

MINUTES
Of the Regular Board Meeting conducted on September 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 September 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 1:03 p.m., September 18, 2023, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President
Ms. Giovana Benitez, Director

Member not present:

Mr. Oscar Arturo Garza, Director
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. Isidro Rosales, HCID No. 6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Frank Ferris, Ferris, Flinn & Medina, LLC

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 Ms. Giovana Benitez, 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 10:27 a.m., September 13, 2023.

- 4) Manager's Items:

Manager's Item numbers 4a, 4b, 4c, 4d, 4e, and 4f were not discussed.

- a) August 2023 Internal Bank Transfers and Expenditures.
- b) Texas Regional Bank Credit Card Statement Transactions from July 08, 2023, to August 08, 2023.
- c) Sam's Credit Card Statement Transactions from July 24, 2023, to August 23, 2023.
- d) HCID No.6 Employee, Pedro Quinones - Retired
- e) International Boundary Water Commission (IBWC) Rio Grande River Flow Rate
- f) Constable Report – Deputy Isidro Rosales

5) Minutes

Approval of Minutes for Regular Board Meeting of August 21, 2023.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve Minutes for Regular Board Meeting of August 21, 2023.

Motion carried unanimously.

6) Discuss and consider a request made by General Manager to revise job descriptions.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to table the request made by General Manager to revise job descriptions.

Motion carried unanimously.

7) Discuss and consider the ratification to invest ***Texas Regional Bank Investment Money Market*** funds into a Certificate of Deposit (#364810) for the amount of \$104,000 (one hundred four thousand dollars) at the rate of 5.25%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

HCID No.6 Legal Counsel read Certificate of Deposit Resolution Doc. No: 23-R0184. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve the ratification to invest ***Texas Regional Bank Investment Money Market*** funds into a Certificate of Deposit (#364810) for the amount of \$104,000 (one hundred four thousand dollars) at the rate of 5.25%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

Motion carried unanimously.

8) Discuss and consider a request made by General Manager Pump regarding an agreement letter between HCID No.6 and ***American Water Services, LLC***.

The Board of Directors moved this item into executive session.

9) Discuss and consider a request made by ***MAS Engineering LLC***, on behalf of Enrique Rodriguez, regarding the review of ***Moorefield Subdivision***, being a 5.53 gross acre tract of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves, Unit No. 1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 07, Page 59, Map Records of Hidalgo County, Texas.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to table the request made by ***MAS Engineering LLC***, on behalf of Enrique Rodriguez, regarding the review of ***Moorefield Subdivision***, being a 5.53 gross acre tract of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves, Unit No. 1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 07, Page 59, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

10) Discuss and consider a request made by ***Rodriguez Engineering***, on behalf of Ociel Garcia, regarding the review and exclusion of ***The Goodwin Tract No.1***, being a 5.001-acre tract of land out of Lot 72, Block 4, Goodwin Tract Subdivision No. 1, as per map recorded in Volume 5, Page 30, Map Records, Hidalgo County, Texas.

The Board of Directors moved this item into executive session.

11) **CLOSED SESSION:**

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to enter closed session at 1:25 p.m. to discuss item numbers 11a, 11b, 11c, 11d, 11e, 8, and 10.

Motion carried unanimously.

- a) Discussion regarding the *Interlocal Cooperative Agreement* between The County of Hidalgo acting through the *Office of Constable, Precinct #3* and Hidalgo County Irrigation District No. 6., United Irrigation District and Hidalgo County Irrigation District No.16.
- b) Discussion regarding the *Municipal Water Report*.
- c) Discussion regarding HCID No.6 salaried employees.
- 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 *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.

Item 8: Discuss and consider a request made by General Manager Pump regarding an agreement letter between HCID No.6 and *American Water Services, LLC*.

Item 10: Discuss and consider a request made by *Rodriguez Engineering*, on behalf of Osciel Garcia, regarding the review and exclusion of *The Goodwin Tract No.1*, being a 5.001-acre tract of land out of Lot 72, Block 4, Goodwin Tract Subdivision No. 1, as per map recorded in Volume 5, Page 30, Map Records, Hidalgo County, Texas.

Ms. Giovana Benitez made a motion for the Board of Directors to reconvene open session at 2:32 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

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

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

Item 8: Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to execute settlement agreement letter between HCID No.6 and *American Water Services, LLC*.

Motion carried unanimously.

Item 10: Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to table the request made by *MAS Engineering LLC.*, on behalf of Enrique Rodriguez, regarding the review of *Moorefield Subdivision*, being a 5.53 gross acre tract of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves, Unit No. 1, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 07, Page 59, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

Item 11a: Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve the *Interlocal Cooperative Agreement* between The County of Hidalgo acting through the *Office of Constable, Precinct #3* and Hidalgo

County Irrigation District No. 6., United Irrigation District and Hidalgo County Irrigation District No.16., for an amount not to exceed \$60,000 (sixty thousand dollars) as provided for in the agreement, and the term effective October 18, 2023, through October 18, 2024.

Motion carried unanimously.

Item 11b: No action taken

Item 11c: No action taken

Item 11d: Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to authorize General Manager to proceed with the sale of the 0.34-acre tract of land following the Districts' policies and procedures, 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 11e: No action taken

14) Adjournment.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of September 18, 2023, at 2:36 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



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 Regular Board Meeting on September 18, 2023, duly posted and Motion pursuant to the Texas Open Meetings Act, the District discussed and considered Agenda Item No. 7, 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 invested excess HCID#6 funds into Certificate of Deposit #364810 with Texas Regional Bank in the amount of \$104,000.00 on August 30, 2023, for a term of 12 months at a rate of 5.25% and desires that such Certificate of Deposit investment be ratified; and

WHEREAS, after due consideration of Agenda Item No. 7 of the Regular Board Meeting held on September 18, 2023, the Board took affirmative ratification action on Agenda Item No. 7.

NOW, THEREFORE, it was RESOLVED as follows:

That Motion was made by Ms. Guzman Benitez and seconded by Mr. Santiago Gutierrez to ratify HCID#6’s Investment Officer’s investment of excess funds into Certificate of Deposit #364810 with Texas Regional Bank in the amount of \$104,000.00 on August 30, 2023, for a term of 12 months at a rate of 5.25%

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

Dated this 18th day of September 2023.



Diana Izaguirre, President
Hidalgo County Irrigation District No. 6

Attest:



Brandon Thompson, Secretary
Hidalgo County Irrigation District No. 6