

# HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

1325 Pecan Blvd.  
McAllen, Texas 78501  
(956) 686-8303  
Fax (956) 686-1022

## MEETING OF THE JOINT BOARD OF DIRECTORS OF THE HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

\*\*\*\*\*AGENDA\*\*\*\*\*

**TAKE NOTICE THAT THE JOINT BOARD OF DIRECTORS OF THE HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT HAVING BEEN CONSOLIDATED BASED ON THE RESULTS OF AN ELECTION HELD IN ACCORDANCE WITH SECTION 51.732 *et seq.*, TEXAS WATER CODE), SAID BOARD OF DIRECTORS ACTING AS A JOINT BOARD OF HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT (THE "CONSOLIDATED DISTRICT") PURSUANT TO THE TERMS OF A CONSOLIDATION AGREEMENT, DATED JULY 17, 2024, WILL HOLD A MEETING OF SAID JOINT BOARD AT THE MAIN OFFICE OF THE CONSOLIDATED DISTRICT AT 1325 PECAN BLVD, MCALLEN, TEXAS, 78501 AT 12 O'CLOCK NOON ON FRIDAY, JANUARY 10, 2025. 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 JOINT BOARD 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 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 the approval of the Annual Audit FY 2023-2024 for Hidalgo County Water Improvement District #3.
- 2) Consideration and possible action to declare surplus Consolidated District vehicles including but not limited to
  - a) 2010 DODGE RAM VIN ENDING IN 2965
  - b) 2005 KING RANCH VIN ENDING IN 9054
  - c) 2007 GMC SIERRA VIN ENDING IN 7381
  - d) 2004 F150 VIN ENDING IN 3434
  - e) 2010 NISSA TITAN VIN ENDING IN 8277
- 3) Consideration and possible action of allocation program in review of San Juan River water availability.
- 4) Adjourn