

MINUTES
Of the Special Board Meeting conducted on April 04, 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 04, 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 04, 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:

Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Brandon Thompson, Secretary

Member not present:

Ms. Diana Izaguirre, President
Mr. Oscar Arturo Garza, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6 (video online)
Ms. Minnie Mueller, Administrative 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

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 9:37 a.m., March 30, 2022.

- 4) 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. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to table this item to discuss in closed session.

Motion carried unanimously.

The Board of Directors moved this item into closed session.

- 5) 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.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to table this item and move to closed session.

Motion carried unanimously.

The Board of Directors moved this item into closed session.

- 6) 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.

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 1:26 p.m. to discuss item numbers 4, 5, and 6.

Motion carried unanimously.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:40 p.m. and seconded by Dr. Roberto Zamora.

Motion carried unanimously.

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

Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to take no action at this time, due to pending completions, regarding Dr. Antonio Uresti, General Manager's evaluation.

Motion carried unanimously.

Item 4. Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson for HCID No.6 to request an appraisal for this item and to not act on any bids that have been received at this time regarding 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").

Motion carried unanimously.

Item 5. Dr. Roberto Zamora made a motion and seconded by Mr. Brandon Thompson to request for an updated plat on 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.


8) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of April 04, 2022, at 2:44 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6