

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

*****AMENDED 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 TUESDAY, JULY 26, 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 to discuss Budget FY 2022-23 and to discuss deliberation.
- 2) Consideration and possible action regarding the adoption of a Water Allocation Program.
- 3) Consideration and possible action regarding the activation of the Water Allocation Program.
- 4) Consideration and possible adoption of adjustments, effective as of September 1, 2022, to in-district and floodway irrigation charges, in-district and out-of-district water delivery charges including charges to City of McAllen through McAllen Public Utilities Board pursuant to *Permanent Water Supply and Delivery Contract*, as amended, and flat rate assessments.
- 5) 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) petition for review in Supreme Court of Texas relating to order granting plea to jurisdiction in Cause No. CCD0517-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 filed with the Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3 and (v) Cause No. 1601-22-I styled "McAllen Public Utility vs. Hidalgo County Water Improvement District No. 3".
- 6) Adjourn.