

**MINUTES**  
**Of the Special Board Meeting conducted on July 18, 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 18, 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 1:07 p.m., July 18, 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  
Ms. Giovana Lysel Benitez, Director  
Mr. Oscar Arturo Garza, Director  
Mr. Brandon Thompson, Secretary

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6  
Mr. Michael McGurk, Attorney at Law, HCID No.6 (teleconference)  
Ms. Minnie Mueller, Office Manager, HCID No.6  
Ms. Carmen Garcia, Bookkeeper, HCID No.6  
Mr. Juan "Chuy" Hinojosa, Texas State Senator  
Mr. Luis Moreno, Assistant, Texas State Senator  
Mr. Ruben James De Jesus, Engineer, HCID No.6  
Mr. & Mrs. Juan Benitez, 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 10:40 a.m., July 13, 2023.

- 4) Discuss and consider the oath of office ceremony and confirmation of the recently appointed board member until the expiration of the term in 2026.

The Oath of Office Ceremony was conducted by Texas Senator, Juan "Chuy" Hinojosa for appointed member Giovana Lysel Benitez on July 18, 2023.

Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve the oath of office ceremony and confirmation of the recently appointed board member until the expiration of the term in 2026.

Motion carried unanimously.

- 5) Discuss and consider a request made by *Nain Engineering, L.L.C.*, on behalf of Rodolfo Munoz, to reconsider the approved escrow on board meeting held, on May 15, 2023, of *El Rancho Estates Phase 4*, being a 2.84-acre tract of land out of Lots 101 and 102, Block 3A, the Goodwin Tract Subdivision, No.1 and No. 2, according to the Map Recorded in Volume 8, Pages 2A and 3, Map Records, Hidalgo County, Texas.

HCID No.6 Engineer informed Board Members of an abandoned easement on El Rancho Estates Phase III previously approved in 2019 and recommends the approval for El Rancho Estates Phase 4 as presented with the 30' foot easement, also to reflect on the easement document and not require an escrow. Mr. Oscar

Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by **Nain Engineering, L.L.C.**, on behalf of Rodolfo Munoz, to reconsider the approved escrow on board meeting held, on May 15, 2023, of **El Rancho Estates Phase 4**, being a 2.84-acre tract of land out of Lots 101 and 102, Block 3A, the Goodwin Tract Subdivision, No.1 and No. 2, according to the Map Recorded in Volume 8, Pages 2A and 3, Map Records, Hidalgo County, Texas.

Motion carried unanimously.

- 6) Discuss and consider authorizing General Manager, Dr. Antonio Uresti Investment Officer, to invest **Texas Regional Bank** Investment Money Market funds into Certificate of Deposits governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

General Manager informed Board Members the funds for a new Certificate of Deposit were generated from selling contract agricultural water. Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve General Manager to invest **Texas Regional Bank** Investment Money Market funds into Certificate of Deposits governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

Motion carried unanimously.

- 7) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of July 18, 2023, at 1:27 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

**RESOLUTION REGARDING CERTIFICATES OF DEPOSIT**

**WHEREAS**, Hidalgo County Irrigation District No. 6 (“HCID#6”) is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

**WHEREAS**, HCID#6 acts by and through duly elected and constituted Board of Directors;

**WHEREAS**, during the Special Board Meeting on July 18, 2023, duly posted and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 6, regarding the approval of investing HCID#6 funds in a certificate of deposit with Texas Regional Bank;

**WHEREAS**, HCID#6’s Investment Policy and Strategy provides that funds in excess of those needed for immediate expenditure shall be invested in certificates of deposit and insured by FDIC or guaranteed by the pledge of United States governmental obligations;

**WHEREAS**, HCID#6 Investment Officer solicited bids for investing excess HCID#6 funds into certificates of deposit and has proposed investment of principal to be structured in varied amounts and terms that will allow for any probable foreseeable expenditure should such funds be needed; and

**WHEREAS**, after due reconsideration of Agenda Item No.6 of the Special Board Meeting held on July 18, 2023, the Board took affirmative action on Agenda Item No. 6.

**NOW THEREFORE, it was RESOLVED as follows:**

That Motion was made by Mr. Brandon Thompson and seconded by Mr. Santana Gutierrez to approve and authorize the Investment Officer for HCID#6 to purchase one (1) certificate of deposit for \$100,000.00 for twelve months (12 mos.) at a rate of 5.25% including earned interest, for twelve months.

The Motion carried unanimously by the Board action taken on July 18, 2023.

Dated this 18th day of July 2023.

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Diana Izaguirre, President  
Hidalgo County Irrigation District No. 6

Attest:

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Brandon Thompson, Secretary  
Hidalgo County Irrigation District No. 6