

MINUTES
Of the March Board Meeting conducted on March 06, 2023

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 06, 2023, 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 1:12 p.m., March 2023, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President
Mr. Oscar Arturo Garza, Director (arrived at 1:16 p.m.)
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, Assistant, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Victor Gallardo, Pct. 3
Mr. Frank Ferris, Ferris, Flinn & Medina, LLC

A quorum of the members of the Hidalgo County Irrigation District No. 6 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 8:27 a.m., March 01, 2023.

- 4) Manager's Items:

January 2023 Internal Bank Transfers and Expenditures.

General Manager reported all Texas Regional Bank credit card transactions for the previous month to Board Members.

- 5) Minutes

Approval of Minutes for Regular Board Meeting of February 20, 2023.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the Regular Board Meeting of February 20, 2023.

Motion carried unanimously.

- 6) Discuss and consider General Manager leasing Municipal, Residential, and Adjudication Water Rights to Municipalities from Acct. #0828-000.

General Manager presented the leasing of HCID No.6 water rights to Board Members. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to authorize General Manager to lease a total of 1,300 acre-feet of municipal water rights at the current market value.

Motion carried unanimously.

- 7) Discuss and consider a request made by General Manager to adopt a **Capital Investment Improvement** for HCID No.6.

Mr. Frank Ferris presented the Capital Improvement Plan and explained the analysis report for the district areas needing improvements to Board Members. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve request made by General Manager to adopt a **Capital Investment Improvement** for HCID No.6.

Motion carried unanimously.

- 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.

Mr. Frank Ferris presented the Cost of Service Study pointing out the District expense of diverting water and water delivery efficiency to Board Members. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the request made by General Manager to adopt a **Cost of Service Study**, developed by Ferris, Flinn & Medina, LLC Engineers and Surveyors.

Motion carried unanimously.

- 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.

Mr. Victor Gallardo presented the request made by Victor Perez regarding a letter from the District for access on said property to Board Members.

The Board of Directors moved this item into executive session.

- 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.

HCID No.6 Engineer recommended approval for exclusion of Alton Villa Subdivision due to no property interest to the District. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the 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.

Motion carried unanimously.

- 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.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve 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.

Motion carried unanimously.

- 12) **CLOSED SESSION:**

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:51 p.m. to discuss item numbers 12a,

12b, 12c, 12d, 12e, and 9.

Motion carried unanimously.

- 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.

Item 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.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:25 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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

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

Item 9. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to move forward with an encroachment agreement for the request made by *Victor Perez*, Landowner, regarding access to the property located on Mile 4 ½, North Bentsen Palm Drive.

Motion carried unanimously.

Item 12c. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to authorize Board President to execute the closing documents relating to a 1.87 acre (81,668 square feet) surplus by District in relation to *Las Comadres Subdivision No.10*, in accordance with District execution policy, including the special warranty deed, all subject to final approval by legal counsel and engineer and all expenses to be paid by buyer.

Motion carried unanimously.

Item 12d. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to allow General Manager and legal counsel to move forward to collect the invoice of \$36,796.51 regarding Agua Sud's excess amount of the reserved quantity for the corresponding year of District Water under the current Water Supply Contract.

Motion carried unanimously.

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

Motion carried unanimously.

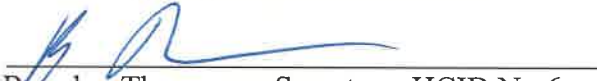
15) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to adjourn the meeting of March 06, 2023, at 2:27 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6