



## 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, JANUARY 15, 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) December 2023 Internal Bank Transfers and Expenditures.
  - b) December 2023 Texas Regional Bank Credit Card Statement Transactions.
  - c) December 2023 Sam’s Credit Card Statement Transactions.
  - d) Statement of Account with FHLB-Dallas.
- 5) Discuss and consider a request made by the General Manager, to renew and reinvest ***Texas Regional Bank Certificate of Deposit*** (ending in \*\*\*271) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 6) Discuss and consider the ratification of HCID No.6 funds invested into a ***Texas Regional Bank Certificate of Deposit*** (ending in \*\*\*865) in the amount of \$480,000.00 at the rate of 5.10%, governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 7) Discuss and consider the approval of HCID No.6’s ***Fourth Quarter Investment Report*** for 2023.
- 8) Discuss and consider HCID No.6’s ***Fourth Quarter Budget vs. Actual Budget***.
- 9) Discuss and consider a request made by General Manager to repair ***4B extension Phase 2***.



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- 10) Discuss and consider the approval of an order and resolution authorizing the exclusion of HCID No. 6 nonirrigated land of Hidalgo County Irrigation District No. 6 under Texas Water Code Section 51.759 for the public hearing held on December 18, 2023 regarding the following properties:

S & J Subdivision	6.998
Alton Villa Subdivision	5.000
Elizondo Palmview Plaza Subdivision	1.880
Agladee Silerio	4.650
Simon Garcia	5.580
Pablo Torres	4.880
Total Gross Acres	28.988

- 11) Discuss and consider a request made by **L & G Engineering** for the review of the updated plans regarding the **FM495** expansion.
- 12) Discuss and consider the surplus of HCID No.6 real property easement being, a .250-of acre tract of land, more or less, out of Lot F.L. Millers Re subdivisions of Lots 16 through 20, Block 4, Mission Groves Estates, Hidalgo County Texas, as per map or plat thereof recorded in Volume 6, Page 15, Map Records, Hidalgo County, Texas.
- 13) Discuss and consider the request by, Mesa Associates Inc. for the release of the surplus HCID No.6 real property easement being real property being, a .250-of acre tract of land, more or less, out of Lot F.L. Millers Re subdivisions of Lots 16 through 20, Block 4, Mission Groves Estates, Hidalgo County Texas, as per map or plat thereof recorded in Volume 6, Page 15, Map Records, Hidalgo County, Texas and as previously approved at the HCID No.6 Board Meeting held on August 21, 2023, Agenda item number 18.
- 14) Discuss and consider a request made by **Hinojosa Engineering, Inc. Structural and Civil Engineering** on behalf of Palmview Municipal Development District, regarding, the review and exclusion of the **City of Palmview Main Street Development Subdivision**, being 8.489 acres of land, more or less, being part or portion of Lot 70, 72, 74 and 76, Bentsen Groves Subdivision, recorded in Volume 7, Pages 19, Hidalgo County Map Records, Hidalgo County, Texas.
- 15) **CLOSED SESSION:**

Closed Session pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney and Texas Gov't Code Section 551.072 Deliberation about Real Property.

- a) Discussion regarding Dr. Antonio Uresti, General Manager's evaluation.
- b) Discussion regarding a request made by **Agua SUD** for the execution of a Tolling Agreement in connection with its Petition dated December 29, 2021 and the negotiation of a Sale of Water Rights Agreement.
- c) Discussion regarding a letter received December 13, 2023, by Agua Sud regarding a formal petition to invoke all its rights to water allocations formerly



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made available to lands which are now excluded from HCID No.6, to convey water rights to Agua Sud regarding the following subdivisions.

Subdivision	Instrument #	Date of Plat	Amount of Acreage	HCID No.6
Triple E Subdivision	3342355	5/13/2022	2.97	6/21/2021
Coastal King LTD	3380361	9/16/2022	1.07	9/16/2022
Vargas Subdivision	3331995	4/14/2022	6.387	10/28/2019
Bentsen Cardinals Subdivision	3431918	3/21/2023	10.26	1/16/2023
Cadena Estates	3401260	11/29/2022	2.63	9/19/2022
S & J Subdivision	3472189	8/8/2023	6.998	1/16/2023
Elizondo Palmview Plaza	3418322	2/2/2023	1.88	12/20/2021
Taurus Estates No. 5 Lots 15A, & 15B, & 15C replat of Lot 15	3360743	7/13/2022	1.57	12/21/2020
Total Transferable Acreage			33.765	

d) Discussion regarding a letter received from **Frontera Energy** requesting a water diversion service extension.

- 16) End of Closed Session/Return to Open Session.
- 17) Discussion and possible action regarding items discussed in Closed Session.
- 18) Adjournment.

Signed, this 10 th of January 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