



## 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, JUNE 24, 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) May 2024 Internal Bank Transfers and Expenditures.
  - b) May 2024 Texas Regional Bank Credit Card Statement Transactions.
  - c) May 2024 Sam’s Credit Card Statement Transactions.
  - d) Lower Rio Grande Valley Water District Water Right Account Balances
- 5) Minutes
  - a) Approval of Minutes for Regular Board Meeting of May 20, 2024.
- 6) Discussion and possible action regarding the City of Penitas Beautification Project.
- 7) Discussion and possible action regarding a request made by General Manager to repair the 3D Lateral.
- 8) Discussion and possible action on engaging with Amerex Brokers, LLC to review energy provider options.
- 9) Discussion and possible action on HCID No.6 2024-2026 Vision Service Protection Plan.
- 10) Discussion and possible action on HCID No.6 2024-2025 Life Insurance Plans.



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- 11) Discussion and possible action of the Water Conservation Plan Annual report.
- 12) Discussion and possible action of the Five-Year update to the Water Conservation and Drought Contingency Plan.
- 13) Discussion and possible action regarding the Water Conservation and Drought Contingency Plan Resolution.
- 14) Discussion and possible action on a proposal from Ferris Flinn & Medina, LLC regarding Geographic Information System (GIS) services.
- 15) Discussion and possible action on implementing an emergency SCADA system to prevent hyper frequent repairs at the Third Lift Pump Station, the 4B Pump Station, and discussion on alternative solutions.
- 16) Discussion and possible action on a request made by the General Manager to renew and reinvest Texas Regional Bank Certificate of Deposit (ending in \*\*\*261) governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 17) 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.
- 18) Discussion and possible action on HCID No.6 Tank Water Rate.
- 19) Discussion and possible action regarding the 2017 Out of District Water Resolution approved regarding Arturo Ramirez (Bell Farms).
- 20) Discussion and possible action on a request made by M2 Engineering, PLLC on behalf of Jose Cavazos Jr., regarding, the review and exclusion of the Carolina Cavazos Subdivision, being a 10.026 acres tract of land, out of Lot 120 and 122, Bentsen Groves Subdivision, as recorded in Vol 7, Pg. 13, Map Records Hidalgo County, Texas.
- 21) **CLOSED SESSION**
  - A) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding Frontera Generation Limited Partnership contract.
  - B) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding exemptions and exclusions.
- 22) **END OF CLOSED SESSION/RETURN TO OPEN SESSION:**
  - A) Discussion and possible action regarding Frontera Generation Limited Partnership contract.
  - B) Discussion and possible action regarding exemptions and exclusions.
- 23) Adjournment.



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Signed, this 18th of June 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