

HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

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

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 HAVING BEEN CONSOLIDATED BASED ON THE RESULTS OF AN ELECTION HELD IN ACCORDANCE WITH SECTION 51.732 *et seq*, *TEXAS WATER CODE*), *WILL TAKE PLACE AT THE* MAIN OFFICE OF THE CONSOLIDATED DISTRICT AT 1325 PECAN BLVD, MCALLEN, TEXAS, 78501 AT 12:15 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 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 ELECT A TEMPORARY PRESIDING OFFICER AND TEMPORARY SECRETARY FROM AMONG THE NEW DIRECTORS
2. CONSIDERATION AND ACTION TO RECEIVE AND ACCEPT THE BOND OF EACH DIRECTOR AS REQUIRED BY TEXAS WATER CODE SECTION 49.055 AND TO AUTHORIZE AND APPROVE PAYMENT BY THE CONSOLIDATED DISTRICT OF EACH BOND.
3. ELECTION OF A PRESIDENT, VICE-PRESIDENT, SECRETARY AND ANY OTHER OFFICERS OF THE BOARD OF THE CONSOLIDATED DISTRICT.
4. CONSIDERATION AND ACTION TO AUTHORIZE THE PRESIDENT OR GENERAL MANAGER TO NOTIFY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY OF THE ELECTION OF NEW DIRECTORS AND OFFICERS OF THE CONSOLIDATED DISTRICT.
5. CONSIDERATION AND ACTION TO AUTHORIZE PAYMENT OF ACCOUNTS PAYABLE.
6. CONSIDERATION AND ACTION TO APPROVE SALE OF WATER TO KINGSLEY WATER COMPANY.
7. 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) 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
 - (j) Discussion and possible action of purchase offer for 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
8. 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)

9. ADJOURN.