



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 HIDALGO COUNTY PRECINCT 3(MEETING HALL) IN MISSION LOCATED AT 724 BREYFOGLE ROAD MISSION, TEXAS AT 1:30 P.M., MONDAY, MAY 20, 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) April 2024 Internal Bank Transfers and Expenditures.
 - b) April 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) April 2024 Sam’s Credit Card Statement Transactions.
 - d) Notice Received by the United States Bureau of Reclamation Regarding the 2023 WaterSMART Drought Response Program Application for Funding Groups II and III.
- 5) Discussion and possible action on Minutes for Regular Board Meeting of April 15, 2024.
- 6) Discussion and possible action on the Oath of Office Ceremony and Confirmation of the three Unopposed Candidates for the Board of Directors positions after May 4, 2024 election.
- 7) Discussion and possible action on the election of officers for HCID No.6 Board of Directors.
- 8) Discussion and possible action for the 2023 fiscal year audit performed by Guillermo Reyna, CPA.



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- 9) Discussion and possible action on the Water Conservation Plan Annual Report and five-year update to the Water Conservation Plan and Drought Contingency Plan.
- 10) Discussion and possible action on General Manager attending the TWCA (Texas Water Conservation Association) Summer Conference, June 12-14, 2024 in Arlington, Texas.
- 11) Discussion and possible action for a request made by the General Manager to repair Pump Station Three, eight (8) head motor.
- 12) Discussion and possible action for a request made by the General Manager to repair Pump Station Three, eight (8) head pump.
- 13) Discussion and possible action for a request made by the General Manager to repair the Allis Chamber Motor.
- 14) Closed session: Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding the request made by the City of McAllen to lease surplus municipal water rights.
- 15) Possible action on closed session regarding the request made by the City of McAllen to lease surplus municipal water rights.
- 16) Adjournment.

Signed, this 15 th of May 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