

MINUTES
Of the Regular Board Meeting conducted on July 10, 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 July 10, 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 1:08 p.m., July 10, 2023, at which time Ms. Diana 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
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director (arrived at 1:16 p.m.)
Mr. Brandon Thompson, Secretary

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
Ms. Carmen Garcia, Bookkeeper, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. David Santos, Lord & I Cemetery
Mr. Ricardo Espericueta, Landowner

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 11:43 a.m., July 05, 2023.

- 4) Manager's Items:

- a) June 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 May 08, 2023, to June 06, 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 May 24, 2023, to June 23, 2023.

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

- 5) Discuss and consider the acceptance of HCID No.6 board member's resignation.

Legal Counsel introduced the letter of resignation from Board Member, Dr. Roberto Zamora. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to accept HCID No.6 board member's resignation.

Motion carried unanimously.

6) Discuss and consider HCID No.6's *Second Quarter Budget vs. Actual Budget*.

General Manager informed Board Members of the positive outcome for the 2023 second quarter budget vs. actual budget of 2023. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve HCID No.6's *Second Quarter Budget vs. Actual Budget*.

Motion carried unanimously.

7) Discuss and consider HCID No.6's *Second Quarter Investment Report* for 2023.

General Manager presented to Board Members the Second Quarter Investment Report. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the *Second Quarter Investment Report* for 2023.

Motion carried unanimously.

8) **CLOSED SESSION:**

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 1:33 p.m. to discuss item numbers 8a, 8b, 8c, 8d, 8e, and 8f.

Motion carried unanimously.

- a) Discussion regarding appointing a new board member.
- b) Discussion regarding a request made by *Homero L. Gutierrez, P.E., R.P.L.S.*, on behalf of Roberto Vela, regarding the consideration for the release of easement for 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.
- c) Discussion regarding a request made by *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.
- d) Discussion regarding a request made by *R. E. Garcia & Associates.*, on behalf of Charles Phelps regarding the purchase of a tract of land containing a 0.34 of an acre tract of land being 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, Block 2, La Homa Ranch Citrus Groves, Unit 2, as recorded in Volume 8, Page 9, Map Records, 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 206th Judicial District Court, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 2:38 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

- 9) End of Closed Session/Return to Open Session.
- 10) Discussion and possible action regarding items discussed in Closed Session.

Item 8a. Mr. Santana Gutierrez made a motion and seconded by Mr. Oscar Arturo Garza to appoint Giovana Lysel Benitez as the new board member.

Motion carried unanimously.

Item 8b. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the release of easement based on the District's policy regarding the request made by **Homero L. Gutierrez, P.E., R.P.L.S.**, on behalf of Roberto Vela, regarding the consideration for the release of easement for 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 18c. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to table the request made by **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 18d. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to work with the landowner on a revised appraisal regarding the request made by **R. E. Garcia & Associates.**, on behalf of Charles Phelps regarding the purchase of a tract of land containing a 0.34 of an acre tract of land being 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, Block 2, La Homa Ranch Citrus Groves, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.

Motion carried unanimously.

Item 8e. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to allow General Manager and legal counsel to develop an agreement on available water rights and the amount owed under the water supply contract 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 8f. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to allow Texas Municipal League counsel and HCID No.6 legal counsel to proceed as discussed in closed session regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

Motion carried unanimously.


- 11) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of July 10, 2023, at 2:43 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6

HIDALGO COUNTY IRRIGATION DISTRICT NO. 6
Quarterly Investment Report
For Quarter ended: June 30th, 2023
Presented: 07/10/2023

Institution	Cost Basis	Credit Rating	Market Value 06/30/23	Rate of Return	2nd Quarter Total Interest paid out	Maturity Date	2nd QTR	
							04/01/23 to 06/30/23 Current Accrued Interest	Interest
Texas Regional Bank								
Texas Regional Bank-#9937	\$ 875,000.00	AAA	\$ 889,809.12	3.380%	\$ 7,516.65	12/27/2023	\$	494.39
Texas Regional Bank-#1271	\$ 875,000.00	AAA	\$ 882,292.47	3.380%	\$ 7,292.47	1/20/2024	\$	6,046.00
Texas Regional Bank-#3186	\$ 875,000.00	AAA	\$ 883,534.25	4.000%	\$ 8,534.25	2/24/2024	\$	3,873.03
Texas Regional Bank-#3210	\$ 875,000.00	AAA	\$ 883,534.25	4.000%	\$ 8,534.25	2/24/2024	\$	3,873.03
Texas Regional Bank-#4242	\$ 400,000.00	AAA	\$ 404,385.75	4.350%	\$ 4,385.75	3/10/2024	\$	1,108.46
Texas Regional Bank-#8334	\$ 100,000.00	AAA	\$ 100,000.00	4.350%	\$	4/19/2024	\$	893.84
Subtotal - Certificate of Deposits	\$ 4,000,000.00		\$ 4,043,555.84		\$ 36,263.37		\$	16,288.75
Interest Earning Accounts								
Texas Reg. Bank- #10049 Money Market		AAA	\$ 150,851.28	1.04%	\$ 390.47		\$	8.60
Texas Reg. Bank- #44709 Invest Fund Money Market		AAA	\$ 439.95	1.04%	\$ 26.76		\$	0.03
Subtotal - Commercial Public Funds	\$		\$ 151,291.23		\$ 417.23		\$	8.63
Commercial Public Funds (Non-Interest Earning)								
Texas Regional Bank-#10731 M&O		AAA	\$ 208,152.79		N/A			N/A
Texas Regional Bank-#10758 Payroll		AAA	\$ 738.30		N/A			N/A
Subtotal - Commercial Public Funds	\$		\$ 208,891.09					
Totals			\$ 360,182.32		\$ 417.23		\$	8.63
Grant Total	\$ 4,000,000.00		\$ 4,403,738.16		\$ 36,680.60		\$	16,297.38

Second Quarter Investment Report account balances presented to the Board of Directors on the July 10th, 2023 Board Meeting, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.

Antonio Uresti
 General Manager

7/10/2023
 Date