

MINUTES
Of the Special Board Meeting conducted on December 10, 2024

Take notice that a Board Meeting of the Board of Directors of Hidalgo County Irrigation District Number Six was held at 1:30 p.m. on December 10, 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 Mr. Santana Gutierrez at 1:48 p.m., December 10, 2024, at which time Mr. Santana Gutierrez acknowledged the presence of the Elected Members of the Board of Hidalgo County Irrigation District No. Six.

Members present included:

Mr. Santana Gutierrez, Vice-President
Mr. Oscar Arturo Garza, Director
Ms. Giovana Benitez, Director

Member not present:

Ms. Diana Izaguirre, President
Mr. Brandon Thompson, Secretary

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, Ferris, Flinn & Medina, LLC

A quorum of the members of the Hidalgo County Irrigation District No. Six being present, the meeting was duly convened. The Pledge of Allegiance followed by Invocation was presented by Mr. Oscar Arturo Garza, HCID No.6 Director.

- 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 12:39 a.m., December 04, 2024.

- 4) Discussion and possible action regarding Frontera Generation Limited Partnership Agreement Letter.

General Manager notified the Board Members the Frontera Generation Limited Partnership agreement letter is part of the current contract which stipulates the Capital Improvement Charges agreed by both parties and the District needs to comply. The letter specifies the fund disbursements to the District from Frontera Generation Limited Partnership.

The Board of Directors moved this item into executive session.

Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to enter closed session at 1:52 p.m. to discuss item number 4.

Motion carried unanimously.

Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez for the Board of Directors to reconvene to open session at 2:05 p.m.

Motion carried unanimously.

Item 4: Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the Frontera Generation Limited Partnership Agreement Letter.

Motion carried unanimously.

- 5) Discussion and possible action on a request made by General Manager regarding a policy for Capital Improvement Funds internal bank transfers.

General Manager proposed to the Board Members that the District to establish a separate bank account for Capital Improvement incoming monies to properly manage the funds separately. This account will be utilized solely for improvement projects and will require Board approval on all transactions. Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to approve the request made by General Manager regarding a policy for Capital Improvement Funds internal bank transfers.

Motion carried unanimously.

- 6) Discussion and possible action on a request made by General Manager to lease Water Rights.

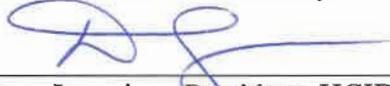
General Manager informed the Board Members that the District is now obtaining water from Mexico and possibly receiving additional water rights next spring. If this item is Board approved, the funds will assist in paying for the District's grant portion. Mr. Frank Ferris presented the Distribution of the Rio San Juan Water chart from the Texas Commission Environmental Quality (TCEQ) and planned water allocation process for irrigation districts. Mr. Oscar Arturo Garza made a motion and seconded by Ms. Giovana Benitez to approve the request made by General Manager to lease 1,500-acre feet of Water Rights at \$250.00 (two hundred fifty dollars) per acre-foot.

Motion carried unanimously.

- 7) Adjournment

Ms. Giovana Benitez made a motion and seconded by Mr. Oscar Arturo Garza to adjourn the meeting of December 10, 2024, at 2:35 p.m.

Motion carried unanimously.



Diana Izaguirre, President, HCID No.6



Brandon Thompson, Secretary, HCID No.6