

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3

**1325 Pecan Blvd
McAllen, Texas 78501
(956) 686-8303
Fax (956) 686-1022**

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 O'CLOCK PM ON WEDNESDAY, DECEMBER 20, 2023 THIS AGENDA AND WRITTEN NOTICE IS POSTED IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF CHAPTER 551, TEXAS GOVERNMENT CODE, INCLUDING THE ACCESSIBILITY REQUIREMENTS OF SECTION 551.043, TEXAS GOVERNMENT CODE. IF, DURING THE COURSE OF THE MEETING, THE BOARD OF DIRECTORS DETERMINES THAT A CLOSED MEETING SHOULD BE CONVENED REGARDING AN ITEM ON THE AGENDA AND THAT SUCH CLOSED MEETING IS AUTHORIZED BY AN APPLICABLE PROVISION OF CHAPTER 551, TEXAS GOVERNMENT CODE, INCLUDING BUT NOT LIMITED TO EITHER SECTION 551.071 OR SECTION 551.072, Texas Government CODE, THE PRESIDENT OR OTHER PRESIDING OFFICER SHALL ANNOUNCE THE CONVENING OF THE CLOSED SESSION, INCLUDING THE TIME AND SUBJECT OF THE CLOSED SESSION AND THE STATUTE UNDER WHICH THE CLOSED SESSION AND THE STATUTE UNDER WHICH THE CLOSED MEETING IS PERMITTED, AND, UPON CONCLUSION OF SUCH CLOSED SESSION, THE PRESIDENT OR OTHER PRESIDING OFFICER SHALL ANNOUNCE THE TIME OF RECONVENING IN OPEN SESSION.

Call to Order:

- Pledge of Allegiance
- Prayer

- 1) Consideration and possible action to approve the Minutes for the Regular Board Meeting on November 15, 2023.
- 2) Consideration and possible action to approve the Minutes for the Special Board Meeting on November 21, 2023.
- 3) Consideration and possible action regarding the review of Financial Reports and the approval of accounts payable checks.
- 4) Consideration and possible action on a presentation to the Board by Auditors Carr, Riggs and Ingram regarding draft financials and discussion on certain disclosures.
- 5) Consideration and possible action on the sale of property located at the Newport Subdivision Lots 1,2,3,4 and 5, Hidalgo County, Texas.
- 6) Engineering Report:
 - a. Report on District allocation in the Falcon & Amistad Reservoir System.
 - b. Report on Las Milpas Rd. Project.
 - c. Report on HCRMA Project.
 - d. Report on McAllen South Industrial Park Lateral F Canal Relocation Project.
- 7) Consideration and possible action to amend the Water Allocation Program.
- 8) Consideration and possible action to declare water rights as surplus property.
- 9) Adjourn.