



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, AUGUST 19, 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) July 2024 Internal Bank Transfers and Expenditures.
 - b) July 2024 Texas Regional Bank Credit Card Statement Transactions.
 - c) July 2024 Sam’s Credit Card Statement Transactions.
- 5) Minutes
 - a) Approval of Minutes for Regular Board Meeting of June 24, 2024.
 - b) Approval of Minutes for Regular Board Meeting of July 15, 2024.
- 6) Discussion and possible action regarding HCID No.6’s Second Quarter Budget vs. Actual Budget.
- 7) Discussion and possible action regarding HCID No.6’s Second Quarter Investment Report for 2024.
- 8) Discussion and possible action to renew and reinvest Texas Regional Bank Certificate of Deposit funds (ending in ***4810) for approximately \$108,152.82 (one hundred eight thousand one hundred fifty-two dollars and eighty-two cents) plus interest governed by Subchapter A, Chapter 2256, and Government Code Public Funds Investment Act.
- 9) 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.



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- 10) Discussion and possible action regarding engaging with Higginbotham Insurance on the Worker's Compensation proposal.
- 11) Discussion and possible action regarding the application for a grant on a SCADA system.
- 12) Discussion and possible action on a request made by General Manager on priority items.
- 13) Discussion and possible action on a request made by General Manager to attend the New Mexico Conference on October 1-3, 2024.
- 14) Discussion and possible action on a request made by General Manager to lease Mining Water Rights.
- 15) **CLOSED SESSION**
 - A) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Section 551.071 Consultation with Attorney regarding an encroachment located at 3209 Mar Verde, Mission, Texas.
 - B) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding a letter received by Agua Sud of Intent to Sell, Lease and Deliver Water by the District.
 - C) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding Market Purchase from HCID No.6 of Municipal Water Rights to Agua Sud.
 - D) Discussion pursuant to Texas Open Meetings Act and Texas Gov't Code Section 551.071 Consultation with Attorney regarding Subchapter O Purchase from HCID No.6 of Class M Municipal Water Rights to Agua Sud.
- 16) **END OF CLOSED SESSION/RETURN TO OPEN SESSION:**
 - A) Discussion and possible action regarding an encroachment located at 3209 Mar Verde, Mission, Texas.
 - B) Discussion and possible action regarding a letter received by Agua Sud of Intent to Sell, Lease, and Deliver Water to Agua Sud.
 - C) Discussion and possible action regarding Market Purchase from HCID No.6 of Municipal Water Rights to Agua Sud.
 - D) Discussion and possible action regarding a Subchapter O Purchase from HCID No.6 of Class M Municipal Water Rights to Agua Sud.
- 17) Adjournment.



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Signed, this 14 th of August 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