

**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' 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 TROPHY TOWERS, 4800 N. 23rd STREET, MCALLEN, TEXAS 78504, AT 12:00 P.M. on WEDNESDAY, JANUARY 12, 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 Annual Audit FY 2020-2021.
- 2) Adjourn.