

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3

**1325 Pecan Blvd
McAllen, Texas 78501
(956) 686-8303
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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, JULY 17, 2024. 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 June 19, 2024
 - 2) Consideration and possible action regarding the Financial Reports and the approval of accounts payable checks.
 - 3) 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.
 - e. Report on City of McAllen South 10th Street Drainage Improvements.
 - f. Report on Repair of storm sewer outfall at Bicentennial and Savannah.
 - 4) Consideration and possible action regarding to ratify the Health Insurance Coverage for District Employees.
 - 5) Consideration and possible action regarding a request to renew Bicentennial Hike and Bike Trail Property Agreement by the City of McAllen Park & Recreation, Hidalgo County, Texas.
 - 6) Consideration and possible action to discuss and present offers for the Bicentennial surplus property, Hidalgo County, Texas.
 - 7) Consideration and possible approval of contract between Hidalgo County Water Improvement District No. 3 and Hidalgo County Elections Administrator relating to conduct of November 5, 2024 election of directors.
 - 8) Executive Session pursuant to Sections 551.071(1) and 551.071(2), *Texas Government Code*, to consult with attorney for Hidalgo County Water Improvement District No. 3 regarding matters, including each of those matters described below, in which the duty of the attorney for the District under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code and to seek the advice of the attorney for the District regarding (i) a pending eminent domain proceeding in Cause No. CCD-0517-D styled "Hidalgo County Water Improvement District No. 3 vs. Hidalgo County Irrigation District No. 1", (ii) legal issues relating to proposed consolidation agreement between Hidalgo County Water Improvement District No. 3 and Santa Cruz Water Control and Improvement District No. 15, (iii) a pending lawsuit in Cause No. C-0937-20-A styled "Hidalgo County Irrigation District No. 1 vs. City of McAllen vs. Hidalgo County Water Improvement District No. 3", (iv) pending McAllen Public Utility petitions filed with the Public Utility Commission of Texas and the Texas Commission on pending Environmental Quality relating to wholesale water rates of Hidalgo County Water Improvement District No. 3, (v) a pending lawsuit in Cause No. C-1601-22-I styled "McAllen Public Utility vs. Othal Brand, Jr. in his official capacity, *et al*" and pending interlocutory appeal in Case No. 13-23-00020-CV in the 13th Court of Appeals, and (vi) contemplated litigation relating to default by City of McAllen with respect to payment obligations pursuant to *Permanent Water Supply and Delivery Contract*, as amended, between Hidalgo County Water Improvement District No. 3 and City of McAllen.
 - 9) Consideration and possible approval of engagement of Chris Boswell of Curtis & Boswell, LLP for representation of Hidalgo County Water Improvement District No. 3 in connection with various pending and contemplated legal matters.
 - 10) Consideration and possible approval of *Consolidation Agreement* between Hidalgo County Water Improvement District No. 3 and Santa Cruz Water Control and Improvement District No. 15.
 - 11) Adjourn