

**HIDALGO COUNTY WATER IMP. DISTRICT NO. 3**

**1325 Pecan Blvd  
McAllen, Texas 78501  
(956) 686-8303  
Fax (956) 686-1022**

Othal Brand Jr.-President  
Chris Burns-Vice President  
Mark Freeland, Secretary

W.D. Moschel-Member  
Lance Neuhaus-Member

**BOARD OF DIRECTORS' MEETING**

**\*\*\*\*\* AMENDED 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, APRIL 20, 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 March 16, 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 appoint a replacement election judge and alternate election judge and to increase number of election clerks to be appointed by election judge, and to amend the election orders already issued to reflect the replacement judges, as applicable to reflect the replacement judges, as applicable and necessary.
- 6) Consideration and possible action to exchange property with the City of McAllen on lateral adjacent to Bicentennial and Tamarack Avenue at Tamarack Bridge, Hidalgo County, Texas, and to declare District's property as surplus and no longer needed by the District, if necessary, to proceed with the process of effectuating the exchange.
- 7) Consideration and possible action regarding the approval of a license to the City of McAllen for a Pedestrian Trail at Main Canal and Highland Avenue, Hidalgo County, Texas.
- 8) Consideration and possible action to designate a records management officer and to establish a records management program pursuant to Chapter 203 of Texas Local Government Code.
- 9) 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) candidate eligibility with respect to May 7, 2022 election of directors.
- 10) Adjourn.