



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, FEBRUARY 26, 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) January 2024 Internal Bank Transfers and Expenditures.
 - b) January 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) January 2024 Sam’s Credit Card Statement Transactions.
- 5) Minutes
 - a) Approval of Minutes for Regular Board Meeting of December 18, 2023.
 - b) Approval of Minutes for Regular Board Meeting of January 15, 2024.
 - c) Approval of Minutes for Special Board Meeting of February 12, 2024.
- 6) Conduct an official drawing regarding each candidate’s placement on the election ballot for the 2024 election.
- 7) Discuss and consider the compiled list of Eligible Voters for the May 4, 2024 election.
- 8) Discussion regarding Perdue Brandon Fielder Collins & Mott, LLP 2023 update.
- 9) Discuss and consider a request made by the General Manager to renew and reinvest *Texas Regional Bank Certificate of Deposit* (ending in ***186) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 10) Discuss and consider a request made by the General Manager to renew and reinvest *Texas Regional Bank Certificate of Deposit* (ending in ***210) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.



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- 11) Discuss and consider 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.
- 12) Discuss and consider General Manager attending the *TWCA (Texas Water Conservation Association) 80th Annual Convention*, March 06-08, 2024 in Lost Pines, Texas.
- 13) 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 *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.
- 14) Discuss and consider the review of *FM676* from SH 364 to SH 107; CSJ: 1064-01-032 Expansion.

15) **CLOSED SESSION:**

Closed Session pursuant to Texas Open Meetings Act:

- a) Attorney consultation pursuant to Texas Gov't Code Section 551.071 and deliberation about real property pursuant to Texas Gov't Code Section 551.072 regarding a request made by *R. E. Garcia & Associates.*, on behalf of Charles Phelps regarding the purchase of a tract of land containing a 0.34 of an acre tract of land being a portion of that certain 70.00-foot Hidalgo County Irrigation District No.6 Right-of-Way adjacent to the west line of Lots 80, Block 2, La Homa Ranch Citrus Groves, Unit 2, as recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.
 - b) Attorney consultation pursuant to Texas Gov't Code Section 551.071 regarding the lawsuit styled and numbered Gloria Garza, et al. vs. City of McAllen and HCID#6, Cause C-0136-24-G in the 370th Judicial District Court, Hidalgo County, Texas.
 - c) Discussion of personnel matters pursuant to Texas Gov't Code Section 551.074 regarding Sick Leave Policy set forth in HCID#6 Employee Handbook.
 - d) Attorney consultation pursuant to Texas Gov't Code Section 551.071 and discussion of personnel matters pursuant to Texas Gov't Code Section 551.074 regarding actions of General Manager related to Sick Leave Policy set forth in HCID#6 Employee Handbook.
- 16) End of Closed Session/Return to Open Session.
 - 17) Discussion and possible action regarding items discussed in Closed Session.
 - 18) Adjournment.



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Signed, this 21 th of February 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