

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3
1325 Pecan Blvd
McAllen, Texas 78501
(956) 686-8303
Fax (956) 686-1022

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

W.D. Moschel-Member
Lance Neuhaus-Member

BOARD OF DIRECTORS' SPECIAL MEETING
******* 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 THE DISTRICT OFFICE AT 1325 PECAN BLVD, MCALLEN, TEXAS 78501, AT 12:00 P.M. on WEDNESDAY, JANUARY 11, 2023. 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 Annual Audit FY 2021-2022.
- 2) Consideration and possible action regarding the approval of accounts payable checks.
- 3) Adjourn.

**Hidalgo County Water Improvement District Number Three
Board of Directors' Special Meeting
January 11, 2023**

Call to Order:

President Othal Brand, Jr. called a special meeting to order at the District Office located at 1325 Pecan Blvd, McAllen, Texas 78501. The meeting began by reciting the pledge of allegiance. President Othal Brand, Jr. gave the prayer invocation.

Board Members Present:

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|------------------|----------------|
| Othal Brand, Jr. | President |
| Chris Burns | Vice-President |
| Mark Freeland | Secretary |
| WD Moschel | Director |
| Lance Neuhaus | Director |

Absent:

None

Others Attending:

| | |
|-------------------|-------------------------------|
| Jim Hall | |
| Raquel Espinoza | |
| Tomas De Leon | |
| Jose R. De Leon | |
| Heather Flores | Carr, Riggs & Ingram-Auditors |
| Esmeralda Yniquez | Carr, Riggs & Ingram-Auditors |

Consideration and possible action regarding the approval of the Annual Audit FY 2021-2022.

A Motion was made by Lance Neuhaus and seconded by Chris Burns to approve the Annual Audit FY 2021-2022.

Motion Carried.

Consideration and possible action regarding the approval of the accounts payable checks.

A Motion was made by Mark Freeland and seconded by Lance Neuhaus to approve the accounts payable checks.

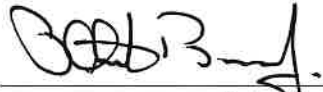
Motion Carried.

Adjourn

A Motion was made by Chris Burns and seconded by Lance Neuhaus to adjourn the Board Meeting at 1:15 p.m.

Wednesday, January 11, 2023 at 12:00 p.m.

Motion Carried.



Othal Brand, Jr. President



Mark Freeland, Secretary