

MINUTES
Of the Regular Board Meeting conducted on August 15, 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 August 15, 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 Mr. Santana Gutierrez at 1:05 p.m., August 15, 2022, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Mr. Santana Gutierrez, Vice-President
Dr. Roberto Zamora, Director
Mr. Oscar Arturo Garza, Director
Mr. Brandon Thompson, Secretary (left at 4:02 p.m.)

Member not present:

Ms. Diana Izaguirre, President

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. Arnold Salazar, Deputy, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Julio Cerda, South Texas Infrastructure
Mr. Victor Trevino, South Texas Infrastructure
Mr. Eddie Rios, L&G Engineering
Mr. Fred Herrera L&G Engineering
Mr. Damien Tijerina, L&G Engineering
Mr. Joe Castellano, L&G Engineering

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 11:36 a.m., August 10, 2022.

- 4) Manager's Items, but not limited to:

- a) July 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 July 09, 2022 to August 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 June 24, 2022, to July 23, 2022.

General Manager presented reports indicating all transactions for main office

and shop supply expenses to Board Members.

d) Paperless Initiative Training

General Manager advised Board Members that the paperless board meeting process is a success.

e) HCID No.6 Water Accounting Ledger

General Manager advised Board Members of the water accounting system in place to help track water diversion efficiency.

f) Staff Training – Life Threatening Situations

HCID No.6 Deputy introduced to Board Members an event where the following trainings would be provided to District staff: active shooter awareness, implement tactical medicine, conduct CPR (cardiopulmonary resuscitation), wound packing, applying tourniquet prior to emergency officials arrival. This event will take place tentatively in October.

g) Texas Commission Environmental Quality Drought Alert Letters

General Manager informed Board Members of drought alert letters received from TCEQ, notifying all irrigation districts of a possible negative allocation, and a subsequent letter notifying HCID No.6 of TCEQ taking four percent from Districts' Class "A" (agriculture and mining) water allocation.

5) Minutes

Approval of Minutes for Regular Board Meeting of July 18, 2022.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve Minutes for Regular Board Meeting of July 18, 2022.

Motion carried unanimously.

6) Discuss and consider the approval of the HCID No.6 *Mid-Year Budget vs. Actual Profit and Loss Report* for Fiscal Year 2022.

General Manager informed Board Members the status of Districts' financial health. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the HCID No.6 *Mid-Year Budget vs. Actual Profit and Loss Report* for Fiscal Year 2022.

Motion carried unanimously.

7) Discuss and consider the approval of proposed *HCID No. 6 Budget Amendments* for Fiscal Year 2022.

General Manager presented Board Members budget amendments to line items to align with year-end budget goals. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve the proposed *HCID No. 6 Budget Amendments* for Fiscal Year 2022.

Motion carried unanimously.

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

General Manager presented Districts' financial holdings and amount of interest accrued. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to approve HCID No.6's *Second Quarter Investment Report* for Fiscal Year 2022.

Motion carried unanimously.

- 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*)

The Board of Directors moved this item into executive session.

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

The Board of Directors moved this item into executive session.

- 11) 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.

The Board of Directors moved this item into executive session.

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

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to take no action for the request made by *Mission Fire Department Fire Prevention Bureau* regarding FIREPUP donation for children.

Motion carried unanimously.

- 13) 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 60DD River Pump.

General Manager informed Board Members that a metal pipe located at the HCID No.6 river inlet needs to be replaced. Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to table the request made by *General Manager* to purchase a 60" inch metal pipe, 40' foot long with a 1/2" inch thickness, for the 60DD River Pump.

Motion carried unanimously.

- 14) Discuss and consider the approval for a request made by *Border Community Liaison - McAllen Border Patrol* to conduct Military Road brush clean up.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to allow General Manager and legal counsel to develop a Hold Harmless Agreement and move forward with request made by *Border Community Liaison - McAllen Border Patrol* to conduct Military Road brush clean up.

Motion carried unanimously.

- 15) 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. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve 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, contingent on an updated plat to reflect a 15' foot joint utility and irrigation easement and a 5' foot alignment for HCID No.6.

Motion carried unanimously.

- 16) 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 Subdivision No.10*, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.

The Board of Directors moved this item into executive session.

- 17) 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.

The Board of Directors moved this item into executive session.

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

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora to take no action on the request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.*

Motion carried unanimously.

- 19) **CLOSED SESSION:**

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to enter to closed session at 2:17 p.m. to discuss item numbers 19a, 19b, 19c, 19d, 19e, 19f, 19g, 19h, 19i, 19j, 9, 10, 11, 16, and 17.

- a) Discussion regarding a letter received from *The Law Office of Bobby R. Garcia* alleging tort claim at 4500 Block of North Bentsen Palm Drive & Mile 3 Road.
- b) Discussion regarding a reimbursement to landowner *Efrain Sanchez* for certain property located at 4306 Canadiana Lance, Mission, Texas.
- c) Discussion regarding United States Department of Agriculture – Moorefield Airbase Contract Update.
- d) Discussion regarding an Encroachment Agreement by and between HCID No.6 and *Vaquero or Mission Partners, LP, a Texas Limited Partnership*, to construct a driveway over a portion of HCID No.6 property being a 1.00 acre gross, (.90 acre net.), tract of Lot 72, Block 4, Goodwin Tract Subdivision No.1, an addition to the City of Mission ETJ, Hidalgo County, Texas, according to the Map Recorded in Volume 5, Page 30, as per Deed Records thereof recorded in Correction Special Warranty Deed No. 2590096, Official Records, Hidalgo County, Texas.
- e) Discussion regarding an Encroachment Agreement by and between HCID No.6 and *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 No. 3030425, Official Records, Hidalgo County, Texas.
- f) 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*)

- g) Discussion regarding a request made by *L & G Engineering* on behalf of the *Texas Department of Transportation*, regarding the proposed taking of a tract of land containing 0.0568-acre tract of land (2,475 sq. ft.) tract of land situated in Porcion 49, of the Ancient-Jurisdiction or Reynosa Mexico, now Hidalgo County, Texas. (*Parcel 40*)
- h) 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 0.0483-acre (2,104 sq. ft) tract of land situated in Lot 2, Texas Produce Company's subdivision, as described in Volume 9, Page 1, map records, Hidalgo County, Texas. (*Parcel 41*)
- i) 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 0.0274-acre (1,192 sq. ft.) tract of land situated in Porcion 49, of the Ancient Jurisdiction of Reynosa, Mexico, now Hidalgo County, Texas. (*Parcel 79*)
- j) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

Item 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*)

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

Item 11. 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.

Item 16. 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 Subdivision No.10*, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.

Item 17. 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.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene to open session at 3:40 p.m. and seconded by Mr. Oscar Arturo Garza.

Motion carried unanimously.

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

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

Item 9. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to further investigate subject property for 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.

Item 10. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson allowing General Manager to move forward with the exclusion process with no exclusion fees to landowner.

Motion carried unanimously.

Item 11. Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to approve 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.

Motion carried unanimously.

Item 16. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson allowing General Manager and engineer to continue working with South Texas Infrastructure on metes and bounds description and Right of Way, requiring a chain link fence adjacent to HCID No.6 canal of the South East corner, and allowing General Manager to begin exclusion process for land being developed, for the request made by **South Texas Infrastructure.**, on behalf of Carlos Leal, regarding the review and exclusion of, **Las Comadres Subdivision No.10**, being 50.99 acres out of a 243.51-acre Tract out of Porcion 48, Hidalgo County, Texas.

Motion carried unanimously.

Item 17. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson requesting existing valves be capped and returned to the District and requiring a chain link fence adjacent to HCID No.6 canal on the South and West boundary, for the 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.

Motion carried unanimously.

Item 19a. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action regarding a letter received from **The Law Office of Bobby R. Garcia** alleging tort claim at 4500 Block of North Bentsen Palm Drive & Mile 3 Road.

Motion carried unanimously.

Item 19b. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson allowing General Manager to reimburse Efrain Sanchez, regarding a reimbursement to landowner **Efrain Sanchez** for certain property located at 4306 Canadiana Lance, Mission, Texas.

Motion carried unanimously.

Item 19c. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to take no action regarding United States Department of Agriculture – Moorefield Airbase Contract Update.

Motion carried unanimously.

Dr. Roberto Zamora made a motion and seconded by Mr. Oscar Arturo Garza to take no action for item numbers *19d, 19e, and 19f.*

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to negotiate Parcels for item numbers *19g, 19h, and 19i.*

Motion carried unanimously.


Item 19j. 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 206th Judicial District Court, Hidalgo County, Texas.

Motion carried unanimously.

22) Adjournment.

Mr. Oscar Arturo Garza made a motion and seconded by Dr. Roberto Zamora adjourn the meeting of August 15, 2022, at 4:20 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6