

# HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

1325 Pecan Blvd.  
McAllen, Texas 78501  
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## BOARD OF DIRECTORS' REGULAR MEETING

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

**TAKE NOTICE THAT A REGULAR BOARD MEETING OF THE BOARD OF DIRECTORS OF THE HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT WILL TAKE PLACE AT THE MAIN OFFICE OF THE CONSOLIDATED DISTRICT AT 1325 PECAN BLVD, MCALLEN, TEXAS, 78501 AT 12:00 O'CLOCK NOON ON FRIDAY, MAY 23, 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 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 action to authorize payment of accounts payable and discussion of financial condition of District.
2. Progress Report on conversion to Eclipse Water Accounting Software.
3. Engineer's Report
  - a. District allocation balances and storage in the Falcon & Amistad Reservoir System.
  - b. Lateral "F" Pipeline Relocation.
  - c. Las Milpas Rd. Project.
  - d. HCRMA Project.
  - e. R-6 Piping Project
  - f. Repair of District Facilities
4. Consideration and possible action to approve the following subdivisions and associated easements:
  - a. Maria Rivera Subdivision
  - b. West Palm Subdivision
  - c. Eduardo's 29 Subdivision
  - d. Ranchettes at McColl Subdivision
  - e. El Rancho Escondido Subdivision
  - f. Davis Groves Subdivision
5. Consideration and possible action to declare 0.088 acres of HCWID #3 Easements out of the O.L.S. Parish Hall Subdivision as surplus.
6. Consideration and possible action to change the loss rate and associated rate per acre foot delivered.
7. Consideration and possible action to adopt a policy to set the allocation deposit amount and due date for the 25/26 growing season.
8. Consideration and possible action to adopt a policy regarding the deposit amount required to deliver to an irrigation meter and procedure for notifying buyers (irrigators).
9. Consideration and possible action to approve construction plans for Hidalgo County Drainage District No. 1 Plans for J-01 Stormwater Management Project and permit the canal crossing and outfall into the District's Main Drain at Lot 3, Block 63, Santa Cruz Gardens No. 2 Subdivision.

10. Consideration and possible action to issue licenses to the McAllen Public Utility for an 8 inch diameter sewer force main and a 12 inch diameter gravity sewer crossing the District's Main Canal at Lot 4, Section 3, Hidalgo Canal Company Subdivision.
11. Consideration and possible action to send key personnel to Hydraulic Institute Basic One Day Pump and System In-Person Private Training for Irrigation Water Districts in San Benito on June 25, 2025.
12. Consideration and action to approve the purchase from V-Tab of a variable speed drive component for pump #8.
13. Consider and possible action to accept Proposal from the Texas Water Conservation Association Risk Management Fund for various insurance coverages, including, but not limited to, auto, crime, errors and omissions, cyber, general liability and workers compensation.
14. EXECUTIVE SESSION PURSUANT TO SECTIONS 551.071, 551.072 AND 551.074, *TEXAS GOVERNMENT CODE*, TO CONSULT WITH ATTORNEYS FOR 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) Pending lawsuit in Cause No. C-2119-25-C styled Hidalgo County Consolidated Water Control Improvement District v. Leonard C. Brechler, In the 139<sup>th</sup> District Court of Hidalgo County, Texas.
  - (j) Discussion and possible action to sell Santa Cruz UT No. 2 Lot 1 Blk1, 9.92 ac – 9.725 Net, aka prior Santa Cruz Irrigation office location on FM 2812.
  - (k) Possible claims or litigation regarding negative water account balances.
  - (l) General Personnel Matters
15. CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.
  - a. Action regarding Item 13(a)
  - b. Action regarding Item 13(b)
  - c. Action regarding Item 13(c)
  - d. Action regarding Item 13(d)
  - e. Action regarding Item 13(e)
  - f. Action regarding Item 13(f)
  - g. Action regarding Item 13(g)
  - h. Action regarding Item 13(h)
  - i. Action regarding Item 13(i)
  - j. Action regarding Item 13(j)
  - k. Action regarding Item 13(k)
  - l. Action regarding Item 13(l)

16. ADJOURN.