCID No.6 Board Approved
Big Dawg Subdivision	3258886	08/31/21	2.14	10/16/17

Item 24e. 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 24f. Discussion regarding a request made by **Jose Luis Cruz** regarding the purchase of HCID No.6 property and burial of 3G canal.

Item 24g. Discussion regarding a request made by **Isa Cuevas** regarding the purchase of HCID No.6 property and burial of 3D5 canal.

Item 24h. Discussion regarding a request made by **Joel Leal**, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.

Item 24i. 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**)

Item 24j. 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 24k. Discussion regarding **Martha Salinas** EEOC Charge No. 451-2022-00156.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to allow General Manager to file a disclaimer of interest, or if disclaimer has been processed, it is hereby ratified, for item numbers **24l, 24m, 24n, 24o, 24p, and 24q.**

Motion carried unanimously.

Item 24l. Discussion regarding **Hidalgo County, Texas vs. Garth Heitshusen**, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.

Item 24m. Discussion regarding **Hidalgo County, Texas vs. Conrado Saenz, et al**, CCD-0547-E in the County Court at Law No. 5, Hidalgo County, Texas.

Item 24n. Discussion regarding **Hidalgo County, Texas vs. Adriana Tijerina Lopez; Leonel Julian Lopez, et. al** CCD-0588-E, in the County Court At Law No. 5, Hidalgo County, Texas.

Item 24o. 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.

Item 24p. Discussion regarding *Hidalgo County, Texas vs. Pablo Reyes, et. al.* CCD-0615-A, in the County Court at Law No. 1, Hidalgo County, Texas.

Item 24q. Discussion regarding *Hidalgo County, Texas vs. Jose Alonzo Ochoa as Trustee of the Jose Alonzo Ochoa Trust, et. al* CCD-0611-B, in the County Court at Law No. 2, Hidalgo County, Texas.

Item 24c. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to authorize General Manager and legal counsel to work with Agua Sud in determining the methodology used for recovering water delivery revenues for the District's fiscal years of 2020 and 2021.

Motion carried unanimously.

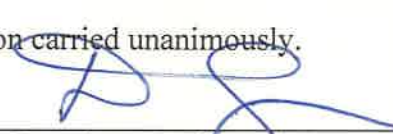
Item 24d. Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to take no action for the request made by South Texas Infrastructure, on behalf of *Manuel Chapa* to reimburse assessments for calendar year 2021 and 2022, for Subdivisions *Camino de Abram Phase I*, being a 62.28 acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 243.51 acre tract of land as described in Vol. 1178, Page 208, of the deed records, Hidalgo County, Texas. (**FR#7978,7979**) and *Camino de Abram Phase II*, being a 58.58-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Vol. 1178, Page 208, of the Deed Records, Hidalgo County, Texas. (**FR#7978,7979**)

Motion carried unanimously.

27) Adjournment.

Dr. Roberto Zamora made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of March 21, 2022, at 3:16 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6

**RESOLUTION DECLARING UNOPPOSED CANDIDATES OF
HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 ELECTED**

WHEREAS, the Hidalgo County Irrigation District No. 6, (the "District") posted notice of opportunity for candidates to run for two (2) positions on its Board of Directors pursuant to Texas Water Code Section 49.063 and Texas Election Code Section 141.040;

WHEREAS, only two (2) people submitted applications for these open positions, thus creating an unopposed election for each position;

WHEREAS, as prescribed in Section 2.052 of the Texas Election Code, the proper authority has certified in writing to the District that each candidate is unopposed for election to office;

WHEREAS, the District hereby finds and determines that each candidate is unopposed and under these circumstances, Texas Election Code Section 2.053 authorizes the District to declare the candidates elected to office;


NOW, THEREFORE, BE IT RESOLVED by the Board of Directors that:

In accordance with Section 2.053 of the Texas Election Code, the following unopposed candidates are hereby declared elected to the respective offices shown, and shall be issued a certificate of election following the time election would have been canvassed:

**Dr. Roberto Zamora
Oscar Arturo Garza**

PASSED, APPROVED and ADOPTED on this 21st day of March 2022.

ATTEST.



Diana Izaguirre, President



Brandon Thompson, Secretary