

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3

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Othal Brand Jr.-President
Chris Burns-Vice President
Mark Freeland, Secretary

W.D. Moschel-Member
Lance Neuhaus-Member

**BOARD OF DIRECTORS' SPECIAL MEETING
***** AMENDED AGENDA *******

TAKE NOTICE THAT A SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS OF HIDALGO COUNTY WATER IMPROVEMENT DISTRICT NO. 3 WILL BE HELD AT TROPHY TOWERS, 4800 N. 23rd STREET, MCALLEN, TEXAS 78504, AT 12:00 P.M. on MONDAY, NOVEMBER 8, 2021. The agenda is posted in accordance with the accessibility requirements of Section 551.043 of the Texas Government Code. IF DURING THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS SHOULD DETERMINE THAT A CLOSED SESSION OR MEETING IS AUTHORIZED BY SECTIONS 551.071, AND 551.072 OF THE GOVERNMENT CODE, VERNON'S TEXAS CODE, ANNOTATED, NOTICE OF CLOSED OR EXECUTIVE SESSION WILL BE GIVEN AFTER THE COMMENCEMENT OF THE MEETING COVERED BY THE NOTICE PURSUANT TO SECTION 551.101 OF THE TEXAS GOVERNMENT CODE.

Call to Order:

- Pledge of Allegiance
 - Prayer
- 1) Executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, to consult with attorney regarding McAllen Public Utility ("MPU") filing with the Public Utility Commission of Texas ("Commission") of an Original Petition appealing wholesale water rates charged by Hidalgo County Water Improvement District No. 3 in Hidalgo County, Texas.
 - 2) Consideration and possible action regarding response to PUC matter discussed in executive session.
 - 3) Consideration and possible action regarding the 100 year Anniversary of celebration.
 - 4) Adjourn.