

MINUTES
Of the Regular Board Meeting conducted on May 17, 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 May 17, 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 1:07 p.m., May 17, 2022, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director

Members not present:

Ms. Diana Izaguirre, President
Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6
Mr. Michael Kent, Bookkeeper, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Julio Cerda, South Texas Infrastructure
Mr. Isauro Trevino, South Texas Grant Writing Services
Ms. Norie Gonzalez Garza, Guest
Ms. Carina Garza de Luna, San Juan and Palmhurst Alternate Judge
Mr. Marco de Luna, Guest
Mr. David Martinez, Pete Jaramillo Insurance Services
Mr. Bobby Villarreal, Estrada Hinojosa Investment Bankers
Mr. Angel Magallanes, Estrada Hinojosa Investment Bankers

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 Ms. Carina de Luna, Alternate Judge.

- 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 10:46 a.m., May 12, 2022.

- 4) Manager's Items:

- a) April Internal Bank Transfers and Expenditures.

General Manager presented reports on all HCID No.6 Internal Bank Transfers and Expenditures to Board Members.

- b) Texas Regional Bank Credit Card Statement Transactions from April 09, 2022 to May 07, 2022.

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

- c) Sam's Credit Card Statement Transactions from March 24, 2022, to April 23, 2022.

General Manager presented reports indicating all transactions for main office and shop supply expenses to Board Members.

5) Minutes

a) Approval of Minutes for Special Board Meeting of April 04, 2022.

c) Approval of Minutes for Regular Board Meeting of April 18, 2022.

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

Motion carried unanimously.

6) Discuss and consider the approval of the ***Oath of Office*** ceremony and confirmation of the two Unopposed Candidates for the Board of Directors positions after May 7, 2022, election.

The Oath of Office Ceremony was conducted by Judge Carina Garza de Luna for Mr. Oscar Arturo Garza and Dr. Roberto Zamora on May 17, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the ***Oath of Office*** ceremony and confirmation of the two Unopposed Candidates for the Board of Directors positions.

Motion carried unanimously.

7) Discuss and consider the approval of a resolution calling a ***Hearing for Exclusion*** of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the resolution calling a ***Hearing for Exclusion*** of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759, with the addition of Camino de Abram Phase II subdivision, 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***)

Motion carried unanimously.

8) Discuss and consider the approval of HCID No.6's ***First Quarter Budget vs. Actual Budget***.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve HCID No.6's ***First Quarter Budget vs. Actual Budget***.

Motion carried unanimously.

9) Discuss and consider the approval of HCID No.6 2022-2023 ***Vision Service Protection Plan***.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve HCID No.6 2022-2023 ***Vision Service Protection Plan***.

Motion carried unanimously.

10) Discuss and consider the approval of HCID No.6 2022-2023 ***Life Insurance Plans***.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve HCID No.6 2022-2023 ***Life Insurance Plans***.

Motion carried unanimously.

- 11) Discuss and consider the approval of attendance to the **2022 TWCA (Texas Water Conservation Association) Summer Conference** on June 15, 2022 - June 16, 2022 in Round Rock, TX.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve attendance to the **2022 TWCA (Texas Water Conservation Association) Summer Conference** on June 15, 2022 - June 16, 2022 in Round Rock, TX.

Motion carried unanimously.

- 12) Discuss and consider the approval of attendance to the **2022 TCDRS (Texas County & District Retirement System) Annual Conference** on July 21, 2022 July 22, 2022 in Austin, TX.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve attendance to the **2022 TCDRS (Texas County & District Retirement System) Annual Conference** on July 21, 2022 July 22, 2022 in Austin, TX.

Motion carried unanimously.

- 13) Discuss and consider the approval of a request made by General Manager to initiate a **Quarterly Safety Reward Program**.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the request made by General Manager to initiate a **Quarterly Safety Reward Program**.

Motion carried unanimously.

- 14) Discuss and consider the approval of a request made by CSJ Group regarding **Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3**.

HCID No.6 engineer updated Board Members that permit has not been submitted by requestor at the present time.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for the request made by CSJ Group regarding **Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3**.

Motion carried unanimously.

- 15) Discuss and consider the approval of a request made by **Melden & Hunt, Inc.**, on behalf of RS La Homa LLC, regarding the review and exclusion of, **La Homa REP Subdivision**, being a re-subdivision of 2.399 acres situated in the City of Palmview, County of Hidalgo, Texas, being a part or portion out of Lots 12 and 13, Block 1, Mission Groves Estates, according to the Plat thereof recorded in Volume 5, Page 21, Hidalgo County Map Records.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for the request made by **Melden & Hunt, Inc.**, on behalf of RS La Homa LLC, regarding the review and exclusion of, **La Homa REP Subdivision**, being a re-subdivision of 2.399 acres situated in the City of Palmview, County of Hidalgo, Texas, being a part or portion out of Lots 12 and 13, Block 1, Mission Groves Estates, according to the Plat thereof recorded in Volume 5, Page 21, Hidalgo County Map Records.

Motion carried unanimously.

- 16) Discuss and consider the approval of a request made by **DG Engineering Services.**, on behalf of Servando Reyna, regarding the review and exclusion of, **Reyna Crown Subdivision**, being 8.213 acres out of Lot 37 Block 3, Amended Map of the Goodwin tract Subdivision No.1, out of Porciones 48 and 49, Hidalgo

County, Texas. According to the Map and Plat of said Subdivision of recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action for the request made by *DG Engineering Services.*, on behalf of Servando Reyna, regarding the review and exclusion of, *Reyna Crown Subdivision*, being 8.213 acres out of Lot 37 Block 3, Amended Map of the Goodwin tract Subdivision No.1, out of Porciones 48 and 49, Hidalgo County, Texas. According to the Map and Plat of said Subdivision of recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas. Board Members requested a revised plat indicating an HCID No.6 easement.

Motion carried unanimously.

- 17) Discuss and consider the approval of a request made by *Melden & Hunt, Inc.*, on behalf of Marcia Olmedo, regarding the review and exclusion of, *Olmedo Subdivision*, being a subdivision of 9.435 acres all of Lot 214-A, Bentsen Groves Subdivision addition "A" Volume 7, Page 41, H.C.M.R., Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the request made by *Melden & Hunt, Inc.*, on behalf of Marcia Olmedo, regarding the review and exclusion of, *Olmedo Subdivision*, being a subdivision of 9.435 acres all of Lot 214-A, Bentsen Groves Subdivision addition "A" Volume 7, Page 41, H.C.M.R., Hidalgo County, Texas, contingent on added plat notes and review by HCID No.6 engineer.

Motion carried unanimously.

- 18) Discuss and consider the approval of a request made by *Sames Inc.*, on behalf of *Agua Special Utility District*, for a Right of Entry permit to HCID No.6 property being a tract of land containing 37.70 acres, more or less, situated in Hidalgo County, Texas, and also being a part or portion of Porcion 48, Hidalgo County, Texas and said 3770 acres of land also being all of that tract deeded to Smiley Grove Care, Inc., recorded in Volume 1722, Page 525, Deed Records, Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the request made by *Sames Inc.*, on behalf of *Agua Special Utility District*, for a Right of Entry permit to HCID No.6 property being a tract of land containing 37.70 acres, more or less, situated in Hidalgo County, Texas, and also being a part or portion of Porcion 48, Hidalgo County, Texas and said 3770 acres of land also being all of that tract deeded to Smiley Grove Care, Inc., recorded in Volume 1722, Page 525, Deed Records, Hidalgo County, Texas, contingent on a Right of Entry request letter to be submitted by interested parties and reviewed by HCID No.6 engineer and legal counsel.

Motion carried unanimously.

- 19) **CLOSED SESSION:**

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to enter to closed session at 1:48 p.m. to discuss item numbers 19a, 19b, 19c, 19d, 19e, 19f, and 19g.

Motion carried unanimously.

- a) 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)

- b) Discussion regarding the proposals to engage with a firm to negotiate HCID No.6 water supply and water delivery contracts.
- c) Discussion regarding the closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and Cross Roads II Enterprises, Inc. as approved at the Special Board Meeting on May 3, 2022.
- d) Discussion regarding a request made by General Manager on behalf of Field Supervisor, Pablo Zapata to utilize HCID No.6 residential home as living quarters.
- 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 **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- g) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.

Dr. Roberto Zamora made a motion for the Board of Directors to reconvene to open session at 2:17 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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

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

Item 19a. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve reimbursement for 2021 and 2022 assessments for Camino de Abram Phase I and the reimbursement for 2021 and 2022 assessments for Camino de Abram Phase II up until the submission of the exclusion application, in response to a request made by South Texas Infrastructure, on behalf of **Manuel Chapa**, 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)

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Garza to rescind the last motion for Item 19a.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve reimbursement for the 2021 & 2022 assessments for Camino de Abram Phase I, and the reimbursement, if any, for 2021 & 2022 assessments paid for Camino de Abram Phase II, after the submission of the exclusion application.

Motion carried unanimously.

Item 19b. Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to develop a scope of work between Estrada Hinojosa and HCID No.6 to be

reviewed by General Manager and legal counsel regarding the proposal to engage with a firm to negotiate HCID No.6 water supply and water delivery contracts.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to enter to closed session at 3:17 p.m. to discuss item numbers 19c, 19d, 19e, 19f, and 19g.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion for the Board of Directors to reconvene to open session at 4:05 p.m. and seconded by Dr. Roberto Zamora.

Motion carried unanimously.

Item 19c. Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve and authorize Mr. Santana Gutierrez to execute the contract regarding the closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and Cross Roads II Enterprises, Inc. as approved at the Special Board Meeting on May 3, 2022, followed by notification to Ms. Diana Izaguirre once completed.

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to take no action for item numbers ***19d, 19e and 19f.***

Motion carried unanimously.

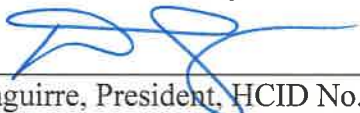
Item 19g. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve Dr. Antonio Uresti, General Manager's evaluation.

Motion carried unanimously.

22) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of May 17, 2022, at 4:10 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6