



## 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, MAY 15, 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) April 2023 Internal Bank Transfers and Expenditures.
  - b) Texas Regional Bank Credit Card Statement Transactions from March 09, 2023, to April 07, 2023.
  - c) Sam’s Credit Card Statement Transactions from March 24, 2023, to April 24, 2023.
  - d) Purdue Brandon Fielder Collins & Mott, LLP (assessment collector) update.
- 5) Minutes  
Approval of Minutes for Regular Board Meeting of April 17, 2023.
- 6) Discuss and consider the 2022 fiscal year audit performed by **Guillermo Reyna, CPA**.
- 7) Discuss and consider a request made by General Manager to adopt the revised **Cost of Service Analysis** report developed by Ferris, Flinn & Medina, LLC.
- 8) Discuss and consider a request made by General Manager to submit HCID No.6 property damage claims with **TML (Texas Municipal League)** due to recent weather events.
- 9) Discuss and consider General Manager attending the **TWCA (Texas Water Conservation Association) Summer Conference**, June 14-16, 2023 in Woodlands, Texas.



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- 10) Discuss and consider a request made by General Manager to restructure the HCID No.6 organizational chart and revise job descriptions.
- 11) Discuss and consider *HCID No.6 Budget Amendment* for Fiscal Year 2023.
- 12) Discuss and consider a request made by *Ezequiel Ortiz*, for outstanding assessments due in connection with 5.0 acres Porcion 49 Share 1, Lot #021SSN. (**FR#4474**)
- 13) Discuss and consider a request made by *Fermin Salgado Zapatero*, for outstanding assessments due in connection with 4.25 acres Porcion 49, Share 14, Lot#035N-A TR4. (**FR#8866**)
- 14) Discuss and consider a request made by *Nain Engineering, L.L.C.*, on behalf of Rodolfo Munoz, regarding the review and exclusion of *El Rancho Estates Phase 4*, being a 2.84-acre tract of land out of Lots 101 and 102, Block 3A, the Goodwin Tract Subdivision, No.1 and No. 2, according to the Map Recorded in Volume 8, Pages 2A and 3, Map Records, Hidalgo County, Texas.
- 15) **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 a request made by General Manager to reconsider the total dollar amount for the *I.O.C.* water invoice # IOC-004A.
- d) 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*.
- e) Discussion regarding 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.
- f) Discussion regarding 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.
- g) Discussion regarding 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.



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- h) Discussion regarding Agua Sud excess amount of the reserved quantity for the corresponding year of District Water under the current Water Supply Contract.
  - i) 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.
- 16) End of Closed Session/Return to Open Session.
- 17) Discussion and possible action regarding items discussed in Closed Session.
- 18) Adjournment.

Signed, this 10 th of May 2023

Antonio Uresti

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.

Antonio Uresti

Dr. Antonio Uresti  
General Manager, HCID No.6