

**Hidalgo County Water Improvement District Number Three
Board of Directors' Special Meeting
November 21, 2023**

Call to Order:

President Othal Brand, Jr. called a special meeting to order at the District Office located at 1325 Pecan Blvd, McAllen, Texas 78501. The meeting began by reciting the pledge of allegiance. President Othal Brand, Jr. gave the prayer invocation. Director W.D. Moschel was appointed Secretary due to Mark Freeland being absent.

Board Members Present:

Othal Brand, Jr.	President
WD Moschel	Director
Lance Neuhaus	Director

Absent:

Chris Burns	Vice-President
Mark Freeland	Secretary

Others Attending:

Joe R. De Leon	HCWID#3 General Manager
Raquel Espinoza	

Consideration and possible action on the sale of property on a 7.09 acres surplus contract offer on Lot 39 Block 3 C.E. Hammond Subdivision, Hidalgo County, Texas.

A Motion was made by Lance Neuhaus and seconded by W.D. Moschel to approve the sale of District's land previously declared as surplus and no longer needed by the District to a private party. The land being sold is a 7.09 acre-tract of land on Lot 39 Block 3 C.E. Hammond Subdivision, Hidalgo County, Texas. The conveyance instruments and easement will include language to reserve all oil, gas, fiber optic, water property rights to the district, and to ensure the District has the exclusive right and authority to review and grant any request for access and crossing of District's property.

Motion Carried.

A Motion was made by Lance Neuhaus and seconded by W.D. Moschel to approve the Amended Warranty Deed. *(See Attachment A -Amended Warranty Deed)*

Motion Carried.

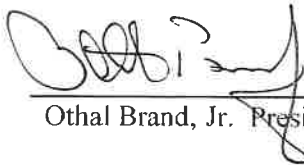
Consideration and possible action regarding the approval of accounts payable checks.

A Motion was made by Lance Neuhaus and seconded by W.D. Moschel to approve the accounts payable checks.

Motion Carried.

Adjourn

A Motion was made by Lance Neuhaus and seconded by W.D. Moschel to adjourn the Board Meeting at 1:25 p.m.



Othal Brand, Jr. President



W.D. Moschel, Acting Secretary