



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, SEPTEMBER 19, 2022.

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.

SHOULD ANY FINAL ACTION, FINAL DECISION OR FINAL VOTE BE REQUIRED IN THE OPINION OF THE BOARD OF DIRECTORS WITH REGARD TO ANY MATTER CONSIDERED IN SUCH CLOSED OR EXECUTIVE SESSION OR MEETING, THEN THE FINAL ACTION, FINAL DECISION OR FINAL VOTE SHALL BE EITHER: (A) IN THE OPEN MEETING COVERED BY THE NOTICE UPON THE RECONVENING OF THE PUBLIC MEETING; OR (B) AT A SUBSEQUENT PUBLIC MEETING OF THE BOARD OF DIRECTORS UPON NOTICE THEREOF, AS THE BOARD OF DIRECTORS SHALL DETERMINE.

IN THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS MAY CHANGE THE ORDER OF BUSINESS AT ITS DISCRETION WITHOUT ADVANCE NOTICE.

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, but not limited to:
 - a) August Internal Bank Transfers and Expenditures
 - b) Texas Regional Bank Credit Card Statement Transactions from August 09,2022 to September 08, 2022.
 - c) Sam’s Credit Card Statement Transactions from July 24, 2022, to August 23, 2022.
 - d) Emergency Watermaster Procedures: July 2022 Accounting Update (negative allocation)
 - e) Back Hoe – Cost of Repairs
- 5) Minutes
Approval of Minutes for Regular Board Meeting of August 15, 2022.
- 6) Discuss and consider the approval of 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.
- 7) Discuss and consider the approval of a request made by *David Santos* to purchase HCID No.6 surplus property, for a tract of land containing 0.962 ac. (41,910 sq. ft.) being a part or portion of a 120-foot HCID No.6, canal right-of way located between Lots 33 and 36, Block 4, Amended Goodwin Tract Subdivisions, No. 1 and No.2, according to the plat thereof recorded in Volume 8, Pages 2-A and 3, Hidalgo County Map Records, Hidalgo, County, Texas.



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- 8) Discuss and consider the approval of a request made by General Manager on the replacement of a metal pipe at the **60DD River Pump**.
- 9) Discuss and consider the approval of a request made by General Manager to enact an **Encroachment Fee Schedule** based on square footage.
- 10) Discuss and consider **Texas Municipal League Intergovernmental Risk Pool** Board of Trustees Election.
- 11) Discuss and consider the approval for General Manager to attend the **Public Funds Investment Act** (virtual).
- 12) Discuss and consider the approval of option models for **Texas County & District Retirement System (TCDRS)** plan assessment for 2023.
- 13) Discuss and consider the approval of a request made by General Manager to ratify the purchase of a New GD (Gardner Denver) **Nash Vectra XL 45 Series** priming river pump.
- 14) Discuss and consider the approval of 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.
- 15) Discuss and consider the approval of 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.
- 16) Discuss and consider the approval of a request made by **Nain Engineering, L.L.C.**, on behalf of Eric Nordhausen, regarding the review of **Brushline Meadows**, a 17.62-acre tract of land being all of Lot 91, and the South 7.62 acres out of Lot 92, the Nick Doffing Co. Subdivision No.1, Hidalgo County, Texas, as per Map Volume 1, Page 53 Map Records, Hidalgo County, Texas.
- 17) Discuss and consider the approval of a request made by **Nain Engineering, L.L.C.**, on behalf of Eric Nordhausen, regarding the exclusion of **Brushline Meadows**, being the South 7.62 acres out of Lot 92, the Nick Doffing Co. Subdivision No.1, Hidalgo County, Texas, as per Map Volume 1, Page 53 Map Records, Hidalgo County, Texas.
- 18) Discuss and consider the approval of a request made by **Pablo Soto, Jr. P.E.**, on behalf of Juan E. Cadena, regarding the review only of, **Cadena Estates**, being 2.63-acre tract of land out of that part of a certain 243.51-acre tract out of Porcion 48, lying East of Hidalgo County Irrigation District No.6 Canal Right of Way, Hidalgo County, Texas.
- 19) Discuss and consider the approval of a request made by **Homero L. Gutierrez, P.E.**, on behalf of Raul Moya, regarding the review only of, **Moya Subdivision**, being a 10-acre tract, being all out of Lot 95, Block 1 out of recorded subdivision La Homa Ranch Citrus Grove Unit 2 in Hidalgo County Texas.



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- 20) Discuss and consider the approval of a request made by CSJ Group regarding **Hidalgo County Drainage District No. 1, 2018 Bond Project No. 3.**
- 21) **CLOSED 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 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, in the Office of the County Clerk of Hidalgo County, Texas.
 - b) 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.
 - c) Discussion regarding fringe benefits extension for HCID No.6 employee.
 - d) Discussion regarding authorization for General Manager to renegotiate the renewal of **Frontera Energy** contract along with Estrada Hinojosa.
 - e) Discussion regarding a request made by **Spectrum** to perform an underground trench/bore of 55' foot crossing HCID No.6 irrigation line located on Abram Road and Mile 2 Road.
 - f) Discussion regarding 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.
 - g) Discussion regarding HCID No.6 property damage by landowner, **James Killelea**, being 10 acres, La Homa Ranch Citrus Groves UT No.2, Lot 96, Block 1, Hidalgo County, Texas.
 - h) 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**)
 - 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 0.0483-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**)



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- j) 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)
 - k) Discussion regarding *Joe Louis Aguilar, Sr. vs HCID No.6*, Cause C-1216-20-D in the 206th Judicial District Court, Hidalgo County, Texas.
- 22) End of Closed Session/Return to Open Session.
- 23) Discussion and possible action regarding items discussed in Closed Session.
- 24) Adjournment.

Signed, this 14 th of September 2022

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