

MINUTES
Of the Regular Board Meeting conducted on March 18, 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 March 18, 2024, at the Hidalgo County Irrigation District Number Six office located at 3735 N. FM 492, Mission, Texas 78574.

- 1) The meeting was called to order by Ms. Diana Izaguirre at 1:13 p.m., March 18, 2024, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. 6.

Members present included:

Ms. Diana Izaguirre, President (left at 1:51 p.m.) (returned at 2:06 p.m.)
Mr. Santana Gutierrez, Vice-President
Mr. Brandon Thompson, Secretary (left at 2:35 p.m.)
Ms. Giovana Benitez, Director
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
Mr. Frank Ferris, Engineer, HCID No.6
Mr. Ruben James De Jesus, Engineer, HCID No.6
Mr. Roberto Perez, Eclipse Consulting & Technical Services, Inc.
Mr. Daniel Salazar, Eclipse Consulting & Technical Services, Inc.
Mr. Juan A. Ludwig, Sr. Project Manager, CDS Muery
Mr. Lee Jones, AEP Texas (American Electric Power)

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.

There were no visitors or 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 9:38 a.m., March 13, 2024.

- 4) Manager's Items:

- a) February 2024 Internal Bank Transfers and Expenditures.

General Manager presented an analysis of all HCID No.6 Internal Bank Transfers and Expenditures to Board Members.

- b) February 2024 Texas Regional Bank Credit Card Statement Transactions.

General Manager reported all Texas Regional Bank credit card transactions for previous month to Board Members.

- c) February 2024 Sam's Credit Card Statement Transactions.

General Manager reported all transactions for the main office and shop supply expenses to Board Members.

- d) Lower Rio Grande Valley Water District Water Right Account Balances.

General Manager reported an allocation received from TCEQ due to the recent rain.

5) Minutes

Approval of Minutes for Regular Board Meeting of February 26, 2024.

Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the Regular Board Meeting of February 26, 2024.

Motion carried unanimously.

6) Discuss and consider the approval of the **Certification** to HCID No.6 that each of the three Candidates are unopposed for election to office on May 4, 2024.

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the **Certification** to HCID No.6 that each of the three Candidates are unopposed for election to office on May 4, 2024.

Motion carried unanimously.

7) Discuss and consider the approval of the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 4, 2024.

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 4, 2024.

Motion carried unanimously.

8) Discuss and consider the approval of the **Order of Cancellation** for the HCID No.6 May 4, 2024 election.

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the **Order of Cancellation** for the HCID No.6 May 4, 2024 election.

Motion carried unanimously.

9) Discuss and consider the **Oath of Office** ceremony and confirmation of the three Unopposed Candidates for the Board of Directors positions after May 4, 2024 election.

No action. This item is to be placed on the monthly May Board Meeting Agenda.

10) Discuss and consider the election of officers for HCID No.6 Board of Directors.

No action. This item is to be placed on the monthly May Board Meeting Agenda.

11) Discuss and consider a request made by General Manager to renew and reinvest **Texas Regional Bank Certificate of Deposit** funds (ending in ***242) for approximately \$413,253.32 (four hundred thirteen thousand two hundred fifty-three dollars and thirty-two cents) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

The General Manager presented one renewal CD and solicitation bids received by bank institutions. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to authorize Dr. Antonio Uresti, Investment Officer, to invest the amount of \$413,253.32 (four hundred thirteen thousand two hundred fifty-three dollars and thirty-two cents) plus interest with Lone Star National Bank into a Certificate of Deposit at a rate of 4.25%, for twelve months, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act, reference Doc. No. 24-R0205.

Motion carried unanimously.

12) Discuss and consider a request made by General Manager to repair Pump Station three (3), eight (8) head motor.

General Manager presented solicited bids to repair (8) head motor. Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to allow General Manager to research new motor.

Motion carried unanimously.

- 13) Discuss and consider a request made by General Manager to repair Pump Station three (3), eight (8) head pump.

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to allow General Manager and research new (8) head pump.

Motion carried unanimously.

- 14) Discuss and consider the election ballot received from Sharyland Water Supply Corporation.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to enter closed session at 3:07 p.m. to discuss item number 14.

Motion carried unanimously.

Ms. Giovana Benitez made a motion for the Board of Directors to reconvene open session at 3:13 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

- 15) Discuss and consider a request made by the General Manager to purchase the water accounting component and support services by Eclipse Consulting & Technical Services, Inc.

Mr. Robert Perez and Mr. Daniel Salazar presented the water accounting component and support services available by Eclipse Consulting & Technical Services, Inc.

The Board of Directors moved this item into executive session.

- 16) Discuss and consider a request made by *American Electric Power (AEP)* to relocate District irrigation lines.

Mr. Juan Ludwig with CDS Muery introduced the AEP expansion project and presented different options for relocating the District's irrigation line and costs. Mr. Frank Ferris recommended the Board discuss this in executive session.

The Board of Directors moved this item into executive session.

- 17) Discuss and consider a request made by *Hinojosa Engineering Inc. Structural and Civil Engineering* on behalf of Palmview Municipal Development District, regarding the review and exclusion of *City of Palmview Main Street Development Subdivision*, being 8.489 acres of land, more or less, being part or portion of Lot 70, 72, 74, and 76, Bentsen Groves Subdivision, recorded in Volume 7, Pages 19, Hidalgo County Map Records, Hidalgo County, Texas.

HCID No.6 Engineer provided an update of a swale right above the District's irrigation line and recommended the line be relocated with an 18" PVC pipe. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to allow General Manager to work with the City of Palmview to work out an agreement where the line is replaced and offer HCID No.6 labor forces for the installation of the line regarding the request made by *Hinojosa Engineering Inc. Structural and Civil Engineering* on behalf of Palmview Municipal Development District, regarding the review and exclusion of *City of Palmview Main Street Development Subdivision*, being 8.489 acres of land, more or less, being part or portion of Lot 70, 72, 74, and 76, Bentsen Groves Subdivision, recorded in Volume 7, Pages 19, Hidalgo County Map Records, Hidalgo County, Texas.

Motion carried unanimously.

Mr. Brandon Thompson made a motion and seconded by Mr. Oscar Arturo Garza to enter closed session at 2:04 p.m. to discuss item numbers 15, 16, and 20..

Motion carried unanimously.

Ms. Giovana Benitez made a motion for the Board of Directors to reconvene open session at 2:48 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

- 18) Discuss and consider a request made by *Izaguirre Engineering Group, LLC* on behalf of *Hidalgo County Drainage District No.1*, regarding two irrigation line crossings located on 4 Mile Rd. & Doffing Rd. in connection with the Drainage Improvements 2018 Bond Referendum Project No.4.

HCID No.6 Engineer reported Hidalgo County Drainage District No.1 Project 4 consists of two irrigation pipeline crossings for this location and due to the project type, he recommended a one-foot clearance. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request the request made by *Izaguirre Engineering Group, LLC* on behalf of *Hidalgo County Drainage District No.1*, regarding two irrigation line crossings located on 4 Mile Rd. & Doffing Rd. in connection with the Drainage Improvements 2018 Bond Referendum Project No.4.

Motion carried unanimously.

Ms. Diana Izaguirre abstained.

- 19) Discuss and consider a request made by *Sames, Inc.* on behalf of Moorefield Development LLC, regarding the review of *Moorefield Development* being a 5.29-acre tract of land, out of Lot 105, Block 4, La Homa Ranch Citrus Groves Subdivision No.2, according to the map or plat thereof recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to table the request made by *Sames, Inc.* on behalf of Moorefield Development LLC, regarding the review of *Moorefield Development* being a 5.29-acre tract of land, out of Lot 105, Block 4, La Homa Ranch Citrus Groves Subdivision No.2, according to the map or plat thereof recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.

Motion carried unanimously.

- 20) Closed session: Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding a letter received from *Frontera Energy* requesting a water diversion service extension.
- 21) Possible action on closed session regarding a letter received from *Frontera Energy* requesting a water diversion service extension.

Motion was made by Mr. Oscar Arturo Garza and seconded by Ms. Giovana Benitez to allow General Manager to ask Frontera Energy to move forward with the extension of the fee structure proposed in 2024 as reflected in Exhibit A.

Motion carried unanimously.

Item 14. Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to allow General Manager to mail the ballot to officially vote for candidates Lisa Helle and Isidro Quintero as the director positions regarding the election ballot received from Sharyland Water Supply Corporation.

Motion carried unanimously.

Item 15. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to allow General Manager to move forward with finalizing the agreement regarding the request by the General Manager to purchase the water accounting component and support

services by Eclipse Consulting & Technical Services, Inc.

Motion carried unanimously.

Item 16. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to allow General Manager and HCID No. 6 Engineer to work with AEP regarding the request made by *American Electric Power (AEP)* to relocate District irrigation lines.

Motion carried unanimously.

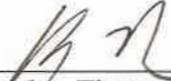
22) Adjournment.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of March 18, 2024, at 3:14 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6

RESOLUTION REGARDING CERTIFICATES OF DEPOSIT

WHEREAS, Hidalgo County Irrigation District No. 6 (“HCID#6”) is a local government body organized under the Texas Constitution and the Laws of the State of Texas;

WHEREAS, HCID#6 acts by and through duly elected and constituted Board of Directors;

WHEREAS, during the Regular Board Meeting on March 18, 2024, duly posted and Motion pursuant to the Texas Open Meetings Act, the Board discussed and considered Agenda Item No. 11, regarding the approval of investing District funds in certificates of deposit with Lone Star National Bank;

WHEREAS, HCID#6’s Investment Policy and Strategy provides that funds in excess of those needed for immediate expenditure shall be invested in certificates of deposit and insured by FDIC or guaranteed by the pledge of United States governmental obligations;

WHEREAS, HCID#6 Investment Officer, Dr. Antonio Uresti, has proposed investment of excess HCID#6 funds into a Certificate of Deposit with Lone Star National Bank in the amount of \$ 413,253.32, plus interest on March 18, 2024, for a term of 12 months at a rate of 4.25%.

WHEREAS, after due consideration of Agenda Item No. 11 of the Regular Board Meeting held on March 18, 2024, the Board took affirmative action on Agenda Item No. 11.

NOW THEREFORE, it was RESOLVED as follows:

That Motion was made by Ms. Giovana Benitez and seconded by Mr. Santana Gutierrez to authorize HCID#6’s Investment Officer to invest excess funds into Certificate of Deposit #45229455 with Lone Star National Bank in the amount of \$ 413,253.32 plus interest on March 18, 2024, for a term of 12 months at a rate of 4.25 %

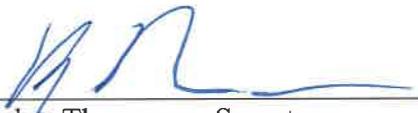
The Motion carried unanimously by the Board action taken on March 18, 2024.

Dated this 18th day of March 2024.



Diana Izaguirre, President
Hidalgo County Irrigation District No. 6

Attest:



Brandon Thompson, Secretary
Hidalgo County Irrigation District No. 6