

MINUTES
Of the Regular Board Meeting conducted on September 16, 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 September 16, 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 1:09 p.m., September 16, 2024, at which time Ms. Diana Izaguirre acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Ms. Diana Izaguirre, President
Mr. Santana Gutierrez, Vice-President (arrived at 1:12 p.m.)
Mr. Brandon Thompson, Secretary
Mr. Oscar Arturo Garza, Director (arrived at 1:10 p.m.)
Ms. Giovana Benitez, Director

Also, present included:

Dr. Antonio Uresti, General Manager, HCID No.6
Ms. Tracy Spillman, Attorney at Law, HCID No.6 (teleconference)
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 12:48 p.m., September 11, 2024.

- 4) Manager's Items:

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

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

- 5) Discussion and possible action and ratification of the purchase of Excavator.

General Manager presented pictures of the excavator the District purchased per the Board's approval on August 19, 2024. Ms. Giovana Benitez made a motion and seconded by Mr. Brandon Thompson to approve the ratification for the purchase of Excavator.

Motion carried unanimously.

- 6) Discussion and possible action to renew and reinvest Texas Regional Bank Certificate of Deposit funds (ending in ***8662) for approximately \$109,192.75 (one hundred nine thousand one hundred ninety-two dollars and seventy-five

cents) plus interest governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.

General Manager presented one renewal CD and solicitation bids received by bank institutions. Ms. Giovana Benitez made a motion and seconded by Mr. Brandon Thompson to approve the renewal and reinvest Texas Regional Bank Certificate of Deposit funds (ending in ***8662) for approximately \$109,192.75 (one hundred nine thousand one hundred ninety-two dollars and seventy-five cents) plus interest, with Lone Star National Bank into a Certificate of Deposit at a rate of 4.10% for twelve (12) months, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act, reference Doc. No. 24-R0214.

Motion carried unanimously.

- 7) Discussion and possible action on a request made by General Manager to engage with FluidSecure – Fuel Management to better monitor District fuel.

General Manager presented the Fluid Secure – Fuel Management proposal and shared that the Districts' antiquated system does not accurately monitor fuel. Fluid Secure will prevent losses and keep track of fuel on all trucks and equipment. Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the request made by General Manager to engage with FluidSecure – Fuel Management to better monitor District fuel.

Motion carried unanimously.

- 8) Discuss and possible action regarding a request made by Pablo Soto JR. P.E., on behalf of Jose Alonzo Ochoa, regarding the review and exclusion of Iglesia Bautista Fundamental Berea Subdivision, being a 1.64 acre tract of land out of lot 77, Bentsen Groves Subdivision, Hidalgo County, Texas, as per map recorded in volume 7, Page 13, Map Records of Hidalgo County, Texas.

General Manager presented and read Melden and Hunt Engineer's memorandum indicating that said property is a 1-acre lot, in which the District has no interest and recommends the proposed plat be approved as presented. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by Pablo Soto JR. P.E., on behalf of Jose Alonzo Ochoa, regarding the review and exclusion of Iglesia Bautista Fundamental Berea Subdivision, being a 1.64 acre tract of land out of lot 77, Bentsen Groves Subdivision, Hidalgo County, Texas, as per map recorded in volume 7, Page 13, map records of Hidalgo County, Texas.

Motion carried unanimously.

Mr. Brandon Thompson made a motion and seconded by Ms. Giovana Benitez to enter closed session at 1:33 p.m. to discuss item numbers 9A and 9B.

Motion carried unanimously.

9) CLOSED SESSION

A) Deliberation and possible action pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding the Interlocal Cooperative Agreement between The County of Hidalgo acting through the Office of Constable, Precinct #3 and Hidalgo County Irrigation District No. 6.

B) Consultation with Attorney to seek advice about pending or contemplated litigation as permitted under Section 551.071 under the Texas Government Code.

Hidalgo County Irrigation District No. 6 will reconvene in open session to take any actions necessary.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez for the Board of Directors to reconvene to open session at 2:36 p.m.

Motion carried unanimously.

Item 9A. Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to approve the Interlocal Cooperative Agreement between The County of Hidalgo acting through the Office of Constable, Precinct #3 and Hidalgo County Irrigation District No. 6.

Motion carried unanimously.

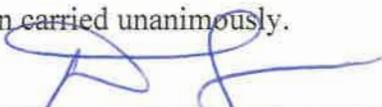
Item 9B. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to take no action regarding the Consultation with Attorney to seek advice about pending or contemplated litigation as permitted under Section 551.071 under the Texas Government Code.

Motion carried unanimously.

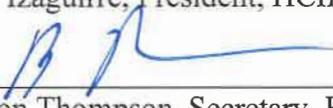
23) Adjournment.

Ms. Giovana Benitez made a motion and seconded by Mr. Santana Gutierrez to adjourn the meeting of September 16, 2024, at 2:36 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6