



HIDALGO COUNTY IRRIGATION DISTRICT NO. SIX

3735 N. FM 492, P.O. BOX 786 MISSION, TX 78573

PHONE (956) 585-8389 FAX (956) 585-9920

BOARD OF DIRECTORS

DIANA IZAGUIRRE
PRESIDENT

SANTANA GUTIERREZ
VICE-PRESIDENT

T. BRANDON THOMPSON
SECRETARY

DR. ROBERTO ZAMORA
DIRECTOR

OSCAR ARTURO GARZA
DIRECTOR

NOTICE OF AGENDA

TAKE NOTICE THAT A BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY IRRIGATION DISTRICT NO. 6 WILL BE HELD AT THE DISTRICT OFFICE IN MISSION LOCATED AT 3735 N. FM 492 (GOODWIN RD) MISSION, TEXAS AT 1:00 P.M., MONDAY, DECEMBER 20, 2021.

IF DURING THE COURSE OF THE MEETING COVERED BY THIS NOTICE, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED OR EXECUTIVE SESSION OR MEETING IS AUTHORIZED OR REQUIRED, THEN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING AS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTION 551.001 ET SEQ., MAY BE HELD BY THE BOARD OF DIRECTORS AND NOTICE OF CLOSED OR EXECUTIVE SESSION OR MEETING WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THIS NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE CONCERNING ANY AND ALL PURPOSES PERMITTED BY THE ACT, INCLUDING, BUT NOT LIMITED TO THE FOLLOWING TEXAS GOVERNMENT CODE SECTIONS AND PURPOSES: 551.071—CONSULTATIONS WITH THE BOARD'S ATTORNEY(S); 551.072—DELIBERATIONS ABOUT REAL PROPERTY; 551.073—DELIBERATIONS REGARDING GIFTS AND DONATIONS; 551.074—PERSONNEL MATTERS; AND 551.076—DELIBERATIONS REGARDING SECURITY DEVICES OR SECURITY AUDITS. THE BOARD OF DIRECTORS MAY RECONVENE IN CLOSED OR EXECUTIVE SESSION FROM TIME TO TIME DURING THE MEETING COVERED BY THIS NOTICE AS AUTHORIZED OR REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT.

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THE AGENDA IS AS FOLLOWS:

- 1) Call meeting to order.
 - a) Roll Call
 - b) Pledge of Allegiance
 - c) Invocation
- 2) Recognition of visitors and public comments.
- 3) Certification of Posting for the Board Meeting.
- 4) Manager's Items:
 - a) Election: Notice of Deadline to file Application for place on the Ballot
 - b) Christmas Luncheon: December 20, 2021, at 11:30 am
 - c) Internal Bank Transfers / Expenditures
- 5) Minutes
 - Approval of Minutes for Regular Meeting of November 15, 2021.
- 6) Discuss and consider the approval of the proposed Amended Budget for January 1, 2021, thru December 31, 2021.
- 7) Discuss and consider the approval of the proposed Budget for January 1, 2022, thru December 31, 2022.
- 8) Discuss and consider authorizing General Manager, Dr. Antonio Uresti, Investment Officer, to invest *Texas National Bank* Certificate of Deposit funds as authorized by HCID No. 6 Investment Policy and as governed by Subchapter A, Chapter 2256 of the Texas Government Code (Public Funds Investment Act).
- 9) Discussion regarding HCID No.6 Contract Water Sales.



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- 10) Discuss and consider the approval of a half workday on Thursday, December 30, 2021, with the remaining half day paid under the classification of Holiday pay.
- 11) Discuss and consider a request made by CSJ Group regarding *Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3*.
- 12) Discuss and consider a request made by *Trevino Engineering* on behalf of Iden Trevino, regarding the review and exclusion of *Coastal King Ltd Subdivision*, being a 1.002 acres tract of land out of Lot 10 and Lot 11, block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.
- 13) Discuss and possible action for HCID No. 6 surplus property in relation to *Coastal King Ltd Subdivision*, being a 1.002 acres tract of land out of Lot 10 and Lot 11, block 2, Mission Groves Estates Subdivision, map or plat thereof recorded in Volume 5, Page 21, Map Records in the Office of the County Clerk of Hidalgo County, Texas.
- 14) Discuss and consider a request made by *Trevino Engineering* on behalf of Nicolas Elizondo, regarding the review and exclusion of *Elizondo Palmview Plaza Subdivision*, being a 1.88 acre tract, more or less, out of the Lot 9, Block 4, Goodwin Tract Subdivision No.1 and No.2, according to the map or plat thereof recorded in Volume 8, Page 2a-3, Map Records in the Office of the County Clerk of Hidalgo County, Texas.
- 15) Discuss and consider a request made by *Trevino Engineering* on behalf of Hector Solis, regarding the review and exclusion of *Ivalek Subdivision*, being a 2.5-acre tract of Lot 58, New Caledonia Unit No. 1, Hidalgo County, Texas, according to the map recorded in Volume 6, Page 19, Map Records in the office of the County Clerk of Hidalgo County, Texas.
- 16) Discuss and consider a request made by *SAMES Engineering & Surveying* on behalf of Victoriano Valadez, regarding the review and exclusion of *Buddy Boulevard Subdivision*, 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 number: 2590096, in the Office of the County Clerk of Hidalgo County, Texas.



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- 17) Discuss and consider a request made by Mr. Roel Hernandez to address the Board of Directors regarding assessments owed, being .50 acre out of View Valley Lot #1. **FR#8612**
- 18) Discuss and consider a request made by Jesus G & Maria L Vela to address the Board of Directors regarding assessments owed. **FR#4857, FR#5019**
- 19) 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.

Isabela Subdivision	4.11 acre tract
La Camou Subdivision	10.31 acre tract
Hillcrest Valley Subdivision	6.29 acre tract
East Acres Subdivision	1.00 acre tract
Divina Misericordia Subdivision	2.36 acre tract

- 20) Discuss and consider the approval of a resolution and order authorizing the Inclusion into HCID No. the real property as follows:

Schunior’s AN IRR TR N 622.75’ -S2028.62’ -E190’ SECT 1 & AN IRR TR E229.70’ -S224.63’ SECT 3 R/S LOT 2 SH 3C (3.55 AC GR 3.09 AC NET) SH Hidalgo County, Texas; and

Schunior’s S437.75’ - N2879.15 LOT 4 SHR 3C PARCEL 1 (4.0 AC GR 2.92 AC NET), Hidalgo County, Texas.
- 21) Discuss and consider a request made by General Manager to install fence at the old 4B Pump Station.
- 22) Discuss and consider a request made by General Manager to place signage in high traffic District areas.
- 23) **EXECUTIVE SESSION:**

Closed Session pursuant to Texas Open Meetings Act and Texas Gov’t Code Section 551.071 Consultation with Attorney and Texas Gov’t Code Section 551.072 Deliberation about Real Property.

a) Discussion regarding *IOC* contract renewal proposals.

b) Discussion regarding HCID No.6 employee vehicle incident.



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- c) Discuss and consider a request made by **Gracie Sturdivant**, regarding property access and a driveway infrastructure on La Homa Road and Mile 3 ½ Road.
 - d) Discussion regarding a request made by **Jose Luis Cruz** regarding the purchase of HCID No.6 property and burial of 3G canal.
 - e) Discussion regarding a request made by **Isa Cuevas** regarding the purchase of HCID No.6 property and burial of 3D5 canal.
 - f) Discussion regarding a request made by **Joel Leal**, regarding property access and a driveway infrastructure on N. Bentsen Palm Drive and Mile 4 Road.
 - g) 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**)
 - h) Discussion regarding **Joe Louis Aguilar, Sr. vs HCID No.6**, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
 - i) Discussion regarding Martha Salinas.
 - j) Discussion regarding **Hidalgo County, et. al vs. Garth Heitshusen**, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.
 - k) Discussion regarding **Hidalgo County, Texas vs. Conrado Saenz, et al**, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.
 - l) Discussion regarding **Hidalgo County, Texas vs. Palmira Rosilla aka Ramira Reyes, et al.**, CCD-0618-H in the County Court At Law #8, Hidalgo County Texas.
- 24) Discussion and possible action regarding items discussed in Executive Session.
- 25) Adjournment



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Signed, this 15 th of December 2021

Antonio Uresti
Dr. Antonio Uresti
General Manager, HCID No.6

I, Dr. Antonio Uresti, General Manager of HCID No.6, do certify that the above notice of meeting was posted on the bulletin board of the HCID No.6, 3735 N. FM 492 (Goodwin Rd.), Mission, Texas, and the Hidalgo County Court House.

Antonio Uresti
Dr. Antonio Uresti
General Manager, HCID No.6