

*Mr. Brandon Thompson made a motion for the Board of Directors to reconvene at 4:28 p.m. and seconded by Mr. Santana Gutierrez.*

*Motion carried unanimously.*

*For the Record: Martha Salinas, Interim General Manager, left the closed session at 3:44 p.m. and joined the closed session at 4:06 p.m. to discuss item 20a, 20c, 20h, 20i and 20j.*

21. Discussion and possible action regarding item(s) discussed in Executive Session.

*Item: 5 d.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to approve legal counsel to create a Hold Harmless Agreement to be signed by the Board of Directors regarding Constable Pct. 3's request to borrow HCID#6's observation tower to be located at Anzaldua's Park on Easter Sunday.

Motion carried unanimously.

*Item: 6.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to take no action regarding the West-South corner of HCID#6 Walker Lake property boundaries.

Motion carried unanimously.

*Item: 12.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to table this item and allow counsel to review with engineers the request made by Victor Trevino, South Texas Infrastructure Group, on behalf of Manuel Chapa regarding the review on **Camino De Abram Subdivision Phase II**, being a 58.65-acre tract of land situated in Nicholas Zamora Survey, A-76, Porcion 48, Hidalgo County, Texas, out of a 130.465-acre tract of land as described in Volume 1178, Page 208, of the Deed Records, Hidalgo County, Texas.

Motion carried unanimously.

*Item: 13.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez for counsel to obtain a title report and for Mr. Munoz to provide two surveys regarding a request made by **Rodolfo Munoz** regarding the release of HCID#6 easement on El **Rancho Estate Phase III**, being a 2.07-acre tract of land out of Lot 102 and 101, Block 3A, The Goodwin Tract Subdivision No. 1 and No. 2, according to the Map Recorded in Vol. 8, Page 52A and 3, Map Records, Hidalgo, County. (**FR: 2457**)

Motion carried unanimously.

*Item: 16.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to authorize counsel to amend and clarify expenditures for extra equipment regarding the Interlocal Cooperative Agreement for an additional year by and between The County of Hidalgo acting by through the **Office of Constable, Precinct #3** and Hidalgo County Irrigation District No. 6.

Motion carried unanimously.

*Item: 19.* Mr. Brandon Thompson made a motion and seconded by Mr. Santana Gutierrez to authorize counsel to create a Hold Harmless Agreement by Thursday, April 18, 2019, regarding a request made by Jared J. Jarvis, on behalf of **U.S. Customs and Border Protection Department of Homeland Security**, regarding an extension to deploy the antenna at Walker Lake through April 1, 2020.

Motion carried unanimously.