

**MINUTES**  
**Of the Special Board Meeting conducted on March 28, 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 28, 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 1:11 p.m., March 28, 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  
Mr. Santana Gutierrez, Vice-President  
Mr. Oscar Arturo Garza, Director  
Mr. Brandon Thompson, Secretary

Member not present:

Dr. Roberto Zamora, 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. Isauro Trevino, South Texas Grant Writing Services

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 11:47 a.m., March 23, 2022.

- 4) Discuss and consider the opening of closed bids received for the sale of the District's surplus property, being 0.250-of an acre Tract of land, out of an existing H.C.I.D. No.6 Canal 45-foot Right-of-Way, being a 45.00 foot strip of land lying East of and parallel to the apparent West lot lines of Lots 10 and 11, and lying East of and adjoining the apparent existing East right-of-way line of La Homa Road, presently at an apparent 30.00 feet East of the said West lot line of Lots 10 and 11, comprising of 0.186 of an acre (8,102.16 square feet) out of the northern portion of said Lot 10 and 0.064-of an acre (2,787.84 square feet) out of the southern portion of said Lot 11, with its northernmost boundary line being up to and adjoining the apparent existing South right-of-way line of US 83 Expressway (IH 2), being a part of the original 55.00 feet strip of land out of said Lots 10 and 11, Block 2, Porcion 51, Mission Groves Estates Subdivision, Hidalgo County, Texas, according to the plat or map thereof recorded in Volume 5, Page 21, Map Records, Hidalgo County, Texas; which said 55.00 feet strip of land, being a part of the canal right-of way designated as "Lateral 2A-10(a)" conveyed to H.C.I.D. No.6 by virtue of a Warranty Deed from Lucille Renfroe and L. C. Renfroe, dated January 6, 1973, recorded in Volume 426, Page 30, Deed Records, Hidalgo County, Texas; save and except all rights to any oil, gas and other minerals in and under that may be produced from the above-described property, owned by Hidalgo County Irrigation District Number 6 (the "Property").

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to table this item.

Motion carried unanimously.

***The Board of Directors moved this item into executive session.***

- 5) 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 551.074 Personnel Matters regarding Dr. Antonio Uresti, General Manager's evaluation.

***Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:19 p.m. to discuss item numbers 4 and 5.***

***Motion carried unanimously***

***Mr. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 2:30 p.m. and seconded by Mr. Brandon Thompson.***

***Motion carried unanimously.***

***Item 4.*** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to table this item.

Motion carried unanimously.

- 6) Possible action on closed session regarding Dr. Antonio Uresti, General Manager's evaluation.

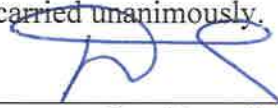
Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action regarding Dr. Antonio Uresti, General Manager's evaluation and to be placed on next agenda.


Motion carried unanimously.

- 7) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of March 28, 2022, at 2:31 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