



## 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, JUNE 19, 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) May 2023 Internal Bank Transfers and Expenditures.
  - b) Texas Regional Bank Credit Card Statement Transactions from April 08, 2023 to May 08, 2023.
  - c) Sam’s Credit Card Statement Transactions from April 24, 2023 to May 23, 2023.
  - d) Preowned Vehicles Purchased Update
  - e) American Electric Power (AEP) – Electric Transmission Texas Del Sol Station
- 5) Minutes
  - a) Approval of Minutes for Regular Board Meeting of April 17, 2023.
  - b) Approval of Minutes for Regular Board Meeting of May 15, 2023.
- 6) Discuss and consider a request made by General Manager regarding contract water sales.
- 7) Discuss and consider a request made by General Manager regarding the application fee for the purchase of Surplus District Property policy.
- 8) Discuss and consider the *TML (Texas Municipal League)* renewal agreement.
- 9) Discuss and consider the *Victor Insurance Manager, LLC* bond fee charges for board members.



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- 10) Discuss and consider the approval of HCID No.6 2023-2024 *Vision Service Protection Plan*.
- 11) Discuss and consider the approval of HCID No.6 2023-2024 *Life Insurance Plans*.
- 12) Discuss and consider the request made by *Texas Regional Bank* regarding the "Agreement to Secure Deposits".
- 13) Discuss and consider a request made by *Pablo Soto Jr., P.E.*, on behalf of Roel Ramirez, regarding the review and exclusion of *R. Ramirez Estates*, being a 0.98-acre tract of land, out of the North 30 acres of the West 1320 feet of Share 14, lying immediately South of and adjacent to the Border-Pacific Railroad, agreed partition of Porcion 49, Hidalgo County, Texas, as per map recorded in Volume 5, Page 17-18, Map Records of Hidalgo County, Texas.
- 14) Discuss and consider a request made by *M2 Engineering, PLLC*, on behalf of Onesimo Guerrero, regarding the review and exclusion of *Maebelle Estates Subdivision*, being a 2.97 acres tract of land, out of Lot 119, Block 3, Homa Ranch Subdivision, as recorded in Vol. 8, Pg. 55, Map Records, Hidalgo County, Texas.
- 15) Discuss and consider a request made by *Sames Engineering*, on behalf of Anita Perez, regarding the review of *Perez Subdivision Phase I*, being 0.50 of an acre tract of land, out of Lot 178, Bentsen Groves Subdivision, an addition to the City of Mission ETJ, Hidalgo County, Texas, according to the map recorded in Volume 7, Page 13, in the Office of the County Clerk of Hidalgo County, Texas.
- 16) Discuss and consider a request made by *DG Engineering Services*, on behalf of D & I Development, regarding the review of *Diamond Subdivision*, being a 1.28-acre tract of land being the North 100.0 feet of Lot 2, Block 44, Homeville Association Subdivision "D" of Porcion 76, as per map recorded in Volume 6, Pg. 36, Map Records of Hidalgo County, Texas.
- 17) Discussion and consider the sale of the District's surplus real property after the opening of closed bids on June 16, 2023, said property being 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, also being a portion of that certain Lateral 3-0 described in Deed recorded in Volume 425, Page 219, Deed Records, Hidalgo County, Texas.
- 18) **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 *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.



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- d) 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.
  - e) Discussion regarding Agua Sud excess amount of the reserved quantity for the corresponding year of District Water under the current Water Supply Contract.
  - f) 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.
- 19) End of Closed Session/Return to Open Session.
  - 20) Discussion and possible action regarding items discussed in Closed Session.
  - 21) Adjournment.

Signed, this 13 th of June 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