



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 1:15 P.M., MONDAY, APRIL 17, 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:
 - a) March 2023 Internal Bank Transfers and Expenditures.
 - b) Texas Regional Bank Credit Card Statement Transactions from February 28, 2023, to March 08, 2023.
 - c) Sam’s Credit Card Statement Transactions from February 24, 2023, to March 23, 2023.
 - d) Water accounting ledger presentation
- 5) Minutes
Approval of Minutes for Regular Board Meeting of March 06, 2023.
- 6) Discuss and consider HCID No.6’s **First Quarter Budget vs. Actual Budget**.
- 7) Discuss and consider HCID No.6’s **First Quarter Investment Report** for 2023.
- 8) Discuss and consider the ratification to invest **Texas Regional Bank Investment Money Market** funds into a Certificate of Deposit(#344242) for the amount of \$400,000(four hundred thousand dollars) at the rate of 4.35%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 9) Discuss and consider authorizing General Manager, Dr. Antonio Uresti Investment Officer, to invest **Texas Regional Bank Investment Money Market** funds into Certificate of Deposits, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.



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- 10) Discuss and consider a request made by General Manager, to purchase new Ford truck(s).
- 11) Discuss and consider a request made by General Manager, to hold a wellness event for HCID No.6 employees.
- 12) Discuss and consider a request made by **Claudia Coronel**, for outstanding assessments and exclusion application, for property being 1.33 acres out of Goodwin #1, Lot#002S, TR2, Block #3. (**FR#7596**)
- 13) Discuss and consider a request made by **Pablo Torres** to address the Board of Directors regarding exclusion application, for property being 4.88 acres out of Linda Vista, Lot#012N. (**FR#8895**)
- 14) Discuss and consider a request made by **Simon Garcia** to address the Board of Directors regarding exclusion application, for property being 2.00 acres out of New Caledonia No.3, Lot #20C, and 3.58 acres out of New Caledonia No.3 Lot #20N. (**FR#4771 & FR#4767**)
- 15) Discuss and consider a request made by **Eleticia and Juan Trevino**, regarding assessments owed, penalties, and interest, being 5.34 acres Linda Vista Lot 9 (**FR#5484**)
- 16) Discuss and consider a request made by General Manager, regarding the application fee for the Purchase of Surplus District Property policy.
- 17) Discuss and consider a request made by **R. E. Garcia & Associates.**, on behalf of Ricardo Espericueta for the surplus of HCID No.6 real property, a 1.50-acre tract of land being a portion of that certain 70.00 foot Hidalgo County Irrigation District No.6 Right-of-Way adjacent to the west line of Lots 80 and 83, Block 2, La Homa Ranch Citrus Groves Subdivision, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.
- 18) Discuss and consider a request made by **R. E. Garcia & Associates.**, on behalf of Ricardo Espericueta regarding the purchase of a tract of land containing a 1.50-acre tract of land containing a portion of that certain 70.00 foot Hidalgo County Irrigation District No.6 Right-of-Way adjacent to the west line of Lots 80 and 83, Block 2, La Homa Ranch Citrus Groves Subdivision, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.
- 19) Discuss and consider a request made by **Homero L. Gutierrez, P.E., R.P.L.S.**, on behalf of Roberto Vela for the surplus of HCID No.6 real property, a 0.128 acre out of Lot 13, Block 2, Mission Groves Estates, Vol.5, Page 21, H.C.M.R. City of Palmview, Hidalgo County, Texas.
- 20) Discuss and consider a request made by **Homero L. Gutierrez, P.E., R.P.L.S.**, on behalf of Roberto Vela, regarding the purchase of a tract of land containing 0.128 acres (5,580.40 square feet) out of Lot 13, Block 2, Mission Groves Estates, Vol.5, Page 21, H.C.M.R. City of Palmview, Hidalgo County, Texas.
- 21) Discuss and consider a request made by **Melden & Hunt, Inc.** on behalf of David Santos for the surplus of HCID No.6 real property, being a tract of land containing 5.468 acres situated in the County of Hidalgo, Texas, being out of a Canal R.O.W. between Lots 34 & 35 and between Lots 33 & 36, Block 4, Amended Goodwin



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Tract Subdivision No. 1 and No.2, according to the plat thereof recorded in Volume 8, Pages 2-A and 3, H.C.M.R., Hidalgo County Texas.

- 22) Discuss and consider a request made by *Melden & Hunt, Inc.*, on behalf of David Santos, regarding the purchase of a tract of land containing 5.468 acres situated in the County of Hidalgo, Texas, being out of a Canal R.O.W. between Lots 34 & 35 and between Lots 33 & 36, Block 4, Amended Goodwin Tract Subdivision No. 1 and No.2, according to the plat thereof recorded in Volume 8, Pages 2-A and 3, H.C.M.R., Hidalgo County Texas.
- 23) Discuss and consider a request made by *Salinas Engineering, & Assoc.*, on behalf of Kayla and Javier Acosta, regarding the review and exclusion of *JK Subdivision*, being a 1.0-acre tract of land, more or less, out of that certain 9.33-acre tract of land out of Lot 37, New Caledonia Subdivision Unit No.1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 06, Page 19, Map Records of Hidalgo County, Texas.
- 24) Discuss and consider a request made by *South Texas Infrastructure Group*, on behalf of Arnoldo Pena, regarding the review of the Site Plan for Pena Chapa Development, Inc., located on Mile 3 and Minnesota Road.
- 25) Discussion regarding *Mireya Villarreal*, Landowner, requesting access to landlock property on Bentsen Palm and 3 ¼ Mile Rd.
- 26) **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 551.72 liberation about Real Property.

 - a) Discussion regarding *Victor Perez*, Landowner, requesting a letter to access the property located on Mile 4 ½, North Bentsen Palm Drive.
 - b) Discussion regarding Agua Sud's excess amount of the reserved quantity for the corresponding year of District Water, under the current Water Supply Contract.
 - c) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 27) End of Closed Session/Return to Open Session.
- 28) Discussion and possible action regarding items discussed in Closed Session.
- 29) Adjournment.

Signed, this 12 th of April 2023



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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