



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, NOVEMBER 15, 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) Thanksgiving Luncheon Reminder
 - b) Internal Bank Transfers / Expenditures
- 5) Minutes
 - a) Approval of Minutes for the Regular Board Meeting of May 17, 2021.
 - b) Approval of Minutes for the Regular Board Meeting of June 21, 2021.
 - c) Approval of Minutes for the Regular Board Meeting of September 20, 2021.
 - d) Approval of Minutes for the Regular Board Meeting of October 18, 2021.
- 6) Discuss and consider the approval of HCID No.6's *Third Quarter Financial Report*.
- 7) Discussion regarding an update on HCID No.6 *Solvency Plan*.
- 8) Discuss and consider the approval of *2022 Employees' salaries* for the 2022 budget.
- 9) Discuss and consider the approval of updating *TML (Texas Municipal League)* coverages and deductibles for HCID No.6.



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- 10) Discuss and consider the approval of health insurance premium to be covered by HCID No.6 at 100% for employees and 50% of employee dependents.
- 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 *South Texas Infrastructure Group* on behalf of Ricardo Barrera, regarding the review and exclusion of *Barrera Land Subdivision*, being a 2.47-acre tract of land, being all of the East 571.64 feet of the North ½ of Lot 12, Block 2, the Goodwin Tract Subdivision 1 & 2, Hidalgo County, Texas.
- 15) Discuss and consider the approval of the *Out of District Water Rate Resolution* established for 2022.
- 16) Discuss and consider the approval of authorizing the submittal of grant application for the Water Smart Grants: *Water and Energy Efficiency Grants* for fiscal year 2022 to the Department of Interior, Bureau of Reclamation, Water Resources and Planning office.
- 17) Discuss and consider the approval of authorization on submitting a Letter of Commitment for the Fiscal Year 2022 Water Smart Grants: *Water and Energy Efficiency Grants* to the Department of Interior: Bureau of Reclamation.
- 18) Discuss and consider the approval of authorizing the submittal of grant application for the *Water Smart Environmental Water Resources Projects* for fiscal year 2022 to the Department of the Interior, Bureau of Reclamation, Water Resources and Planning office.



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19) Discuss and consider the approval of authorization of submitting a Letter of Commitment for the for Fiscal Year 2022 *Water Smart Environmental Water Resources Projects* to the Department of Interior: Bureau of Reclamation.

20) **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 *USDA/Moorefield* contract renewal proposals.
- c) Discussion regarding HCID No.6 employee incident.
- d) Discussion regarding Gracie Sturdivant's request on access and driveway infrastructure on La Homa Road and Mile 3 ½ Road.
- e) Discussion regarding active *Parcels* and special projects pertaining to HCID No.6.
- f) Discussion regarding HCID No.6 *Contract Water Sales*.
- g) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- h) Discussion regarding Martha Salinas.
- i) Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court at Law No.2, Hidalgo County, Texas.
- j) Discussion regarding *Hidalgo County, Texas vs. Conrado Saenz, et al*, CCD-0547-E in the County Court at Law#5, Hidalgo County, Texas.

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

22) Adjournment



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Signed, this 10 th of November 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