



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, OCTOBER 18, 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
 - b) Internal Bank Transfers / Expenditures
 - c) New Money Market Account Status
 - d) TML (Texas Municipal League) coverages and deductibles
- 5) Minutes
 - a) Approval of Minutes for the Regular Board Meeting of April 19, 2021.
 - b) Approval of Minutes for the Special Board Meeting of April 30, 2021.
 - c) Approval of Minutes for the Special Board Meeting of May 14, 2021.
- 6) Discuss and consider a request made by CSJ Group regarding **Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.**
- 7) Discuss and consider the approval for a request made by **Orlando Farias and Nora C. Farias** for voluntary annexation into HCID No.6, being; 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 and Schunior's S437.75'-N2879.15 LOT 4 SHR 3C PARCEL 1 4.0 AC GR 2.92 AC NET, Hidalgo County, Texas.



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- 8) Discuss and consider a Resolution calling a hearing for the inclusion of certain land in HCID No.6, being; 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 and Schunior's S437.75' - N2879.15 LOT 4 SHR 3C PARCEL 1 4.0 AC GR 2.92 AC NET, Hidalgo County, Texas.
- 9) Discuss and consider a request made by General Manager to request quotes to repair:
 - 30 DD Motor
 - 24 Head Motor and Pump
 - 26 Head Motor and Pump
 - 4 B Motor and Pump
- 10) Discuss and consider a request made by General Manager to engage with *South Texas Grant Writing Services* for upcoming Grants.
- 11) Discuss and consider the approval of grant submission for the Bureau of Reclamation FY 2022 Water Smart Funding for Water and Energy Efficiency Grants.
- 12) Discuss and consider the approval of grant submission for the Bureau of Reclamation FY 2022 Water Smart Funding for Environmental Water Resources Projects (EWRP).
- 13) Discuss and consider a request made by General Manager for HCID No.6 Bookkeeper, Michael Kent to attend the *Public Funds Investment Act(virtual)*.
- 14) Discuss and consider a request made by General Manager to reduce current service agreement with *Dainamik Business Solutions* (tracking system) for HCID No.6 vehicles and equipment.
- 15) Discuss and consider the approval of HCID No.6 website fees to comply with House Bill #1154.
- 16) Discuss and consider the approval of an Interlocal Agreement between HCID No.6 and *City of Mission* to utilize the City of Mission's long reach excavator Cat 324E 60' Boom for HCID NO.6 District River Inlet.
- 17) Discuss and consider HCID No.6 *Third Quarter Investment Report* for 2021.



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- 18) Discuss and consider a request made by General Manager to transfer \$250,000.00 from Texas Regional Bank, *Investment Fund Money Market Account* to Texas Regional Bank, *Water Money Market Account*.
- 19) Discuss and consider a request made by *Kenny Wilkins and Neuhaus & Sons* to purchase 10,000 (ten thousand) acre feet of HCID No.6 irrigation water.
- 20) Discuss and consider the approval of the *Flat Rate Assessment Resolution* established for 2022.
- 21) Discuss and consider the approval of the *Water Rate Resolution* established for 2022.
- 22) Discuss and consider the approval of the *Mining Rate Resolution* established for 2022.
- 23) Discuss and consider the approval of the *Tank Water Rate Resolution* established for 2022.
- 24) Discuss and consider the approval of the *Texas Conservation Environmental Quality (TCEQ) – Rio Grande Watermaster Contract Fee Water Rate Resolution* established for 2022.
- 25) Discuss and consider the approval of the *Out of District Water Rate Resolution* established for 2022.
- 26) Discuss and consider the 2022 Annual Review and Adoption of the *Investment Policy* for Hidalgo County Irrigation District No. 6.
- 27) Discuss and consider the approval of the *2022 Resolution Adopting an Investment Policy*.
- 28) Discuss and consider the approval of a resolution calling a *Hearing for Exclusion* of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.
- 29) Discuss and consider the approval of HCID No.6 2021-2022 *Health Insurance Plans*.



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30) 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) 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) Discuss and consider the approval of amending the *Interlocal Cooperative Agreement* between The County of Hidalgo acting through the *Office of Constable, Precinct #3* and Hidalgo County Irrigation District No. 6.
- e) 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*)
- f) Discussion regarding the advertisement/posting of the RFQ for the hiring of *alternative Engineering* firm for HCID No.6.
- g) Discussion regarding engaging with alternative engineering firms of *South Texas Infrastructure* and *Ferris, Flinn & Medina, LLC*. for HCID No.6 special projects.
- h) Discussion regarding *Hidalgo County, et. al vs. Garth Heitshusen*, CCD-0548-B in the County Court At Law No.2, Hidalgo County, Texas.
- i) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- j) 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



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Texas.

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

32) Adjournment

Signed, this 13 th of October 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