

HIDALGO COUNTY WATER IMP. DISTRICT NO. 3

**1325 Pecan Blvd
McAllen, Texas 78501
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Othal Brand Jr.-President
Chris Burns-Vice President
Lance Neuhaus, Secretary

W.D. Moschel Member
Mark Freeland-Member

BOARD OF DIRECTORS' SPECIAL 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 MONDAY, AUGUST 26, 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 regarding an offer received by the District for the purchase of surplus property being a 7.09 acre-tract of land out of Lot 39, Block 3, C.E. Hammond Subdivision, City of Hidalgo, Hidalgo County, Texas.
- 2) Consideration and possible action regarding the approval of the appraisal for Newport Lots 1-5, City of McAllen, Hidalgo County, Texas.
- 3) Consideration and possible action regarding a contract for the sale of District surplus property being Newport Lots 1-5
- 4) Consideration and possible action to declare as surplus property and no longer needed by the District, a 0.43 acre-tract of land out of Hidalgo County Water Improvement District No. 3's 200-FT Canal Right of Way, City of McAllen, Hidalgo County, Texas.
- 5) Consideration and possible action to declare as surplus property and no longer needed by the District, a 2.70 acre-tract of land out of Hidalgo County Water Improvement District No. 3's 200-FT Canal Right of Way, City of McAllen, Hidalgo County, Texas.
- 6) Consideration and possible action to adopt an order cancelling the November 5, 2024 election of two (2) directors pursuant to Section 2.053(a), *Texas Election Code*.
- 7) Adjourn