

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3

**1325 Pecan Blvd
McAllen, Texas 78501
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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 THE DISTRICT OFFICE AT 1325 PECAN BLVD, MCALLEN, TEXAS 78501, AT 12:00 P.M. on WEDNESDAY, JUNE 15, 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) Election of New Officers.
- 2) Consideration and possible action regarding the Minutes for the Regular Board Meeting on May 18, 2022.
- 3) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 4) General Report by President.
- 5) Engineering Report
- 6) Consideration and possible action regarding the approval of a license to the City of McAllen for a pedestrian trail at Highland Avenue and the Main Canal.
- 7) Consideration and possible approval of the McAllen Temple Subdivision, r/s Lot 16 Block 13 HCC Subdivision.
- 8) Consideration and possible approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Kendlewood Avenue.
- 9) Consideration and possible approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Hackberry Avenue.
- 10) Consideration and possible action to approve Amendment No. 5 to Agreement for Engineering Services with Ferris, Flinn & Medina, LLC.
- 11) Consideration and possible action to accept bids for the Electrical Improvements at Pump Stations and award the the project to the lowest responsible bidder.
- 12) Consideration and possible action on Surplus Equipment for the Doosan Equip. Serial #DHKHECCOP7000579 and to declare District 's property as surplus and no longer needed by the District.
- 13) Consideration and possible action to assist realtor on sale of surplus property in Hidalgo & to declare District's property as surplus and no longer needed by the District.
- 14) Consideration and possible action on District to complete training for Board Members relating to House Bill 2815.
- 15) 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".
- 16) Adjourn.