

**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**

\*\*\*\*\* 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, AUGUST 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 July 20, 2022.
- 2) Consideration and possible action regarding the approval of the Minutes for the Special Board Meeting held on July 26, 2022.
- 3) Consideration and possible action regarding the financial reports and the approval of accounts payable checks.
- 4) General Report by President.
- 5) Engineering Report.
- 6) Consideration and possible action regarding the approval of the Budget FY 2022-2023.
- 7) Consideration and possible action regarding open canal along the west line of Section 13, Block 3, Hidalgo Canal Company Subdivision, Hidalgo County, Texas.
- 8) Consideration and possible action regarding the approval of easement over McAllen South Development Subdivision located on South 23<sup>rd</sup> St., McAllen, Hidalgo County, Texas.
- 9) Consideration and possible action regarding the approval of the McAllen Temple Subdivision, City of McAllen, Hidalgo County Texas.
- 10) Consideration and possible approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Kendlewood Avenue.
- 11) Consideration and possible approval of a license to the McAllen Public Utility for a 12" waterline crossing of the Main Canal at Hackberry Avenue.
- 12) Consideration and possible action to approve right-of-way exchange with the City of McAllen at Lateral N-1 and District's 200 foot Main Canal just north of Harvey Bridge.
- 13) Confirmation by directors of completion of education program described in Sections 3 and 4 of Senate Bill 2185 enacted by 87<sup>th</sup> Texas Legislature.
- 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", (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".
- 15) Adjourn