

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

******* 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 THE DISTRICT OFFICE AT 1325 PECAN BLVD, MCALLEN, TEXAS 78501, AT 5:00 P.M. on WEDNESDAY, MAY 18, 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) Canvass of returns for May 7, 2022 election of directors and report of election results.
- 2) Presentation of certificates of election and administration of the Oath of Office to elected directors.
- 3) Consideration and possible action regarding the Minutes for the Special Board Meeting on May 10, 2022.
- 4) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 5) General Report by President.
- 6) Engineering Report
- 7) Consideration and possible action to amend the Budget for the Year 2021-2022 to reflect the change on the Maintenance Fringe Benefits.
- 8) 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, Hidalgo County, Texas.
- 9) Consideration and possible action to release a right of way for Lateral M 3, out of the Main Canal, adjacent to Tamarack, to the City of McAllen in exchange for a new right of way out of the Main Canal and an easement.
- 10) Consideration and possible approval of approval of the McAllen Temple Subdivision.
- 11) Consideration and possible approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Kendlewood Avenue.
- 12) Consideration and possible approval of a license to the McAllen Utility for a 12" waterline crossing of the Main Canal at Hackberry Avenue.
- 13) 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".
- 14) Adjourn.