



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, DECEMBER 16, 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) November 2024 Internal Bank Transfers and Expenditures.
 - b) November 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) November 2024 Sam's Credit Card Statement Transactions.
- 5) Minutes
Approval of Minutes for Regular Board Meeting of November 18, 2024.
- 6) Discussion and possible action for the proposed Amended Budget for January 1, 2024, thru December 31, 2024.
- 7) Discussion and possible action for the proposed Budget for January 1, 2025, thru December 31, 2025.
- 8) Discussion and possible action to renew and reinvest Texas Regional Bank Certificate of Deposit funds (ending in ***9937) for approximately \$ 952,126.08 (nine hundred fifty-two thousand one hundred twenty-six dollars and eight cents) plus interest governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 9) Discussion and possible action to renew and reinvest Texas Regional Bank Certificate of Deposit funds (ending in ***5865) for approximately \$ 505,013.93 (five hundred five thousand thirteen dollars and ninety-three cents) plus interest governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.



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- 10) Discussion and possible action on a request made by the General Manager to invest Texas Regional Bank funds to *Certificate of Deposits* governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 11) Discussion and possible action regarding HCID No.6 job descriptions.
- 12) Discussion and possible action on a request made by General Manager to engage with Workforce Solutions On-The-Job Training Procedures.
- 13) Discussion and possible action on a request made by General Manager to engage with Workforce Solutions Work Experience Program.
- 14) Discussion and possible action to extend the North Boundary for a new service area for the McCook Project.
- 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) Discussion and possible action of the construction plans prepared by AEP's Engineer, CDS Muery, for the relocation of Lateral 2a.2I.
- 17) Discussion and possible action for the easement exchange for the relocation of Lateral 2a.2I with AEP.
- 18) Discussion and possible action regarding the easement exchange for the relocation of Lateral 2a.2I with AEP to authorize General Manager to execute documents.
- 19) Adjournment.



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Signed, this 11 th of December 2024

A handwritten signature in blue ink that reads "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.

A handwritten signature in blue ink that reads "Antonio Uresti".

Dr. Antonio Uresti
General Manager, HCID No.6