

HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

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

SPECIAL MEETING OF JOINT BOARD OF DIRECTORS

***** AGENDA *****

TAKE NOTICE THAT THE BOARDS OF DIRECTORS OF HIDALGO COUNTY WATER IMPROVEMENT DISTRICT NO. 3 AND SANTA CRUZ WATER CONTROL AND IMPROVEMENT DISTRICT NO. 15 (SAID DISTRICTS HAVING BEEN CONSOLIDATED BASED ON THE RESULTS OF AN ELECTION HELD IN ACCORDANCE WITH SECTION 51.732 *ET SEQ*, *TEXAS WATER CODE*), SAID BOARDS 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 SPECIAL MEETING OF SAID JOINT BOARD AT THE MAIN OFFICE OF THE CONSOLIDATED DISTRICT AT 1325 PECAN BLVD, MCALLEN, TEXAS, 78501 AT 12:30 O’CLOCK PM ON THURSDAY, NOVEMBER 14, 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 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) Election of a director on the Joint Board to serve as the interim presiding officer of regular or special meetings of the Joint Board during the 90-day transition period and pending the election and qualification of permanent officers to serve following the expiration of said 90-day transition period until election of their successors pursuant to the Consolidation Agreement.
- (2) Election of president, vice-president, and secretary of Consolidated District to serve following the expiration of said 90-day transition period until election of their successors pursuant to the Consolidation Agreement.

- (3) Discussion, without action, of requirements of Consolidation Agreement and actions to be taken to wind up the affairs of the predecessor districts and to accomplish matters necessary to complete the transition to Consolidated District.
- (4) Adjourn