



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

GIOVANA BENITEZ
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, OCTOBER 21, 2024.

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:
 - a) September 2024 Internal Bank Transfers and Expenditures.
 - b) September 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) September 2024 Sam’s Credit Card Statement Transactions.
 - d) Non-Budgeted Priority List Update
 - e) Safety Measures:
 1. Cameras (16 Installed)
 2. Locking back doors
 3. Securing Supplies
 4. Securing Personnel Record File Room
 - f) Thanksgiving Luncheon – November 18, 2024
- 5) Minutes
 - a) Approval of Minutes for Regular Board Meeting of August 19, 2024.
 - b) Approval of Minutes for Regular Board Meeting of September 16, 2024.
- 6) Discussion and possible action on HCID No.6’s Third Quarter and Year to Date Budget for 2024.
- 7) Discussion and possible action on HCID No.6’s Third Quarter Investment Report for 2024.



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- 8) Discussion and possible action for the advertising/posting for Requests for Qualifications of a CPA firm for the 2024 fiscal year audit.
- 9) Discussion and possible action on proposals to engage a CPA firm for the 2024 fiscal year audit.
- 10) Discussion and possible action regarding HCID No.6 2024-2025 Health Insurance Plans.
- 11) Discussion and possible action regarding health insurance premiums to be covered by HCID No.6 at 100% for employees and 50% for employee dependents.
- 12) Discussion and possible action regarding the 2025 Annual Review and Adoption of the Investment Policy for Hidalgo County Irrigation District No. 6.
- 13) Discussion and possible action regarding the 2025 Resolution Adopting an Investment Policy.
- 14) Discussion and possible action on the Flat Rate Assessment Resolution established for 2025.
- 15) Discussion and possible action on the Water Rate Resolution established for 2025.
- 16) Discussion and possible action on the Mining Rate Resolution established for 2025.
- 17) Discussion and possible action on the Tank Water Rate Resolution established for 2025.
- 18) Discussion and possible action on the Out of District Water Rate Resolution established for 2025.
- 19) Discussion and possible action on the Out-of-District Pro-Rated rate.
- 20) Discussion and possible action on the resolution for Trickle Water Rate.
- 21) Discussion and possible action for a resolution calling a Hearing for Exclusion of Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.
- 22) Discussion and possible action on declaring HCID No.6 equipment and other items surplus.
- 23) Discussion and possible action regarding HCID No.6 job descriptions.
- 24) Discussion and possible action on a request made by General Manager to attend the TWCA Conference in San Antonio, TX on October 23-25, 2024.
- 25) Discussion and possible action on a request made by General Manager to purchase vehicles.



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- 26) Discussion and possible action on a request made by General Manager to lease Agricultural Water Rights.
- 27) Discussion and possible action on a request made by MAS Engineering, on behalf of Julita Garcia regarding Julita Subdivision being 1.744 acres out of Lot 67, Bentsen Groves Subdivision, recorded in Volume 7, Pages 7-13, Map Records Hidalgo County, Texas.
- 28) Discussion and possible action on a request made by South Texas Infrastructure Group, L.L.C. on behalf of Excel Carriers, LLC to build a fence on District easement, being Lot One (1), DOLLAR GENERAL MISSION (MILE 3) AN ADDITION TO THE City of Mission, Hidalgo County, Texas, according to the map or plat thereof recorded in Volume 53, Page 137, Map Records, Hidalgo County, Texas.
- 29) Discussion and possible action to declare 1.50 acres out of Canal Right of Way adjacent to La Homa Ranch Citrus Groves Farms 2 Subdivision as surplus.
- 30) Discussion and possible action to approve the appraised value of 1.50 acres out of Canal Right of Way adjacent to La Homa Ranch Citrus Groves Farms 2 Subdivision as surplus.
- 31) Discussion and possible action to authorize District Counsel to prepare a deed for the sale of 1.50 acres out of Canal Right of Way adjacent to La Homa Ranch Citrus Groves Farms 2 Subdivision as surplus.
- 32) Discussion and possible action to approve the appraised value of a 4,575 square foot easement encumbered by a utility easement out of Lot 17, La Homa Groves Estates No. 5 Subdivision.
- 33) Discussion and possible action to authorize District Counsel to prepare a release of District interest in 15' Utility and Irrigation Easement, being 4,575 square foot easement out of Lot 17, La Homa Groves Estates No. 5 Subdivision.
- 34) **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 a USDA Agreement.

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



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Signed, this 15 th of October 2024

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.

Dr. Antonio Uresti

General Manager, HCID No.6