



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, MARCH 06, 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.
- 5) Minutes
Approval of Minutes for Regular Board Meeting of February 20, 2023.
- 6) Discuss and consider General Manager leasing Municipal, Residential, and Adjudication Water Rights to Municipalities from Acct. #0828-000.
- 7) Discuss and consider a request made by General Manager to adopt a **Capitol Investment Improvement** for HCID No.6.
- 8) Discuss and consider a request made by General Manager to adopt a **Cost of Service Study**, developed by Ferris, Flinn & Medina, LLC Engineers and Surveyors.
- 9) Discuss and consider a request made by **Victor Perez**, Landowner, requesting a letter to access the property located on Mile 4 ½, North Bentsen Palm Drive.
- 10) Discuss and consider a request made by **Nain Engineering, LLC**, on behalf of Honorio Villarreal, Jr., regarding the review and exclusion of, **Alton Villa Subdivision**, being a 5.00 acre tract of land being the North 5.00 acres of Lot 47, the Goodwin Tract Subdivision No.. 3-A, according to the map recorded in Volume 6, Page 52, Map Records, Hidalgo County, Texas.
- 11) Discuss and consider the adoption of **Resolution 23-R0179** regarding signatories to the four Certificates of Deposits in the amounts and the terms as previously approved at a regularly called Board Meeting on December 19, 2022.



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12) **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 new board member.
 - c) Discussion regarding the execution of the closing documents on surplus property pertaining to the tract of land containing a 1.87 acre(81,668 square feet) in relation to **Las Comadres Subdivision No.10.**
 - d) Discussion regarding Agua Sud excess amount of the reserved quantity for the corresponding year of District Water, under the current Water Supply Contract.
 - e) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 13) End of Closed Session/Return to Open Session.
- 14) Discussion and possible action regarding items discussed in Closed Session.
- 15) Adjournment.

Signed, this 28 th 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