

**MINUTES**  
**Of the Regular Board Meeting conducted on July 18, 2022**

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District No. 6 was held at 1:00 p.m. on July 18, 2022, at the Hidalgo County Irrigation District No. 6 office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Mr. Santana Gutierrez at 1:18 p.m., July 18, 2022, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Mr. Santana Gutierrez, Vice-President  
Dr. Roberto Zamora, Director  
Mr. Oscar Arturo Garza, Director

Member not present:

Ms. Diana Izaguirre, President  
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  
Mr. Michael Kent, Bookkeeper, HCID No.6  
Mr. Ruben James De Jesus, Engineer, HCID No.6  
Mr. Arnold Salazar, Deputy, HCID No.6  
Mr. Guillermo Reyna, Guillermo Reyna, CPA  
Mr. Bobby Villarreal, Estrada Hinojosa & Company, Inc.  
Mr. Don Gonzalez, Estrada Hinojosa & Company, Inc.  
Mr. Osbel Flores, Landowner  
Mrs. Osbel Flores, 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 Dr. Roberto Zamora, HCID No.6 Director.

- 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 12:45 p.m., July 13, 2022.

- 4) Manager's Items:

- a) June Internal Bank Transfers and Expenditures.

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

- b) Texas Regional Bank Credit Card Statement Transactions from June 08, 2022 to July 08, 2022.

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

- c) Sam's Credit Card Statement Transactions from May 24, 2022, to June 23, 2022.

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

d) HCID No.6 Water Accounting Ledger

This item was not discussed.

e) Staff Training – Life Threatening Situations

This item was not discussed.

f) Border Patrol – Military Road Brush Clean Up

This item was not discussed.

5) Minutes

Approval of Minutes for Regular Board Meeting of June 20, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the minutes for the Regular Board Meeting of June 20, 2022.

Motion carried unanimously.

6) Discuss and consider the approval of HCID No.6's **Second Quarter Investment Report** for 2022.

This item was not discussed.

7) Discuss and consider the approval of the 2021 fiscal year audit performed by **Guillermo Reyna, CPA.**

Mr. Guillermo Reyna presented the 2021 fiscal year audit and concluded with an "Unmodified Opinion" meaning a clean opinion. Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the 2021 fiscal year audit performed by **Guillermo Reyna, CPA.**

Motion carried unanimously.

8) Discuss and consider the approval for a request made by **Ricardo Espericueta** for HCID No.6 to surplus property being a 1.56 acre tract of land out of Lot 80 and Lot 83, Block 2, La Homa Ranch Citrus Groves Unit No.2.

This item was not discussed.

9) 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**)

This item was not discussed.

10) Discuss and consider the approval for a request made by **Juan Escamilla** to address the Board of Directors regarding exclusion fee, future assessments, assessments owed, penalties and interest, being 2.59 acres out of Mission Groves Estates Lot #010EW, 12ES, Block 1. (**FR#5265**)

This item was not discussed.

11) Discuss and consider the approval for a request made by General Manager to sell contract water.

This item was not discussed.

12) Discuss and consider the approval for a request made by **Mission Fire Department Fire Prevention Bureau** regarding FIREPUP donation for children.

This item was not discussed.

- 13) Discuss and consider the approval for a request made by General Manager on paperless initiative.

General Manager proposed HCID No.6 go paperless for board meetings, in order to reduce costs on personnel time, paper supplies, fuel, and liability for company vehicle. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the request made by General Manager on paperless initiative.

Motion carried unanimously.

- 14) Discuss and consider the approval for a request made by General Manager to engage with custodial service company.

This item was not discussed.

- 15) Discuss and consider the approval for a request made by General Manager to purchase a 60" inch metal pipe, 40' foot long with a 1/2" inch thickness, for the **River 60DD pump**.

This item was not discussed.

- 16) Discuss and consider the approval for a request made by General Manager to beautify **District Lake**.

This item was not discussed.

- 17) Discuss and consider the approval of the outline submitted by **Estrada Hinojosa** in relation to USDA Moorefield contract.

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

- 18) Discuss and consider the approval for 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.

This item was not discussed.

- 19) Discuss and consider the approval for a request made by **South Texas Infrastructure.**, on behalf of Carlos Leal, regarding the review of, **Las Comadres Subdivision No.10**, being 64.65 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.

This item was not discussed.

- 20) Discuss and consider the approval for a request made by **South Texas Infrastructure.**, on behalf of Carlos Leal, regarding the review and exclusion of **Las Comadres No.11**, being 40.85 acre tract of land out of all of Lots 14, 15, 16, Nick Doffing Co., Subdivision as recorded in Volume 5, Page 54, of the Map Records, Hidalgo County, Texas.

This item was not discussed.

- 21) Discussion and consider a request made by CSJ Group regarding **Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3**.

This item was not discussed.

- 22) Discuss and consider the approval of a resolution and order authorizing the exclusion of HCID No. 6 non-irrigated land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

AAA Subdivision	1.58
Las Comadres No.8 Subdivision	59.34
Yarely Estates Subdivision	10.06
J.A. Garcia Subdivision	4.554
Camino De Abram Phase II	58.58

Dr. Robert Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the resolution and order authorizing the exclusion of HCID No. 6 non-irrigated land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

Motion carried unanimously.

- 23) Discuss and reconsider the approval of plat language approved for Item # 10 on January 17, 2022 and approving an Encroachment Agreement by and between HCID No.6 and Vaquero OR Mission Partners, LP, a Texas Limited Partnership.

HCID No.6 Engineer recommended Board approval on the revised plat language for Item # 10 previously approved by the Board on January 17, 2022, regarding Buddy Boulevard Subdivision. Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the revised plat language as requested and recommended by HCID No.6 Engineer.

Motion carried unanimously.

- 24) Discuss and consider the approval for a request made by **Osbel Flores** to construct a driveway over a portion of HCID No. 6 property being, .34 of an acre tract out of Lot 66, and out of, New Caledonia Subdivision, according to Deed recorded under Document Number 3030425, Official Records, Hidalgo County, Texas.

Engineer recommended an encroachment agreement be utilized for this request. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action on this item.

Motion carried unanimously.

- 25) **CLOSED SESSION:**

***Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to enter to closed session at 1:49 p.m. to discuss item numbers 25a, 25b, 25c, 25d, and 17.***

***Motion carried unanimously.***

- a) Discuss regarding the approval of ***Aerostat*** Employee Parking Liability Agreement with HCID No.6.
- b) Discussion regarding the ratification of the extension and closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and ***Cross Roads II Enterprises, Inc.*** as approved at the Special Board Meeting on May 3, 2022.
- c) 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***)

- d) 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 17.** Discuss and consider the approval of the outline submitted by **Estrada Hinojosa** in relation to USDA Moorefield contract.

**Mr. Oscar Arturo Garza made a motion to reconvene to open session at 3:09 p.m. and seconded by Dr. Roberto Zamora.**

**Motion carried unanimously.**

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

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

**Item 17.** Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the outline submitted by **Estrada Hinojosa** in relation to USDA Moorefield contract.

Motion carried unanimously.

**Item 25a.** Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve **Aerostat** Employee Parking Liability Agreement with HCID No.6.

Motion carried unanimously.


**Item 25b.** Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to approve the ratification of the extension and closing of the Commercial Contract – Unimproved Property by and between HCID No.6 and **Cross Roads II Enterprises, Inc.** as approved at the Special Board Meeting on May 3, 2022.

Motion carried unanimously.

28) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to adjourn the meeting of July 18, 2022, at 3:20 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

**HIDALGO COUNTY IRRIGATION DISTRICT NO. 6**  
**Quarterly Investment Report**  
**For Quarter ended: June 30th, 2022**  
**Presented 7/18/22**

Institution	Credit Rating	Market Value 06/30/22	Rate of Return	2nd Quarter Total Interest paid out	2nd QTR	
					04/01/22 to 06/30/22 Current Accrued Interest	
<b>Interest Earning Accounts</b>						
Texas Reg. Bank- #10049 Money Market	AAA	\$ 250,248.46	0.28%	\$ 117.75		117.75
Texas Reg. Bank- #44709 Invest Fund Money Market	AAA	\$ 2,970,701.04	0.28%	\$ 1,397.83		1,397.83
Subtotal - Commercial Public Funds		\$ 3,220,949.50		\$ 1,515.58	\$	1,515.58
<b>Commercial Public Funds (Non-Interest Earning)</b>						
Texas Regional Bank-#10731 M&O	AAA	\$ 502,649.12		N/A		N/A
Texas Regional Bank #10758 Payroll	AAA	\$ 2,277.23		N/A		N/A
Subtotal - Commercial Public Funds		\$ 504,926.35				
<b>Totals</b>		<b>\$ 3,725,875.85</b>		<b>\$ 1,515.58</b>	<b>\$</b>	<b>1,515.58</b>

*2nd Quarter Investment Report account balances presented to the Board of Directors on the July 18th, 2022 Board Meeting, to comply with Sec. 2256.023 Internal Management Reports of Chapter 2256. Public Funds Investment of the Government Code.*

*Dr. Antoine Yusti*  
 General Manager

*July 14, 2022*  
 Date