

**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' SPECIAL MEETING**

\*\*\*\*\* AGENDA \*\*\*\*\*

**TAKE NOTICE THAT A SPECIAL 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 MONDAY, JANUARY 17, 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 December 20, 2021.
2. Consideration and possible action regarding the approval of the Minutes for the cancellation of the Board Meeting on December 15, 2021.
3. Consideration and possible action regarding the approval of the Minutes for the Special Board Meeting on January 12, 2022.
4. Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
5. Consideration and possible action to review and make changes if needed on the District's Investment Policy.
6. General Report by President.
7. Engineering Report.
8. Consideration and possible action regarding a request by the City of McAllen for the Board to issue a license for improvements in the remainder of the 200-foot Main Canal from US 83 to Jackson Avenue.
9. Consideration and possible action regarding District interest in 3.00 acres out of Lot 11, Section 5, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
10. Beginning at 12:30 o'clock p.m., hearing pursuant to Art. 8280-3.2 *Texas Auxiliary Water Laws*, to determine whether or not all or any part or parts of urban properties shall be excluded from Hidalgo County Water Improvement District No. 3.
11. Following the hearing, consideration and possible action to adopt an order pursuant to Art. 8280-3.2, *Texas Auxiliary Water Laws*, excluding all or any part or parts of urban properties from Hidalgo County Water Improvement District No. 3.
12. Consideration and possible action regarding the approval of a Resolution ordering the election of three HCWID#3 Board of Directors in next scheduled election on May 7, 2022.
13. Consideration and possible action regarding the appointment of election judges for the May 7, 2022 board election.
14. 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 in Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3.
15. Adjourn.