



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, MARCH 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) February 2024 Internal Bank Transfers and Expenditures.
 - b) February 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) February 2024 Sam’s Credit Card Statement Transactions.
 - d) Lower Rio Grande Valley Water District Water Right Account Balances.
- 5) Minutes
Approval of Minutes for Regular Board Meeting of February 26, 2024.
- 6) Discuss and consider the approval of the **Certification** to HCID No.6 that each of the three Candidates are unopposed for election to office on May 4, 2024.
- 7) Discuss and consider the approval of the **Resolution Declaring Unopposed Candidates** of HCID No.6 Elected to office on May 4, 2024.
- 8) Discuss and consider the approval of the **Order of Cancellation** for the HCID No.6 May 4, 2024 election.
- 9) Discuss and consider the **Oath of Office** ceremony and confirmation of the three Unopposed Candidates for the Board of Directors positions after May 4, 2024 election.
- 10) Discuss and consider the election of officers for HCID No.6 Board of Directors.



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- 11) Discuss and consider a request made by General Manager to renew and reinvest **Texas Regional Bank Certificate of Deposit** funds (ending in ***242) for approximately \$413,253.32 (four hundred thirteen thousand two hundred fifty-three dollars and thirty-two cents) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 12) Discuss and consider a request made by General Manager to repair Pump Station three (3), eight (8) head motor.
- 13) Discuss and consider a request made by General Manager to repair Pump Station three (3), eight (8) head pump.
- 14) Discuss and consider the election ballot received from Sharyland Water Supply Corporation.
- 15) Discuss and consider a request made by the General Manager to purchase the water accounting component and support services by Eclipse Consulting & Technical Services, Inc.
- 16) Discuss and consider a request made by **American Electric Power (AEP)** to relocate District irrigation lines.
- 17) 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.
- 18) Discuss and consider a request made by **Izaguirre Engineering Group LLC.** on behalf of **Hidalgo County Drainage District No.1**, regarding two irrigation line crossings located on 4 Mile Rd. & Doffing Rd. in connection with the Drainage Improvements 2018 Bond Referendum Project No.4.
- 19) Discuss and consider a request made by **Sames, Inc.** on behalf of Moorefield Development LLC, regarding the review of **Moorefield Development** being a 5.29-acre tract of land, out of Lot 105, Block 4, La Homa Ranch Citrus Groves Subdivision No.2, according to the map or plat thereof recorded in Volume 8, Page 9, Map Records, Hidalgo County, Texas.
- 20) Closed session: Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding a letter received from **Frontera Energy** requesting a water diversion service extension.
- 21) Possible action on closed session regarding a letter received from **Frontera Energy** requesting a water diversion service extension.
- 22) Adjournment.



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Signed, this 13 th of March 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