

**Hidalgo County Water Improvement District Number Three
Board of Directors' Special Meeting
May 10, 2022**

Call to Order:

President Othal Brand, Jr. called a special meeting to order at the District Office located at 1325 Pecan Blvd, 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
Lance Neuhaus	Director

Absent:

W.D. Moschel

Others Attending:

Randy Whittington	Attorney
Raquel Espinoza	
Tomas De Leon	
Jose R. De Leon	
Steve Taylor	

Executive Session pursuant to Sections 551.071, Texas Government Code, to consult with attorney regarding McAllen Public Utility petition filed with the Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3.

CLOSED SESSION: PURSUANT TO ARTICLE 551.071 AND 551.072, TEXAS GOVERNMENT CODE.

The Board went into closed session from 12:26 p.m. to 1:19 p.m.

Consideration and possible action regarding McAllen Public Utility petition filed with the Public Utility Commission of Texas appealing wholesale water rates of Hidalgo County Water Improvement District No. 3.

No Action was taken.

Consideration and possible action regarding the approval of the Minutes for the regular Board Meeting held on April 20, 2022.

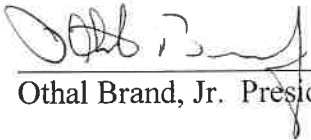
A Motion was made by Mark Freeland and seconded by Chris Burns to approve the Minutes for Regular Board Meeting held on April 20, 2022.

Motion Carried.


Adjourn

A Motion was made by Chris Burns and seconded by Lance Neuhaus to adjourn the Board Meeting at 1:20 p.m.

Motion Carried.



Othal Brand, Jr. President



Mark Freeland, Secretary