

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' 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, DECEMBER 15, 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 November 17, 2021.
- 2) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 3) General report by President.
- 4) Engineering report.
- 5) Consideration and possible action to declare as surplus property and no longer needed a portion of the District's canal right-of-way located in the City of Hidalgo, Hidalgo County, Texas.
- 6) Consideration and possible action regarding the City of McAllen Public Utility requests for 12" fusible PVC Waterline Crossing of the District Main Canal along the north side of Hackberry Road, City of McAllen, Hidalgo County, Texas.
- 7) Consideration and possible action regarding the City of McAllen Public Utility requests for 12" fusible PVC Waterline Crossing of the District Main Canal along the north side of Kendlewood, City of McAllen, Hidalgo County, Texas.
- 8) Consideration and possible action regarding the City of McAllen Public Utility requests for 12" Sewer Line Crossing of the District Main Canal adjacent to Lot 4, Section 3, City of McAllen, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 9) Hearing pursuant to Art. 8280-3.2, *Texas Auxiliary Water Laws*, to determine whether or not all or any part or parts of urban properties shall be excluded from Hidalgo County Water Improvement District Number 3.
- 10) Consideration and possible action to adopt an order pursuant to Art. 8280-3.2, *Texas Auxiliary Water Laws*, excluding all or any part or parts of urban properties from Hidalgo County Water Improvement District No. 3.
- 11) 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 in real property from Hidalgo County Irrigation District No. 1, (ii) petition for review in Supreme Court of Texas relating to order granting 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.
- 12) Adjourn