

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

**1325 Pecan Blvd  
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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 12:00 P.M. on WEDNESDAY, SEPTEMBER 21, 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 August 17, 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 regarding the approval of the plat of the McAllen Temple Subdivision out of Lot 16 Section 13 Hidalgo Canal Company Subdivision, City of McAllen, Hidalgo County, Texas.
- 6) Consideration and possible action regarding the approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Kendlewood Avenue, City of McAllen, Hidalgo County, Texas.
- 7) Consideration and possible action regarding the approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Hackberry Avenue, City of McAllen, Hidalgo County, Texas.
- 8) Consideration and possible action regarding District interest in Lot 8, Floyd Bennett Subdivision, City of McAllen, Hidalgo County, Texas.
- 9) Consideration and possible approval of the World of 4 Subdivision out of Lot 14 Stewart's Addition Subdivision, City of McAllen, Hidalgo County, Texas.
- 10) Consideration and possible action to approve right-of-way exchange with the City of McAllen at Lateral N-1 and the District's 200 foot Main Canal just north of Harvey Bridge, City of McAllen, Hidalgo County, Texas.
- 11) Consideration and possible action to declare as surplus property Lots 1,2,3,4, and 5 of the Newport Subdivision, City of McAllen, Hidalgo County, Texas.
- 12) Consideration and possible ratification of joint request by District and City of McAllen for one-year renewal and extension of letter of credit issued by Texas Regional Bank in connection with construction of Bicentennial Boulevard pipeline, City of McAllen, Hidalgo County, Texas.
- 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. 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", (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. C-1601-22-I styled "McAllen Public Utility vs. Hidalgo County Water Improvement District No. 3".
- 14) Adjourn