

**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  
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 TUESDAY, SEPTEMBER 24, 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 approval and authorization for execution of contract between the District and the Hidalgo County Elections Department for conduct of November 5, 2024 election regarding proposition relating to consolidation of District and Santa Cruz Water Control and Improvement District No. 15.
  - 2) Consideration and possible action to purchase a Tractor Shredder Equipment.
  - 3) Adjourn