

**Hidalgo County Water Improvement District Number Three
Board of Directors' Special Meeting
October 1, 2021**

Call to Order:

President Othal Brand, Jr. called a Special Board Meeting to order at Trophy Towers located at 4800 N. 23rd Street, McAllen, Texas, 78504. The meeting began by reciting the pledge of allegiance. President Othal Brand, Jr. gave the prayer invocation.

Board Members Present:

Othal Brand, Jr.	President
Mark Freeland	Secretary
W.D. Moschel	Director

Absent:

Chris Burns	Vice-President
Lance Neuhaus	Director

Others Attending:

Macarena Ortiz	Attorney
Frank Ferris	Engineering
Tomas De Leon	
Jose De Leon	
Raquel Espinoza	

Visitors:

Joe Isais	Fulcrum Engineering
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Consideration and possible Action regarding the approval of Fairway North Subdivision on Lot 4 Block 2, a re-subdivision of Lot 15 Section 7 Hidalgo Canal Company Subdivision, Hidalgo, Texas.

A Motion was made by Mark Freeland and seconded by Othal Brand, Jr. regarding the approval of Fairway North Subdivision on Lot 4 Block 2, a re-subdivision of Lot 15 Section 7 Hidalgo Canal Company Subdivision, and authorizing attorney Macarena Ortiz to send a letter to attorney Scott Walsh from Walsh, McGurk, Cordova & Nixon, PLLC, requesting the survey and title report needed for the board to issue a letter on District's interest in the above property.

Motion Carried.

Consideration and possible action regarding the approval of 2nd and Dove Subdivision Plat. A 1.23 acre tract out of Lot 1 Section 11 Hidalgo Canal Company Subdivision, Hidalgo, Texas.

Friday, October 1, 2021 at 12:00 p.m.

A Motion was made by Mark Freeland and seconded by W.D Moschel regarding the approval of 2nd and Dove Subdivision Plat, a 1.23 acre tract out of Lot 1 Section 11 Hidalgo Canal Company Subdivision, and approving the plat of the subdivision subject to the following language to be added to the mylar“ An existing subsurface drain line exists along Colonel Rowe Blvd. The drain line shall be avoided or repaired if damaged to maintain its drainage functions.”

Motion Carried.

Consideration and possible action regarding a request from the City of Hidalgo for the approval of a license for a pipeline crossing on 10th street.

A Motion was made by Mark Freeland and seconded by W. D. Moschel to table this item.

Item Tabled.

Adjourn

Due to no further discussion a Motion was made by W.D. Moschel and seconded by Mark Freeland to adjourn the Board Meeting at 1:20 p.m.

Motion Carried.

Othal Brand, Jr. President

Mark Freeland, Secretary