

# HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

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

## 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 MONDAY, MAY 12, 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 ACTION TO DECLARE THE ELECTION OF THE FIVE MEMBERS OF THE HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT: OTHAL BRAND, NOWELL BORDERS, JUDD FLOWERS, MARK FREELAND AND JACK WALLACE, JR.
2. DRAWING OF LOTS BY NEWLY ELECTED MEMBERS TO STAGGERED TERMS OF TWO AND FOUR YEARS AND RECORDATION OF THE TERMS ASSIGNED TO EACH DIRECTOR.
3. ACTION BY THE NEWLY ELECTED DIRECTORS WHO WERE UNOPPOSED AND THEREFORE ELECTED TO SIGN AND FILE SWORN STATEMENTS WITH THE CONSOLIDATED DISTRICT.
4. ADMINISTRATION AND TAKING OF THE OATH OF OFFICE BY EACH OF THE NEWLY ELECTED DIRECTORS AND PRESENTATION OF CERTIFICATE.
5. ADJOURN