

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3
1325 Pecan Blvd
McAllen, Texas 78501
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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' MEETING
***** AGENDA *****

TAKE NOTICE THAT A REGULAR 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 WEDNESDAY, NOVEMBER 17, 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) Consideration and possible action regarding the approval of the Minutes for the Regular Board Meeting held on October 20, 2021.
- 2) Consideration and possible action regarding the approval of the Minutes for the Special Board Meeting held on November 8, 2021.
- 3) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 4) General report by President.
- 5) Engineering report.
- 6) Consideration and possible action to purchase surplus fittings that were not utilized on the Bicentennial Pipeline project from the City of McAllen.
- 7) Consideration and possible action regarding District interest in Lot 3, Greystone Centre, Addition to the City of McAllen.
- 8) Consideration and possible action to adopt a resolution pursuant to Art. 8280-3.2, *Texas Auxiliary Water Laws*, (i) calling a hearing to determine whether or not all or any part or parts of urban properties described in the resolution shall be excluded from Hidalgo County Water Improvement District No. 3, (ii) directing that notice of such hearing be given by posting a true copy of the resolution at the door of the Hidalgo County, Texas courthouse, at a location in near the urban properties proposed for exclusion in a conspicuous place in the principal office of Hidalgo County Water Improvement District No. 3 at 1325 Pecan Blvd, McAllen, Texas 78501 for at least (3) weeks before the date of such hearing, and (iii) directing that the date, place, and purpose of such hearing be advertised by publishing notice thereof one time in one or more newspaper with general circulation in the District, such publication to be at least ten (10) days prior to the date of such hearing.
- 9) Consideration and possible action regarding acceptance of petition from W.D. Moschel for annexation of Lot 20, Block 1, Eltus Subdivision, City of McAllen, Hidalgo County, Texas into Hidalgo County Water Improvement District No. 3 and adoption of an order setting a hearing on the petition for annexation.
- 10) Executive session pursuant to Sections 551.071 and 551.072, Texas Government Code, to consult with attorney and to deliberate regarding (i) pending eminent domain proceeding in Cause No. CCD-0517-D styled "Hidalgo County Water Improvement District No. 3 vs. Hidalgo County Irrigation District No. 1" or the acquisition of an easement interest in real property from Hidalgo County Irrigation District No. 1, (ii) petition for review in Supreme Court of Texas relating to Order granting plea to jurisdiction in Cause No. CCD-0517-D, (iii) Cause No. C-0937-20-A styled "Hidalgo County Irrigation District No. 1 vs. City of McAllen vs. Hidalgo County Water Improvement District No. 3" and (iv) McAllen Public Utility petition in Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3.
- 11) Adjourn.