

**Hidalgo County Water Improvement District Number Three
Board of Directors' Special Meeting
January 12, 2022**

Call to Order:

President Othal Brand, Jr. called a special meeting to order at Trophy Tower located at 4800 N. 23rd St., McAllen, Texas 78504. The meeting began by reciting the pledge of allegiance. President Othal Brand, Jr. gave the prayer invocation.

Board Members Present:

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

Absent:

W.D. Moschel	Director
Lance Neuhaus	Director

Others Attending

Randy Whittington	Virtual Meeting with Zoom
Toribio Bujano	Carr, Riggs, & Ingram
Brianna Villarreal	Carr, Riggs & Ingram
Heather Flores	Auditor-Virtual Meeting with Zoom
Jim Hall	Virtual Meeting with Zoom
Tomas De Leon	
Joe R. De Leon	
Raquel Espinoza	

Consideration and possible action regarding the approval of the Annual Audit FY 2020-21.


A Motion was made by Mark Freeland and seconded by Chris Burns to approve the Annual Audit for the Year 2020-21 presented by Auditor Toribio Bujano. President Othal Brand inserts this note on the January 12, 2022 Minutes to reflect that every month, he provides to the Board an investment portfolio packet of the financial report that President Othal Brand, and Vice-President Chris Burns to sign as investment officers, in compliance with the Auditors' Recommendations.

Motion Carried.

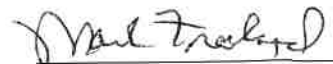
Adjourn

Due to no further discussion, a Motion was made by Chris Burns and seconded by Mark Freeland to adjourn the Board Meeting at 12:45 p.m.

Motion Carried.



Othal Brand, Jr., President



Mark Freeland, Secretary

Monday, January 12, 2022 at 12:00 p.m.