

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 REGULAR 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, MARCH 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 February 16, 2022.
- 2) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 3) General Report by President.
- 4) Consideration and possible action regarding the approval of a Resolution on fees of office and reimbursement for Board members as per section 49.060 of the Texas Water Code.
- 5) Engineering Report
- 6) Consideration and possible action to request approval by the City of McAllen Parks and Recreation for a permit and license to beautifying the corridor with the fence line, landscaping, irrigation along Bicentennial Blvd from Jackson Rd. to 1-2.
- 7) Consideration and possible action to authorize Engineer to advertise for bids for the Electrical Improvements at Pump Stations.
- 8) Consideration and possible action to exchange Lateral "M" ROW with the City of McAllen to accommodate the Tamarack Avenue Bridge Improvements.
- 9) Consideration and possible action to pipe a portion of Lateral "G" and determine surplus property out of Lateral "G" and determine surplus property out of Lateral "G" crossing Lot 11, Section 5, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 10) Consideration and possible action to install Owner supplied pipeline across 20 acres out of Rio Bravo Plantation, Lot 2 Block 1, Hidalgo County, Texas.
- 11) 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. 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", and (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.
12. Adjourn