

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 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, FEBRUARY 16, 2022. 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 January 17, 2022.
- 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 Section 49.226, Texas Water Code to ratify and declare as surplus property personal property of the District consisting of 2016 F150 Pickup Truck to be sold either public or public or private sale in exchange for like fair market value to be determined by the District.
- 6) Consideration and possible action regarding a request from the property owner Javier Garcia to lower the Flat Rate Assessment Amount on a 6.85 acres on Lot 7 & 8 Block 3 Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 7) Consideration and possible action regarding a Resolution ordering the election of three HCWID #3 Board of Directors in next scheduled election on May 7, 2022.
- 8) Consideration and possible action regarding the appointment of election judges for the May 7, 2022 Board election.
9. Consideration hearing, and possible action regarding acceptance and approval of petitions from (i) William E. and Roxanne L. Killian, (ii) David and Mary Chaffee, (iii) Sergio Garcia, (iv) Randy L. and Nancy M. Helmcamp, and (v) Xavier and Claudia Garcia for annexation of property into Hidalgo County Water Imp. District No. 3.
- 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 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", (iv) McAllen Public Utility petition in Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3. (v) possible dispute with telecommunication providers regarding encroachment of utility facilities onto property of Hidalgo County Water Improvement District No. 3, (vi) issues relating to qualifications of candidates for the of director of water control and improvement districts.
- 11) Adjourn