

**Hidalgo County Water Improvement District Number Three
Board of Directors' Meeting
January 12, 2024**

Call to Order:

President Othal Brand, Jr. called the regular meeting to order at the District's 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.

Board Members Present:

Othal Brand, Jr.	President
Chris Burns	Vice-President
Mark Freeland	Secretary
W.D. Moschel	Director

Absent:

Lance Neuhaus	Director
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Others Attending:

Jim Hall	Ewing & Lara
Raquel Espinoza	
Jose R. De Leon	General Manager, HCWID3
Chris Villarreal	

Visitors:

Heather Flores	Carr, Riggs & Ingram
Esmeralda Yniquez	Carr, Riggs, & Ingram

Consideration and possible action regarding the approval of the Annual Audit FY 2022-2023.

A Motion was made by Chris Burns and seconded by Mark Freeland to approve the Annual Audit FY 2022-2023. A signed copy of the finalized financials was filed in a timely manner to the Office of (TCEQ) Texas Commission on Environmental Quality in Austin, Texas.

Motion Carried.

Consideration and possible action on the sale of property located at Newport Subdivision Lots 1, 2, 3, 4, and 5, Hidalgo County, Texas.

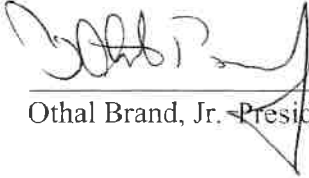
A Motion was made by Chris Burns and seconded by Mark Freeland to authorize President Othal Brand, Jr. to sign the legal documents regarding the sale of property located at Newport Subdivision, Lots 1, 2, 3, 4, and 5, Hidalgo County, Texas pursuant to advice from legal counsel.

Motion Carried.


Adjourn

A Motion was made by Chris Burns and seconded by Mark Freeland to adjourn the Board Meeting at 1:45 p.m.

Motion Carried.



Othal Brand, Jr. President



Mark Freeland, Secretary