

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 1144 N INTERNATIONAL BLVD, HIDALGO, TX 78557 (NOT AT THE PECAN BLVD. LOCATION IN MCALLEN)* AT 12:00 O'CLOCK NOON ON WEDNESDAY, DECEMBER 17, 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 November 19, 2025 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	Consideration and possible action to approve financial reports presented.
5	Consideration and possible action to approve the construction plans for Hidalgo County Drainage District No. 1 J-01 Stormwater Management Project and issue a permit or license for construction of the crossing of the District's Main Drain crossing Lot 3, Block 63, Amended Map of Santa Cruz Gardens Unit No. 2 in the east right of way of Cesar Chavez Blvd.
6	Consideration and possible action to approve the following subdivision plats, construction plans and associated easements: <div style="padding-left: 40px;">a. West Palm Subdivision. b. Dunhill Subdivision</div>
7	Consideration and possible action to approve the appraised value of 0.123 acres out of Lot 13, Section 5, Hidalgo Canal Company Subdivision.
8	Consideration and possible action to approve a deed for the sale of 0.123 acres out of Lot 13, Section 5, Hidalgo Canal Company Subdivision.
9	Consideration and possible action to declare the right of way reservation across 3.51 acres out of Lot 8, Block 8, Hidalgo Canal Co. Subdivision as surplus and not needed by the District pursuant to Texas Water Code Section 49.226.
10	Consideration and possible action regarding District interest in Lot 4B Old Orchard Subdivision No. 2 and adjacent Canal.
11	Consideration and possible action regarding the R-6 Canal right of way east of Hoehn Rd.
12	Consideration and possible action to authorize the President to issue a purchase order for PVC pipe.
13	Consideration and possible action regarding District interest in Lot 4, Produce Park Subdivision.

14	Consideration and possible action regarding District interest in a 4.59 acre tract out of Lot 7, Section 5, Hidalgo Canal Company Subdivision
15	Consideration and possible action regarding District balances in Falcon and Amistad Reservoirs and water allocated to District properties.
16	Consideration and possible action to amend the Water Allocation Deposit Policy and authorize staff to send new policy notices.
17	Consideration and possible action regarding submittal of a Water Resiliency Fund application to the North American Development Bank for a water conservation project.
18	Consideration and possible action to adopt rules and policies for Hidalgo County Consolidated Water Control and Improvement District
19	Consideration and possible action to authorize the President to execute updated and revised contract for the sale of 7.09 acres out of Lot 39, Block 3 and 3.97 acres out of 200-foot canal, Volume 4, Page 624, OR, Hidalgo County, Texas.
20	Consideration and possible action regarding District interest in SANTA CRUZ GARDENS UT NO. 2 N5 AC LOT P EXC E247' 3.55AC GR 2.99AC NET SANTA CRUZ GARDENS UT NO. 2 SW 0.25AC FOR H/S-S4.69AC-LOT P 0.25AC NET SANTA CRUZ GARDENS UT NO. 2 N 4.85AC-LOT N 4.85AC NET
21	Consideration and possible action for the approval of utility crossings and subdivision related to Macelo Ranchettes Subdivision.
22	<p>EXECUTIVE SESSION PURSUANT TO SECTIONS 55.071, 551.072 AND 551.074 <i>TEXAS GOVERNMENT CODE</i>, 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:</p> <ul style="list-style-type: none"> (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 <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; (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 including discussion of on-going mediation and settlement proposal by the City of McAllen and MPUB; (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; (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 139th District Court of Hidalgo County, Texas. (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. (k) Pending lawsuit in Cause No. C-2250-28-G; Diana Garcia, et al v. AEP Texas Central Company, et al (l) Possible claims or litigation regarding negative water account balances. (m) Legal issues regarding amendment of subdivision fees as it relates to Subchapter O. (n) Legal issues regarding exclusion of properties from the District. (o) Legal issues regarding Water Delivery Contract with North Alamo Water Supply Corporation

23	CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION. a. Action regarding Item 21(a) b. Action regarding Item 21(b) c. Action regarding Item 21(c) d. Action regarding Item 21(d) e. Action regarding Item 21(e) f. Action regarding Item 21(f) g. Action regarding Item 21(g) h. Action regarding Item 21(h) i. Action regarding Item 21(i) j. Action regarding Item 21(j) k. Action regarding Item 21(k) l. Action regarding Item 21(l) m. Action regarding Item 21(m) n. Action regarding Item 21(n) o. Action regarding Item 21(o)
24	ADJOURN.