

**MINUTES**  
**Of the Regular Board Meeting conducted on April 18, 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 April 18, 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 1:14 p.m., April 18, 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 1:16 p.m.) (left at 2:47 p.m.)  
Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director  
Mr. Oscar Arturo Garza, Director

Member not present:

Mr. Brandon Thompson, Secretary

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. Michael Kent, Bookkeeper, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6,  
Mr. Isauro Trevino, South Texas Grant Writing Services  
Mr. Mateo Cruz, Landowner

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 Dr. Roberto Zamora, HCID No.6 Director.

- 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 11:15 a.m., April 12, 2022.

- 4) Manager's Items:

a) March Internal Bank Transfers and Expenditures:

>Texas Regional Bank Credit Card Statement Transactions from March 09, 2022 to April 07, 2022.

General Manager presented transaction reports to Board Members for all Internal Bank Transfers and Expenditures.

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

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

b) TWCA (Texas Water Conservation Association) - Update

General Manager informed Board Members of working with TWCA in obtaining District's data to insure an accurate quote.

5) Minutes

a) Approval of Minutes for Regular Board Meeting of March 21, 2022.

b) Approval of Minutes for Special Board Meeting of March 28, 2022.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve item numbers 5a, and 5b.

Motion carried unanimously.

6) Discuss and consider the approval of HCID No.6's ***First Quarter Investment Report*** for 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve HCID No.6's ***First Quarter Investment Report*** for 2022.

Motion carried unanimously.

7) Discuss and consider the approval for a request made by ***Hilario Barrera***, on behalf of Maria Rojas, regarding outstanding assessments, being 7.64 acres out of La Homa #1, Lot #071N, Block #4. (***FR#4963 & 4965***).

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

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

8) Discuss and consider the approval for a request made by ***Mateo Cruz*** regarding his outstanding assessments, being 3.46 acres out of Country Acres #1, Lot #4. (***FR#7572***)

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to move this item to closed session.

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

9) Discuss and consider the approval of Aerostat Employee Parking Liability Agreement with HCID No.6.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve of Aerostat Employee Parking Liability Agreement with HCID No.6. as read by Legal Counsel, contingent to including District's guidelines.

Motion carried unanimously.

10) Discuss and consider the sale of the District's surplus real property after the opening of closed bids on March 28, 2022, said property being a 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 owned by Hidalgo County Irrigation District Number 6 (the "Property").

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to move this item to closed session.

Motion carried unanimously.

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

- 11) Discuss and consider a request made by *Trevino Engineering* on behalf of Iden Trevino, regarding the review and exclusion of *Coastal King Ltd Subdivision*, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

HCID No.6 Engineer recommended to approve this item subject to approval of Item No. 10 and an updated plat indicating the removal of the 45' foot easement. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to move this item to closed session.

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

12) **CLOSED SESSION:**

*Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to enter to closed session at 1:48 p.m. to discuss item numbers 7, 8, 10, 11 12a, 12b, 12c, 12d, 12e, 12f, 12g, 12h, and 12i.*

*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
Big Dawg Subdivision	3258886	08/31/21	2.14	10/16/17

- c) Discussion regarding a request made by General Manager to obtain proposal from Estrada Hinojosa & Company, Inc. regarding their professional services to assist HCID No.6 with the renegotiation of water sale contracts.
- 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 **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)
- f) Discussion regarding a request made by **L&G Engineering**, on behalf of the Texas **Department of Transportation**, for the proposed taking of a tract of land containing 0.0842 acre (3,669 sq. ft.) situated in Hidalgo County, Texas and being out of the Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas. (Parcel 36)
- g) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding **Hidalgo County, Texas vs. Pablo Reyes, et. al.** CCD-0615-A, in the County Court at Law No. 1, Hidalgo County, Texas.
- i) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.

**Item 7.** Discuss and consider the approval for a request made by **Hilario Barrera**, on behalf of Maria Rojas, regarding outstanding assessments, being 7.64 acres out of La Homa #1, Lot #071N, Block #4. (FR#4963 & 4965).

**Item 8.** Discuss and consider the approval for a request made by **Mateo Cruz** regarding his outstanding assessments, being 3.46 acres out of Country Acres #1, Lot #4. (FR#7572)

**Item 10.** Discuss and consider the sale of the District's surplus real property after the opening of closed bids on March 28, 2022, said property being a 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 owned by Hidalgo County Irrigation District Number 6 (the

“Property”).

*Item 11.* Discuss and consider a request made by **Trevino Engineering** on behalf of Iden Trevino, regarding the review and exclusion of **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

**Mr. Oscar Arturo Garza made motion for the Board of Directors to reconvene to open session at 3:22 p.m. and seconded by Dr. Roberto Zamora.**

**Motion carried unanimously.**

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

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

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to request for General Manager to perform an analysis on properties that are in a similar situation for item numbers **7 and 8.**

Motion carried unanimously.

*Item 7.* Discuss and consider the approval for a request made by **Hilario Barrera**, on behalf of Maria Rojas, regarding outstanding assessments, being 7.64 acres out of La Homa #1, Lot #071N, Block #4. **(FR#4963 & 4965).**

*Item 8.* Discuss and consider the approval for a request made by **Mateo Cruz** regarding his outstanding assessments, being 3.46 acres out of Country Acres #1, Lot #4. **(FR#7572)**

*Item 10.* Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to accept appraised value presented by Leonel Garza Jr. & Associates for the amount of \$12,524.00(twelve thousand five hundred twenty-four dollars) for the District’s surplus real property after the opening of closed bids on March 28, 2022, said property being a 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 owned by Hidalgo County Irrigation District Number 6 (the “Property”).

Motion carried unanimously.

*Item 11.* Mr. Oscar Garza made a motion and seconded by Dr. Roberto Zamora to accept the proposed subdivision plat contingent on the revision of the 45’ foot easement to be reflected as a 45’ foot, fee simple to the District for the request made by **Trevino Engineering** on behalf of Iden Trevino, regarding the review and exclusion of **Coastal King Ltd Subdivision**, being a 1.002 acres tract of land out of Lot 10 and Lot 11, Block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for item numbers *12a, and 12b.*

Motion carried unanimously.

*Item 12a.* 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.

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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
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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
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Erik Melendez Subdivision	3188246	01/28/21	0.476	01/25/21
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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 12b.* 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 12c.* Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the posting of an RFQ to obtain proposals regarding professional services to assist HCID No.6 with the renegotiations of water sale contracts, for the request made by General Manager to obtain proposal from Estrada Hinojosa & Company, Inc. regarding their professional services to assist HCID No.6 with the renegotiation of water sale contracts.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion a seconded by Dr. Roberto Zamora to take no action for item numbers *12d, 12e, 12f, 12g, 12h and 12i*.

Motion carried unanimously.

*Item 12d.* 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)

*Item 12e* 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 12f.* Discussion regarding a request made by *L&G Engineering*, on behalf of the Texas *Department of Transportation*, for the proposed taking of a tract of land containing 0.0842 acre (3,669 sq. ft.) situated in Hidalgo County, Texas and being out of the Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas. (Parcel 36)

*Item 12g.* Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206<sup>th</sup> Judicial District Court, Hidalgo County, Texas.

*Item 12h.* 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 12i.* Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.

15) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of April 18, 2022, at 3:28 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

**HIDALGO COUNTY IRRIGATION DISTRICT NO. 6**  
**Quarterly Investment Report**  
**For Quarter ended: March 31st, 2022**  
**Presented 4/18/22**

Institution	Credit Rating	Market Value 03/31/22	Rate of Return	1st Quarter Total Interest paid out	1st QTR 01/01/22 to 03/31/22 Current Accrued Interest
<b>Interest Earning Accounts</b>					
Texas Reg. Bank- #10049 Money Market	AAA	\$ 250,130.71	0.18%	\$ 110.98	110.98
Texas Reg. Bank- #44709 Invest Fund Money Market	AAA	\$ 2,969,303.21	0.18%	\$ 1,266.90	1,266.90
Subtotal - Commercial Public Funds		\$ 3,219,433.92		\$ 1,377.88	1,377.88
<b>Commercial Public Funds (Non-Interest Earning)</b>					
Texas Regional Bank-#10731 M&O	AAA	\$ 661,522.81		N/A	N/A
Texas Regional Bank #10758 Payroll	AAA	\$ 881.70		N/A	N/A
Subtotal - Commercial Public Funds		\$ 662,404.51			
<b>Totals</b>		<b>\$ 3,881,838.43</b>		<b>\$ 1,377.88</b>	<b>\$ 1,377.88</b>

*First Quarter Investment Report account balances presented to the Board of Directors on the April 18th, 2022 Board Meetings, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.*

*Dr. Antonio Luna*  
 General Manager

*4/18/2022*  
 Date