

**MINUTES**  
**Of the Regular Board Meeting conducted on June 19, 2023**

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 June 19, 2023, 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 Ms. Diana Izaguirre at 1:06 p.m., June 19, 2023, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President  
Mr. Santana Gutierrez, Vice-President  
Mr. Oscar Arturo Garza, Director (arrived at 1:22) (left at 2:33)  
Mr. Brandon Thompson, Secretary

Member not present:

Dr. Roberto Zamora, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6  
Ms. Deborah Cordova, Attorney at Law, HCID No.6  
Ms. Minnie Mueller, Office Manager, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6  
Ms. Marta Rosales, Texas Regional Bank  
Mr. David Martinez, Insurance  
Mr. Ricardo Espericueta, Landowner  
Mr. Charles Phelps, Landowner

A quorum of the members of the Hidalgo County Irrigation District No. 6 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 11:35 a.m., June 14, 2023.

- 4) Manager's Items:

- a) May 2023 Internal Bank Transfers and Expenditures.

General Manager presented an analysis of all HCID No.6 Internal Bank Transfers and Expenditures to Board Members.

- b) Texas Regional Bank Credit Card Statement Transactions from April 08, 2023, to May 08, 2023.

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

- c) Sam's Credit Card Statement Transactions from April 24, 2023, to May 23, 2023.

General Manager reported all transactions for the main office and shop supply expenses to Board Members.

- d) Preowned Vehicles Purchased Update

General Manager presented pictures of the preowned vehicles purchased by the District.

e) American Electric Power (AEP) – Electric Transmission Texas Del Sol Station

General Manager informed Board Members of the AEP letter received notifying the District of a transmission line project planned to provide electricity locally and possible crossings over HCID No.6 main canal.

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.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve item numbers 5a and 5b.

Motion carried unanimously.

6) Discuss and consider a request made by General Manager regarding contract water sales.

General Manager presented to Board Members the contract water sales and notified them that the District is in a position to sell more water. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the request made by General Manager regarding contract water sales.

Motion carried unanimously.

7) Discuss and consider a request made by General Manager regarding the application fee for the purchase of Surplus District Property policy.

***The Board of Directors moved this item into executive session.***

8) Discuss and consider the ***TML (Texas Municipal League)*** renewal agreement.

General Manager notified Board Members there are no changes in premiums or coverages on the TML renewal agreement. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the ***TML (Texas Municipal League)*** renewal agreement.

Motion carried unanimously.

9) Discuss and consider the ***Victor Insurance Manager, LLC*** bond fee charges for board members.

Mr. David Martinez explained the reason for bond coverage for Board Members and General Manager. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to table this item to discuss in closed session.

Motion carried unanimously.

***The Board of Directors moved this item into executive session.***

10) Discuss and consider the approval of HCID No.6 2023-2024 ***Vision Service Protection Plan.***

Mr. David Martinez announced to Board Members there is no premium increase or decrease in benefits on the 2023-2024 vision coverage for District employees. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve HCID No.6 2023-2024 ***Vision Service Protection Plan.***

Motion carried unanimously.

11) Discuss and consider the approval of HCID No.6 2023-2024 ***Life Insurance Plans.***

Mr. David Martinez announced to Board Members there is no premium increase or decrease in benefits on the 2023-2024 life insurance coverage for District employees. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the HCID No.6 2023-2024 *Life Insurance Plans*.

Motion carried unanimously.

- 12) Discuss and consider the request made by *Texas Regional Bank* regarding the "Agreement to Secure Deposits".

Ms. Marta Rosales informed Board Members of the individual Letter of Credit created to protect the District's Certificates of Deposit which are 102% (one hundred and two percent) collateralized. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the request made by *Texas Regional Bank* regarding the "Agreement to Secure Deposits", and to ratify the signed agreement.

Motion carried unanimously.

- 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.

HCID No.6 Engineer presented R. Ramirez Estates and pointed out there is an irrigation pipeline east of said property. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the 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, subject to spotting the irrigation line and if so request a 15' foot easement.

Motion carried unanimously.

- 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.

HCID No.6 Engineer presented Maebelle Estates and notified Board Members that there is an irrigation pipeline at the rear of said property. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the 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, subject to a 15' foot utility and irrigation easement at the rear of the property.

Motion carried unanimously.

- 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.

HCID No.6 Engineer presented Perez Subdivision Phase I to Board Members and informed them this subdivision had previously been approved approximately 10 (ten) years ago but had not been recorded. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the 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.

Motion carried unanimously.

- 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.

HCID No.6 Engineer informed the Board Members of an underground irrigation pipeline east of Diamond Subdivision and the line needs to be spotted by the District. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to table the 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.

Motion carried unanimously.

- 17) Discuss 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.

***The Board of Directors moved this item into closed session.***

- 18) **CLOSED SESSION:**

***Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter closed session at 1:37 p.m. to discuss item numbers 7, 9, 17, 18a, 18b, 18c, 18d, 18e, and, 18f.***

***Motion carried unanimously.***

- 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.
- 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.

*Item 7.* Discuss and consider a request made by General Manager regarding the application fee for the purchase of Surplus District Property policy.

*Item 9.* Discuss and consider the *Victor Insurance Manager, LLC* bond fee charges for board members.

*Item 17.* Discuss 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.

*Mr. Brandon Thompson made a motion for the Board of Directors to reconvene open session at 2:53 p.m. and seconded by Mr. Santana Gutierrez.*

*Motion carried unanimously.*

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

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

*Item 7.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to allow General Manager and Legal Counsel to revise the application fee for the purchase of Surplus District Property policy.

Motion carried unanimously.

*Item 9.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the Victor Insurance Manager LLC bond fee charges subject to Attorney General's Opinion.

Motion carried unanimously.

*Item 17.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to reject the bid offer since the bid is below fair market value regarding 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.

Motion carried unanimously.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action for item numbers *18a and 18b.*

Motion carried unanimously.

*Item 18c.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez that due to the District not owning said property the recommendation is a release of the easement versus selling the property at 100%(one hundred

percent) for the 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.

Motion carried unanimously.

**Item 18d.** Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action regarding the 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.

Motion carried unanimously.

**Item 18e.** Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to allow General Manager to continue working with Legal Counsel regarding Agua Sud excess amount of the reserved quantity for the corresponding year of District Water under the current Water Supply Contract.

Motion carried unanimously.

**Item 18f.** Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to appeal the plea to jurisdiction 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.

Motion carried unanimously.

21) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of June 17, 2023, at 3:04 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