



**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, NOVEMBER 18, 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) October 2024 Internal Bank Transfers and Expenditures
  - b) October 2024 Texas Regional Bank Credit Card Statement Transactions
  - c) October 2024 Sam’s Credit Card Statement Transactions
  - d) Purchased Vehicles - Update
  - e) Wellness Clinic - Update
  - f) Surplus Property - Update
- 5) Minutes  
Approval of Minutes for Regular Board Meeting of October 21, 2024.
- 6) Discussion and possible action regarding HCID No.6 job descriptions.
- 7) Discussion and possible action on engaging Guillermo Reyna, CPA firm for the 2024 and 2025 fiscal year audits.
- 8) Discussion and possible action regarding the 2025 WaterSMART Grant Application for Lining and Piping of the 4B Canal and SCADA System.



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- 9) Discussion and possible action to sell less than 1.50 acres out of Canal Right of Way out of Lots 80 and 83, La Homa Ranch Citrus Groves Farms 2 Subdivision, to the adjoining land owner.
- 10) Discussion and possible action of converting the Irrigation District to a Utility District facility.
- 11) Discussion and possible action to ratify the 4B (6 head) pump repairs by Lewis Electric.
- 12) Discussion and possible action to ratify the Pump Station #2 (24 head) pump repairs by Lewis Electric.
- 13) Discussion and possible action to set a policy to authorize the General Manager to make emergency repairs to District facilities.
- 14) Discussion and possible action on a request from L & G Engineering, on behalf of Hidalgo County Precinct No. 3 regarding the Roadway Improvement to Liberty Blvd.
- 15) 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.
- 16) Public Hearing on the Exclusion of HCID No. 6 Non-irrigated Land of Hidalgo County pursuant to Texas Water Code Section 51.759.

El Rancho Estates Phase 4,	2.840
Maebelle Estates Subdivision	2.970
The Crossing at Bentsen Palm Subdivision	12.679
Ezequiel Ortiz	5.000
Minerva Benitez	7.790
Total	31.280

- 17) Discussion and possible action to approve a resolution and order authorizing the Exclusion of HCID No. 6 Non-irrigated Land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759.

**18) CLOSED SESSION**

- A) Consultation with Attorney to seek advice about pending or contemplated litigation as permitted under Section 551.071 under the Texas Government Code.
- B) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding Frontera Energy Center Contract Amendment proposed.

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

- 19) Adjournment.



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Signed, this 13 th of November 2024

Antonio Uresti

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.

Antonio Uresti

Dr. Antonio Uresti  
General Manager, HCID No.6