

**MINUTES**  
**Of the Regular Board Meeting conducted on June 20, 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 June 20, 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 Ms. Diana Izaguirre at 1:14 p.m., June 20, 2022, at which time Ms. Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President  
Mr. Santana Gutierrez, Vice-President  
Mr. Brandon Thompson, Secretary  
Mr. Oscar Arturo Garza, Director

Member not present:

Dr. Roberto Zamora

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. Michael Kent, Bookkeeper, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6  
Mr. Bobby Villarreal, Estrada Hinojosa & Company, Inc.  
Mr. Frank Ferris, Ferris, Flinn & Medina, LLC.  
Mr. Ricardo Espericueta, Landowner  
Mr. Juan Barrera, Maintenance, HCID No.6  
Ms. Maria Emilia Saenz, Visitor  
Mr. Jose Amado Saenz, Jr., Visitor  
Ms. Monica Saenz, Visitor  
Mr. Leroy Saenz, Visitor  
Ms. Raquel Saenz, Visitor  
Ms. Leenette Saenz, Visitor  
Ms. Isabel Pena, Visitor  
Mr. Zabdiel Sanchez, Visitor  
Ms. Maria Margarita Sanchez, Visitor  
Mr. Zabdiel Sanchez, III, Visitor  
Mr. Zekiel Sanchez, Visitor

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 9:50 a.m., June 15, 2022.

- 4) Manager's Items:

- a) Recognition of Juan Barrera's Retirement and Service to HCID No.6

General Manager recognized HCID No.6 employee, Juan Barrera for the 29 years of service and presented him with an appreciation plaque on behalf of the District.

b) May Internal Bank Transfers and Expenditures

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

c) Texas Regional Bank Credit Card Statement Transactions from May 09, 2022 to June 07, 2022

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

d) Sam's Credit Card Statement Transactions from April 24, 2022 to May 23, 2022

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

e) Paperless Board Meetings Initiative Proposal

General Manager introduced a paperless board meetings initiative proposal to continue the cost savings, on paper, gas, vehicle wear and tear, reduce liability, and personnel.

f) Agua Special Utility District Right of Way Letter Submission

General Manager informed Board Members of Agua Special Utility District Right of Way Letter Submission received from Sames Engineering, 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, as requested on board meeting, May 17, 2022.

Item discussed but not on agenda:

g) General Manager mentioned Board Member, Dr. Roberto Zamora being appointed to serve as a Trustee at a school district. Legal Counsel is researching regarding a member holding two elected positions.

5) Minutes

a) Approval of Minutes for Special Board Meeting of May 03, 2022.

b) Approval of Minutes for Regular Board Meeting of May 17, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve item numbers 5a, and 5b.

Motion carried unanimously.

6) Discuss and consider the approval for a request made by *Artemio Chapa* regarding outstanding assessments, being 1.28 acre out of Goodwin #1, Lot #9W-A Blk #4 and 5.00 acres out of Goodwin #1, Lot #15, Block 4. (***Flat Rate Assessment #2503 & 2565***)

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to table the request made by *Artemio Chapa* regarding outstanding assessments, being 1.28 acre out of Goodwin #1, Lot #9W-A Blk #4 and 5.00 acres out of Goodwin #1, Lot #15, Block 4. (***Flat Rate Assessment #2503 & 2565***)

Motion carried unanimously.

7) Discuss and consider the approval for a request made by *Ricardo Espericueta* to purchase HCID No.6 surplus property, approximately 1.56 acre, being a part of 7.24 acres out of Lot #80 and 83, Tract 3, Block 2, La Homa Ranch Citrus Groves Unit No.2.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to move this item to closed session.

Motion carried unanimously.

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

- 8) Discuss and consider the approval of engaging with Estrada Hinojosa & Company, Inc. as a Contract Negotiator. Mr. Bobby Villarreal shared with Board Members specific details of services and fees by and between HCID No.6 and Estrada Hinojosa & Company, Inc. Mr. Oscar Arturo Garza made a motion and seconded Mr. Santana Gutierrez to move this item to closed session.

Motion carried unanimously.

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

- 9) Discuss and consider the approval for a request made by General Manager to repair 6 head pump, located at 4B main canal.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the request made by General Manager to repair 6 head pump, located at 4B main canal, with Ramsa Electromechanic Inc.

Motion carried unanimously.

- 10) Discuss and consider the approval for 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. Brandon Thompson made a motion and seconded by Santana Gutierrez 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.

- 11) Discuss and consider the approval for 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 recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve 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 recorded in Volume 8, Page 2A, Map Records, Hidalgo County, Texas, subject to developer paying the removal of existing valve, the capping of the line and any applicable administrative fees.

Motion carried unanimously.

- 12) 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.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson 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.

Motion carried unanimously.

Ms. Diana Izaguirre, HCID No.6, President abstained.

**13) CLOSED SESSION:**

**Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 1:36 p.m. to discuss item numbers 13a, 13b, 13c, 13d, 13e, 13f, 13g, 13h, 13i, 13j, 13k, 7, and 8.**

**Motion carried unanimously.**

a) Discussion regarding a letter received December 29, 2021, by Agua Sud regarding a formal petition to invoke all its rights to water allocations formerly made available to lands which are now excluded from HCID No.6, to convey water rights to Agua Sud regarding the following subdivisions.

| Subdivision                           | Instrument Number | Date of Plat | Amount of Acreage | HCID No.6 Board Approved |
|---------------------------------------|-------------------|--------------|-------------------|--------------------------|
| Fernando Gonzalez Subdivision         | 3056971           | 10/17/19     | 4                 | 10/16/17                 |
| Yarely Estates Subdivision            | 3153839           | 10/02/20     | 10.06             | 09/18/17                 |
| Platinum Star Subdivision             | 3031552           | 07/17/19     | 30.632            | 01/15/18                 |
| Alyssa Marie Torres Subdivision       | 3069038           | 12/04/19     | 1.564             | 05/20/19                 |
| Camino De Abram Subdivision Phase II  | 3068964           | 12/03/19     | 58.58             | 10/21/19                 |
| R&S Subdivision                       | 3029927           | 07/11/19     | 4.11              | 08/20/18                 |
| Los Pena Subdivision                  | 3029923           | 07/11/19     | 2.07              | 01/21/19                 |
| El Rancho Estates Subdivision Phase 3 | 3086548           | 02/06/20     | 1.16              | 11/18/19                 |
| Orlando & Sonia Garcia Subdivision    | 3086403           | 02/05/20     | 4.18              | 10/28/19                 |
| AAA Subdivision                       | 3181089           | 01/05/21     | 1.58              | 08/20/19                 |
| Las Comadres No 8 Subdivision         | 3269720           | 10/05/21     | 59.34             | 09/21/20                 |
| Karolina Ysabella Subdivision         | 3204319           | 03/19/21     | 6.89              | 12/21/20                 |
| Camou Commercial Subdivision          | 3176300           | 12/17/20     | 10.31             | 11/18/20                 |
| Erik Melendez Subdivision             | 3188246           | 01/28/21     | 0.476             | 01/25/21                 |
| East Acres Subdivision                | 3257133           | 08/26/21     | 1                 | 06/21/21                 |
| Isabela Subdivision                   | 3190433           | 02/04/21     | 4.11              | 05/18/20                 |
| J.A. Garcia Subdivision               | 3102152           | 03/27/20     | .701              | 09/16/19                 |
| <b>Total Transferable Acreage</b>     |                   |              | <b>200.76</b>     |                          |

b) Discussion regarding a letter received December 30, 2021, by Sharyland Water Supply regarding a formal petition to invoke all its rights to water allocations formerly made available to lands which are now excluded from HCID No.6, to convey water rights to Sharyland Water Supply regarding the following subdivisions.

| Subdivision          | Instrument Number | Date of Plat | Amount of Acreage | HCID No.6 Board Approved |
|----------------------|-------------------|--------------|-------------------|--------------------------|
| Big Dawg Subdivision | 3258886           | 08/31/21     | 2.14              | 10/16/17                 |

- c) Discussion regarding a request made by General Manager on behalf of Field Supervisor, Pablo Zapata to approve rental agreement.
- d) Discussion regarding a request made by General Manager to adopt an Encroachment Agreement.
- e) Discussion regarding property, being 2.00 acre, Goodwin Tract No.1 N, Lot 50, Blk 3, and .60 acre, Mary K. Acres, Lot 9, Hidalgo County, Texas.
- f) Discussion regarding a request made by John Wayne Reavis to voluntary annex approximately 447.4 gross acres into HCID No.6.
- g) Discussion regarding a request made by HCID No.6 to L & G Engineering, on behalf of **Hidalgo County Pct. #3**(Mile 3 Road Project bypass)
- h) Discussion regarding the approval and authorization for the execution of closing documents related to the approved Commercial Contract by and between HCID No. 6 and **Cross Road II Enterprises, Inc.** for the purchase of the 0.250 of an acre tract of land out of an existing Hidalgo County Irrigation District No. 6 Canal 45-foot right-of-way.
- i) Discuss and consider the approval of **Aerostat** Employee Parking Liability Agreement with HCID No.6.
- j) 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**)
- k) 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 the approval for a request made by **Ricardo Espericueta** to purchase HCID No.6 surplus property, approximately 1.56 acre, being a part of 7.24 acres out of Lot #80 and 83, Tract 3, Block 2, La Homa Ranch Citrus Groves Unit No.2.

**Item 8.** Discuss and consider the approval of engaging with Estrada Hinojosa & Company, Inc. as a Contract Negotiator.

**Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 3:03 p.m. and seconded by Mr. Oscar Arturo Garza.**

**Motion carried unanimously.**

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

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

**Item 7.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the Surplus Property Application for the request made by **Ricardo Espericueta** to purchase HCID No.6 surplus property, approximately 1.56 acre, being a part of 7.24 acres out of Lot #80 and 83, Tract 3, Block 2, La Homa Ranch Citrus Groves Unit No.2.

Motion carried unanimously.

**Item 8.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve engaging Estrada Hinojosa & Company, Inc. as a Contract

Negotiator.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to take no action for item numbers **13a, and 13b.**

Motion carried unanimously.

**Item 13c.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by General Manager on behalf of Field Supervisor, Pablo Zapata to approve rental agreement and to include monthly rental insurance premium.

Motion carried unanimously.

**Item 13d.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by General Manager to adopt an Encroachment Agreement and to restructure driveway application fee structure.

Motion carried unanimously.

**Item 13e.** Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to take no action regarding property, being 2.00-acre, Goodwin Tract No.1 N, Lot 50, Blk 3, and .60 acre, Mary K. Acres, Lot 9, Hidalgo County, Texas.

Motion carried unanimously.

**Item 13f.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by John Wayne Reavis to voluntary annex approximately 447.4 gross acres into HCID No.6.

Motion carried unanimously.

**Item 13g.** Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action for the request made by HCID No.6 to L & G Engineering, on behalf of **Hidalgo County Pct. #3**(Mile 3 Road Project bypass).

Motion carried unanimously.

**Item 13h.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the execution of closing documents related to the approved Commercial Contract by and between HCID No. 6 and **Cross Road II Enterprises, Inc.** for the purchase of the 0.250 of an acre tract of land out of an existing Hidalgo County Irrigation District No. 6 Canal 45-foot right-of-way.

Motion carried unanimously.

**Item 13i.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the **Aerostat** Employee Parking Liability Agreement with HCID No.6.

Motion carried unanimously.

**Item 13j.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the proposed Permit request made by **L & G Engineering**, on behalf of **Texas Department of Transportation**, regarding 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**)

Motion carried unanimously.

**Item 13k.** Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action 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.

16) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of May 17, 2022, at 4:10 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