



## 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, JULY 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) June 2024 Internal Bank Transfers and Expenditures.
  - b) June 2024 Texas Regional Bank Credit Card Statement Transactions.
  - c) June 2024 Sam’s Credit Card Statement Transactions.
  - d) Emergency Management with Heavy Machinery Equipment.
- 5) Discussion and possible action to renew and reinvest ***Texas Regional Bank Certificate of Deposit*** funds (ending in \*\*\*638) for approximately \$105,369.22 (one hundred five thousand, three hundred sixty-nine dollars and twenty-two cents) plus interest governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 6) Discussion and possible action to invest Texas Regional Bank funds to Certificate of Deposits governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 7) Discussion and possible action to ratify the Release of Earnest Money regarding the Charles Phelps real estate contract.
- 8) Discussion and possible action to ratify the energy contract by and between Hudson Energy and HCID No.6.



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- 9) Discussion and possible action regarding an encroachment located at 3209 Mar Verde, Mission, Texas.
- 10) Discussion and possible action on a request made by Rosendo Benitez for outstanding assessments due in connection with 10.00 (ten) acres out of Doffing #1, Lot 094. (FR#1825)
- 11) Discussion and possible action regarding Amendment No.1 to Ferris, Flinn & Medina, LLC Engineering Agreement, and Task Order No. 014, on GIS Services.
- 12) Discussion and possible action regarding the Tank Water Resolution for the remainder of 2024.
- 13) **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.
  - C) Discussion pursuant to 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.
  - D) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding United States Department of Agriculture (USDA) monthly rate increase.
- 14) **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.
  - C) Discussion and possible action regarding the request made by the City of McAllen to lease surplus municipal water rights.
  - D) Discussion and possible action regarding the United States Department of Agriculture (USDA) monthly rate increase.
- 15) Adjournment.



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Signed, this 9 th of July 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