

MINUTES
Of the Special Board Meeting conducted on February 12, 2024

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District No. 6 was held at 1:00 p.m. on February 12, 2024, at the Hidalgo County Irrigation District No. 6 office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Mr. Santana Gutierrez at 1:08 p.m., February 12, 2024, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Mr. Santana Gutierrez, Vice-President
Ms. Giovana Benitez, Director
Mr. Brandon Thompson, Secretary

Member not present:

Ms. Diana Izaguirre, President
Mr. Oscar Arturo Garza, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Deborah Cordova, Attorney at Law, HCID No.6
Ms. Minnie Mueller, Office Manager, HCID No.6
Ms. Carmen Garcia, Bookkeeper, HCID No.6

A quorum of the members of the Hidalgo County Irrigation District No. 6 being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Mr. Brandon Thompson, HCID No.6 Secretary.

- 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 12:10 p.m., February 07, 2024.

- 4) Discuss and consider a resolution ordering the election of (3) three HCID No.6 Board of Directors in the next scheduled election on May 4, 2024.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the resolution ordering the election of (3) three HCID No.6 Board of Directors in the next scheduled election on May 4, 2024.

Motion carried unanimously.

- 5) Discuss and consider the Election Notice for May 4, 2024 Election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the Election Notice for May 4, 2024 Election.

Motion carried unanimously.

- 6) Discuss and consider the Voter Designation form for the May 4, 2024 Election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the Voter Designation form for the May 4, 2024 Election.

Motion carried unanimously.

- 7) Discuss and consider the Voter Representative Registration letter for the May 4, 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the Voter Representative Registration letter for the May 4, 2024 election.

Motion carried unanimously.

- 8) Discuss and consider appointment of 2024 election qualified officers: Alternate Presiding Judge, Assistant Judge, Alternate Assistant Judge, Early Voting Clerk, and Early Voting Deputy Clerk.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the appointment of 2024 election-qualified officers as follows: Cecily Dyer, Presiding Judge; Sherri Burnett, Alternate Presiding Judge; Marjorie Sharp, Assistant Judge; Jimmy D. Marshall, Alternate Assistant Judge; Minnie Mueller, Early Voting Clerk; and Valinda Martinez, Early Voting Deputy Clerk.

Motion carried unanimously.

- 9) Discuss and consider payment rates for the designated judges and voting clerks for the May 4, 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve a payment rate of \$25.00 per hour for the designated judges and voting clerks for the May 4, 2024 election.

Motion carried unanimously.

- 10) Discuss and consider the date to conduct an official drawing for HCID No.6 regarding each candidate's placement on the election ballot for the 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the date of February 26, 2024 to conduct an official drawing for HCID No.6 regarding each candidate's placement on the election ballot for the 2024 election.

Motion carried unanimously.

- 11) Discuss and consider Mail Notice of Ballot Position Drawing to candidates for the May 4, 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the Mail Notice of Ballot Position Drawing to candidates for the May 4, 2024 election.

Motion carried unanimously.

- 12) Discuss and consider the compiled list of Eligible Voters for the May 4, 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to table the compiled list of Eligible Voters for the May 4, 2024 election.

Motion carried unanimously.

- 13) Discuss and consider the Qualification Affidavit for the May 4, 2024 election.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to approve the Qualification Affidavit for the May 4, 2024 election.

Motion carried unanimously.

- 14) Discuss and consider the Application for Early Voting for the May 4, 2024 election.

Ms. Giovana Benitez made a motion and seconded by Mr. Brandon Thompson to

approve the Application for Early Voting for the May 4, 2024 election.

Motion carried unanimously.

15) Adjournment.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to adjourn the meeting of February 12, 2024, at 1:37 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6