

MINUTES
Of the Regular Board Meeting conducted on April 15, 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 April 15, 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 Ms. Diana Izaguirre at 1:10 p.m., April 15, 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
Mr. Santana Gutierrez, Vice-President (arrived at 1:12 p.m.)
Mr. Brandon Thompson, Secretary
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. Ruben De Jesus, Engineer, HCID No.6
Mr. Frank Ferris, Ferris, Flinn & Medina, LLC
Mr. Michael Leo, City Manager, City of Palmview

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 10:00 a.m., April 10, 2024.

- 4) Manager's Items:

- a) March 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) March 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) March 2024 Sam's Credit Card Statement Transactions.

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

- d) Water Order Percentages

General Manager informed the Board Members that the District's water percentage has remained steady and good water efficiency.

- e) District Balances

General Manager informed Board Members that the District received a water

allocation and increased the monthly percentage.

5) Minutes

- a) Approval of Minutes for Regular Board Meeting of March 18, 2024.

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the Minutes for Regular Board Meeting of March 18, 2024.

Motion carried unanimously.

- 6) Discuss and consider a request made by General Manager to renew and reinvest ***Texas Regional Bank Certificate of Deposit*** (ending in ***242) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

The Board of Directors moved this item into executive session.

- 7) Discuss and consider HCID No.6's ***First Quarter Budget vs. Actual Budget***.

General Manager presented First Quarter Budget vs. Actual Budget to Board Members and pointed out the Return on Investment is a positive outcome. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve HCID No.6's ***First Quarter Budget vs. Actual Budget***.

Motion carried unanimously.

- 8) Discuss and consider HCID No.6's ***First Quarter Investment Report*** for 2024.

General Manager presented the First Quarter Investment Report to Board Members pointing out the total paid interest. Ms. Giovana Benitez made a motion and seconded by Mr. Brandon Thompson to ***First Quarter Investment Report*** for 2024.

Motion carried unanimously.

- 9) Discuss and consider a request made by the ***City of McAllen*** to lease municipal water rights.

The Board of Directors moved this item into executive session.

- 10) Discuss and consider a request made by General Manager to repair the FM492 Motor.

Ms. Giovana Benitez made a motion and seconded by Mr. Brandon Thompson to table the request made by General Manager to repair the FM492 Motor.

Motion carried unanimously.

- 11) Discuss and consider a request made by ***Hinojosa Engineering, Inc.*** 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.

Mr. Frank Ferris informed the Board Members an email was sent to the City of Palmview regarding the agreement that the City of Palmview would be responsible for purchasing PVC pipe to repair the damaged irrigation line and the District would provide labor, equipment, and installation. Mr. Michael Leo expressed to the board that the City of Palmview agrees.

The Board of Directors moved this item into executive session.

- 12) 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.

HCID No.6 Engineer informed Board Members of an active irrigation line and recommended a 15-foot dedicated irrigation easement. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve 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, contingent on a 15' foot dedicated irrigation easement.

Motion carried unanimously.

- 13) Discuss and consider a request made by **MAS Engineering, LLC**, on behalf of Enrique Rodriguez regarding the review of **Moorefield Subdivision**, being 5.53 gross acres of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves Unit No.1 Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 07, Page 59, Map Records of Hidalgo County, Texas.

HCID No.6 Engineer informed of an active irrigation line and recommended to Board Members to request a 15-foot irrigation easement and to allow the engineer to pothole the line to verify the line stays within the 15 feet. Mr. Oscar Arturo Garza made a motion and seconded by Mr. Brandon Thompson to approve the request made by **MAS Engineering, LLC**, on behalf of Enrique Rodriguez regarding the review of **Moorefield Subdivision**, being 5.53 gross acres of land, more or less, out of and forming a part of Lots 73 and 74, Block 4, La Homa Ranch Citrus Groves Unit No.1 Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 07, Page 59, Map Records of Hidalgo County, Texas contingent on a 15' foot irrigation easement and engineer to verify the line stays within the fifteen feet.

Motion carried unanimously.

- 14) Discuss and consider a request made by **Benavides Engineering** on behalf of VC & PC Investments, LLC regarding the review of **Palmview Vista Subdivision** being a 3.917-acre tract of land, more or less, consisting of Tract 1 and Tract 2, being out of Lot 1, Palmview Market Place Subdivision, Volume 32, Pages 56A, Map Records in the office of the County Clerk of Hidalgo County, Texas, and being out of the 20.07 acres further described in Warranty Deed via document 2996122, Official Records, Hidalgo County, Texas.

HCID No.6 Engineer notified Board Members of the re-subdivision of Palmview Vista and currently indicates a 15-foot irrigation easement. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by **Benavides Engineering** on behalf of VC & PC Investments, LLC regarding the review of **Palmview Vista Subdivision** being a 3.917-acre tract of land, more or less, consisting of Tract 1 and Tract 2, being out of Lot 1, Palmview Market Place Subdivision, Volume 32, Pages 56A, Map Records in the office of the County Clerk of Hidalgo County, Texas, and being out of the 20.07 acres further described in Warranty Deed via document 2996122, Official Records, Hidalgo County, Texas.

Motion carried unanimously.

- 15) Discuss and consider a request made by **M2 Engineering, PLLC**, on behalf of Javier Esqueda regarding the review and exclusion of **El Coyote Subdivision**, being a 12.166-acre tract out of Lot 36 and Lot 37, New Caledonia Unit No.3, recorded in Volume 6, Pages 47, Map Records, Hidalgo County, Texas.

HCID No.6 Engineer informed the Board of Directors of a District lateral east of the property but is not adjacent to said property. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by **M2**

Engineering, PLLC, on behalf of Javier Esqueda regarding the review and exclusion of **El Coyote Subdivision**, being a 12.166-acre tract out of Lot 36 and Lot 37, New Caledonia Unit No.3, recorded in Volume 6, Pages 47, Map Records, Hidalgo County, Texas contingent on engineer labeling District Right of Way, indicating the east property line, and correcting the 150' foot drainage indicated on plat.

Motion carried unanimously.

- 16) Discuss and consider a request made by **Supreme Engineering, PLLC**, on behalf of Valentin Olmedo-Vargas regarding the review and exclusion of **San Jose Tres Cabezas Subdivision**, being a 10.00-acre tract of land all of Lot 115, Block 1, La Homa Ranch Citrus Groves Unit No.2 recorded in Volume 8, Page 55, Map Records Hidalgo County, Texas.

HCID No.6 Engineer informed Board Members that the District has no interest in said property and recommended that Board Members approve the plat as is. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by **Supreme Engineering, PLLC**, on behalf of Valentin Olmedo-Vargas regarding the review and exclusion of **San Jose Tres Cabezas Subdivision**, being a 10.00-acre tract of land all of Lot 115, Block 1, La Homa Ranch Citrus Groves Unit No.2 recorded in Volume 8, Page 55, Map Records Hidalgo County, Texas.

Motion carried unanimously.

- 17) Discuss and consider a request made by **Salinas Engineering & Assoc.** on behalf of Benigno and Eliza G Medina regarding the review and exclusion of **Medina Ranch Subdivision** being a 1.75 Gross acre tract of land, more or less, out of and forming a part of Lot 10, Block 3, Mission Groves Estates, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 05, Page 21, Map Records of Hidalgo County, Texas.

HCID No.6 Engineer informed the Board Members that the District has no interest in said property and recommended that Board Members approve the plat as is. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve the request made by **Salinas Engineering & Assoc.** on behalf of Benigno and Eliza G Medina regarding the review and exclusion of **Medina Ranch Subdivision** being a 1.75 Gross acre tract of land, more or less, out of and forming a part of Lot 10, Block 3, Mission Groves Estates, Hidalgo County, Texas, as per the map or plat thereof recorded in Volume 05, Page 21, Map Records of Hidalgo County, Texas.

Motion carried unanimously.

Mr. Brandon Thompson made a motion for the Board of Directors to reconvene open session at 2:08 p.m. and seconded by Mr. Santana Gutierrez.

Motion carried unanimously.

Item 11. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to allow General Manager to work with legal counsel on a letter agreement with City of Palmview indicating the City is responsible for the purchase of PVC pipe that is to be replaced and the plat will be approved when payment is received.

Motion carried unanimously.

Item 9. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to table the request made by the **City of McAllen** to lease municipal water rights.

Motion carried unanimously.

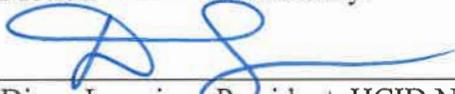
Item 6. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to deny the request made by General Manager to renew and reinvest ***Texas Regional Bank Certificate of Deposit*** (ending in ***242) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act and to transfer all monies plus interest into the Investment Money Market account.

Motion carried unanimously.

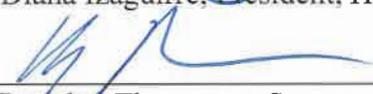
18) Adjournment.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of April 15, 2024, at 2:42 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Santana Gutierrez, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director for Hidalgo County Irrigation District Number 6 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Santana Gutierrez
Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS

County of Hidalgo

Sworn to and subscribed before me on this 20th day of MAY, 2024.



J. J. Hinojosa
Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Senator Juan J. Hinojosa
Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Brandon Thompson, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director for Hidalgo County Irrigation District Number 6 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of TEXAS

County of Hidalgo

Sworn to and subscribed before me on this 20th day of MAY, 2024.



Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Senator Juan J. Hinojosa

Printed or Typed Name

Submit to:
SECRETARY OF STATE
Government Filings Section
P O Box 12887
Austin, TX 78711-2887
512-463-6334
FAX 512-463-5569
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,
I, Diana Izaguirre, do solemnly swear (or affirm), that I will faithfully
execute the duties of the office of Director for Hidalgo County Irrigation District Number 6 of
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws
of the United States and of this State, so help me God.

Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas

County of Hidalgo

Sworn to and subscribed before me on this 20th day of MAY, 2024.



Signature of Notary Public or
Signature of Other Person Authorized to Administer An
Oath

Senator Juan J. Hinojosa

Printed or Typed Name