

**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, SEPTEMBER 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) Consideration and possible action regarding the approval of the Minutes for the Regular Board Meeting held on August 18, 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 a certain 300 square foot easement out of Lot 10, Section 4, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 6) Consideration and possible action to release a 300 square foot easement out of Lot 10, Section 4, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 7) Consideration and possible action to amend the District's Utility License Guidelines and Fee Schedule.
- 8) Consideration and possible action regarding the District's interest in Lot, Block 2, Fairway South Subdivision, Hidalgo County, Texas.
- 9) Consideration and possible action regarding the District's interest in Lot 1 Dollar General Subdivision, Hidalgo County, Texas.
- 10) Consideration and possible action regarding the District's interest in 2.07 ac. Tract out of Lot 17, Unit 1, Ebony Heights Citrus Groves Subdivision, Hidalgo, County, Texas.
- 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 interest in real property from Hidalgo County Irrigation District No. 1, (ii) appeal from and petition for review of 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) other pending or potential litigation and/or legal matters.
- 12) Discussion and consideration of additional petitions for annexation of irrigable properties into District's boundaries and adoption of order setting hearing on each petition.
- 13) Consideration and possible action regarding the approval of a license issued to the City of Hidalgo for a pipeline crossing on 10<sup>th</sup> Street.
- 14) Adjourn.