

# HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

1325 Pecan Blvd.  
McAllen, Texas 78501  
(956) 686-8303  
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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 WEDNESDAY, NOVEMBER 19, 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 possible action to approve the minutes of the October 15, 2025 meeting and October 23, 2025 special meeting of the Board of Directors for the Hidalgo County Consolidated Water Control and Improvement District
2	Consideration and action to authorize payment of accounts payable.
3	Presentation of financial reports and discussion of financial condition of District.
4	Progress Report on conversion to Eclipse Water Accounting Software.
5	Consideration and possible action to approve the following subdivision plats, construction plans and associated easements: a. West Palm Subdivision b. Tesoro Phase I Subdivision c. JJ Estates Subdivision
6	Consideration and possible action to approve the appraised value of 0.123 acres out of Lot 13, Section 5, Hidalgo Canal Company Subdivision as surplus.
7	Consideration and possible action regarding District interest in Lot 4, Produce Park Subdivision.
8	Consideration and possible action to authorize the President to issue a purchase order to Rubicon Water for a SlipMeter on the South N Canal.
9	Report by District Engineer on properties identified for exclusion.
10	Consideration and possible action regarding District balances in Falcon and Amistad Reservoirs and water allocated to District properties.
11	Consideration and possible action to authorize the President to allocate water for the year 2026 based on a forecast of water available for irrigation.
12	Consideration and possible action to amend the Water Contract Policy.
13	Consideration and possible action to amend the Professional Services Agreement with Ferris, Flinn & Medina, LLC and related Task Orders.
14	Consideration and possible action to adopt or amend employee policy regarding swimming training for employees.
15	Consideration and possible action to modify the schedule of rates and fees pursuant to the Water Contract with North Alamo Water Supply Corporation.

16	Consideration and possible action to approve the Response letter regarding Petition for Exclusion submitted by Davis Groves Villanueva Estate Subdivision
17	Consideration and possible action on adjustment of flat rate fees and penalties for properties related To Martin Garza JR
18	Review provisions of Texas Water Code Section 51.313, Interest and Collection Fees.
19	<p>EXECUTIVE SESSION PURSUANT TO SECTIONS 55.071, 551.072 AND 551.074 <i>TEXAS GOVERNMENT CODE</i>, TO CONSULT WITH ATTORNEYS FO 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:</p> <ul style="list-style-type: none"> <li>(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”;</li> <li>(b) Legal issues relating to <i>Interlocal Cooperation Agreement</i> 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;</li> <li>(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”;</li> <li>(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 including discussion of on-going mediation and settlement proposal by the City of McAllen and MPUB;</li> <li>(e) contemplated litigation relating to default by the City of McAllen with respect to payment obligations pursuant to <i>Permanent Water Supply and Delivery Contract</i>, as amended, between Hidalgo County Water Improvement District No. 3 and City of McAllen;</li> <li>(f) contemplated litigation relating to condemnation of hike and bike trail property by City of McAllen; and</li> <li>(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.</li> <li>(h) Pending or potential or contemplated litigation by or against SCWCID#15 or its predecessor, Santa Cruz Irrigation District No. 15.</li> <li>(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.</li> <li>(j) Discussion and possible action to sell Santa Cruz UT No. 2 Lot 1 Blk 1, 9.92 ac – 9.725 net, aka prior Santa Cruz Irrigation office location on FM 2812.</li> <li>(k) Pending lawsuit in Cause No. C-2250-28-G; Diana Garcia, et al v. AEP Texas Central Company, et al</li> <li>(l) Possible claims or litigation regarding negative water account balances.</li> <li>(m) Legal issues regarding amendment of subdivision fees as it relates to Subchapter O.</li> <li>(n) Legal issues regarding exclusion of properties from the District.</li> <li>(o) Legal issues regarding Water Delivery Contract with North Alamo Water Supply Corporation</li> </ul>
20	<p>CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.</p> <ul style="list-style-type: none"> <li>a. Action regarding Item 18(a)</li> <li>b. Action regarding Item 18(b)</li> <li>c. Action regarding Item 18(c)</li> <li>d. Action regarding Item 18(d)</li> <li>e. Action regarding Item 18(e)</li> <li>f. Action regarding Item 18(f)</li> <li>g. Action regarding Item 18(g)</li> <li>h. Action regarding Item 18(h)</li> <li>i. Action regarding Item 18(i)</li> <li>j. Action regarding Item 18(j)</li> <li>k. Action regarding Item 18(k)</li> <li>l. Action regarding Item 18(l)</li> <li>m. Action regarding Item 18(m)</li> <li>n. Action regarding Item 18(n)</li> <li>o. Action regarding Item 18(o)</li> </ul>
21	ADJOURN.