

HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

1325 Pecan Blvd.
McAllen, Texas 78501
(956) 686-8303
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BOARD OF DIRECTORS' SPECIAL MEETING

*****AGENDA*****

TAKE NOTICE THAT A SPECIAL BOARD MEETING OF 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 JOINT BOARD OF DIRECTORS CONSISTING OF THE DIRECTORS OF THE FORMER HIDALGO COUNTY WATER IMPROVEMENT DISTRICT NO. 3 ("HCWID#3") AND THE FORMER SANTA CRUZ WATER CONTROL AND IMPROVEMENT DISTRICT NO. 15 ("SCWCID#15") AND ACTING AS A JOINT BOARD OF HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT ("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 12:00 O'CLOCK NOON ON WEDNESDAY, MARCH 5, 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:

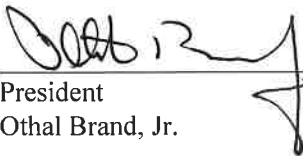
Pledge of Allegiance

Prayer

1. Consideration and possible action (including ratification of prior actions) regarding the approval of accounts payable checks.
2. Consideration and possible action to engage Eclipse Consulting for financial and water accounting software.
3. Consideration and possible action to adopt a resolution in support of the Hidalgo County Drainage District No. 1, North Main Drain Project funded by the Texas Water Development Board, Flood Infrastructure Fund.
4. Consideration and possible action on sale or lease of Radio Tower located on former SCWCID #15 property.
5. Consideration and possible action on the sale of property on a 7.09 acres surplus contract offer on Lot 39, Block 3, C.E. Hammond Subdivision, Hidalgo County, Texas
6. Consideration and possible action to approve the construction plans for Las Milpas Road Irrigation Crossing.
7. Executive Session pursuant to Sections 551.071(l) and 551.072(2), *Texas Government Code*, to consult with attorneys for the former HCWID#3 and SCWCID#15 and the Consolidated District 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:

- (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";

- (b) legal issues relating to *Interlocal Cooperation Agreement* between District and City of McAllen regarding extension of Bicentennial Boulevard irrigation pipeline and City of McAllen claim for draft on Texas Regional Bank letter of credit;
 - (c) 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”;
 - (d) pending McAllen Public Utility petitions filed with the Public Utility Commission of Texas and Texas Commission on Environmental Quality appealing wholesale water rates of Hidalgo County Water Imp. District No. 3;
 - (e) 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;
 - (f) contemplated litigation relating to condemnation of hike and bike trail property by City of McAllen; and
 - (g) Property Conveyance and License Agreement between HCCWCID and the City of McAllen for the Bicentennial Hike and Bike Trail and value of possible extension.
 - (h) pending or potential or contemplated litigation by or against SCWCID#15 or its predecessor, Santa Cruz Irrigation District No. 15.
 - (i) demand letter sent to Leonard C. Brechler in reference to damages caused to Pipeline owned Hidalgo County Consolidated Water Control and Improvement District –Santa Cruz Gardens UT No. 2, E 12’-Lot 2, All Lots 3& 4 W60’ Lot 5 EXC 1.0 ac IMPS Lot 3 Blk 21 21.40 AC GR 20.94AC NET
8. Consideration and possible action regarding the extension or revision of the Property Conveyance and License Agreement between HCCWCID and the City of McAllen for the Bicentennial Hike and Bike Trail.
9. Adjorn.



President
Othal Brand, Jr.