

**MINUTES**  
**Of the Special Board Meeting conducted on May 03, 2022**

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 3:00 p.m. on May 03, 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 3:10 p.m., May 03, 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  
Ms. Minnie Mueller, Assistant, 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 10:00 a.m., May 03, 2022.

- 4) Closed Session pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney and Section 551.072 Deliberation About Real Property, regarding the approval of a contract by and between Hidalgo County Irrigation District No.6 and Cross Roads II Enterprises, Inc., for the sale 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 enter to closed session at 3:15 p.m. to discuss item number 4.***

***Motion carried unanimously.***

***Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 3:42 p.m. and seconded by Dr. Roberto Zamora.***

***Motion carried unanimously.***

5) Possible action on closed session regarding the approval of a contract by and between Hidalgo County Irrigation District No.6. and Cross Roads II Enterprises, Inc. regarding the Property.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to approve contract by and between Hidalgo County Irrigation District No.6. and Cross Roads II Enterprises, Inc. regarding the Property.

Motion carried unanimously.

6) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of May 03, 2022, at 3:43 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