

# 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, JUNE 17, 2026.* 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 Board of Directors for the Hidalgo County Consolidated Water Control and Improvement District Regular Meeting held on May 20, 2026 and Special Meeting held on June 12, 2026.
2	Consideration and possible action to authorize payment of accounts payable.
3	Consideration and possible action to approve financial reports presented and discussion of financial condition of the District.
4	Consideration and action regarding a request to relocate the Balboa Pipeline across Lot 3, Block 2, Rio Valley Plantation Company Subdivision.
5	Consideration and possible action regarding District Interest in Lots 14 and 15 Fairway Development Corp Subdivision Unit 2.
6	Progress Report on NAD Bank Application and Design of Piping of the R-Main Canal.
7	Consideration and possible action to approve Task Order No. 17 to the Agreement for Professional Services with Ferris, Flinn and Medina, LLC to apply to the Texas Water Development Board for a Water Supply Infrastructure Grant to Line the North Main Canal and replace Pump Station # 3.
8	Consideration and possible action to select a financial advisor and bond counsel to assist the District with capital improvement projects including those funded by the Texas Water Development Board and NAD Bank.
9	Consideration and possible action to adopt a resolution to authorize the General Manager to apply to the Texas Water Development Board for a Water Supply Infrastructure Grant to Line the North Main Canal and replace Pump Station # 3.
10	Consideration and possible action to approve a Report from Ferris, Flinn and Medina, LLC to determine the Hydraulic Capacity of the United Irrigation District Bryan Canal.
11	Consideration and possible action regarding District balances in Falcon and Amistad Reservoirs, water allocated to District tracts and authorize President to allocate water to District properties.
12	Report on Water Conservation Plan Implementation Reports filed with the Texas Water Development Board.
13	Consideration and possible action regarding District balances in Falcon and Amistad Reservoirs, water allocated to District tracts and authorize President to allocate water to District properties.

15	Consideration and possible action to consider a request from Matkin Hoover to discharge into and expand a portion of the District's Drainage Ditch in the former railroad right of way for detention and dedicate said expansion area to the District for permanent maintenance and approve the proposed stormwater management plan.
16	Consideration and possible action to determine District interest in Block 3, Section 13, Hidalgo Canal Company Subdivision.
17	Discussion and possible action regarding Eliud Islas concerns on Sol Alegre subdivision lot 141.
18	Discussion and possible action on request from Felipe Elizondo for an easement reduction on Lot 59 Bar Subdivision Unit 2.
19	Consideration and possible exclusion request by owner for Macleo Subdivision A, 10.00 Ac. Tract of land being Lot 50, Ramseyer Gardens, an addition to the City of Edinburg, Hidalgo County.
20	Review and possible action to approve Audit Report for Fiscal year 2025.
21	<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"> <li>(a) Pending lawsuit in Cause No. C-1394-26-C styled "McAllen Public Utility v. Hidalgo County Water Control and Improvement District and Othal E. Brand, Jr., <i>in his official capacity as President of the Board of Directors of Hidalgo County Water Control and Improvement District</i>";</li> <li>(b) 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>(c) 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>(d) 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>(e) 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 Consolidated Water Control and Improvement District;</li> <li>(f) 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>(g) contemplated litigation relating to condemnation of hike and bike trail property by City of McAllen; and</li> <li>(h) 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>(i) Legal issues regarding McAllen Public Utility complaints to Rio Grande Water Master.</li> <li>(j) Discussion of Judgment 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>(k) 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>(l) Pending lawsuit in Cause No. C-2250-28-G; Diana Garcia, et al v. AEP Texas Central Company, et al</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 and possible litigation regarding economic development Project Apple.</li> <li>(p) Legal issues regarding delinquent assessments</li> <li>(q) Consultation with attorney regarding possible negotiation of Interlocal Agreement for the expansion of water delivery infrastructure</li> <li>(r) Discussion and possible action on employee severance pay.</li> </ul>
22	<p>CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.</p> <ul style="list-style-type: none"> <li>a. Action regarding Item 21(a)</li> <li>b. Action regarding Item 21(b)</li> <li>c. Action regarding Item 21(c)</li> <li>d. Action regarding Item 21(d)</li> <li>e. Action regarding Item 21(e)</li> <li>f. Action regarding Item 21(f)</li> <li>g. Action regarding Item 21(g)</li> <li>h. Action regarding Item 21(h)</li> </ul>

	<ul style="list-style-type: none"><li>f. Action regarding Item 21(f)</li><li>g. Action regarding Item 21(g)</li><li>h. Action regarding Item 21(h)</li><li>i. Action regarding Item 21(i)</li><li>j. Action regarding Item 21(j)</li><li>k. Action regarding Item 21(k)</li><li>l. Action regarding Item 21(l)</li><li>m. Action regarding Item 21(m)</li><li>n. Action regarding Item 21(n)</li><li>o. Action regarding Item 21(o)</li><li>p. Action regarding Item 21(p)</li><li>q. Action regarding Item 21(q)</li></ul>
23	ADJOURN.

Signed this 12<sup>th</sup> day of June, 2026

By:   
Othal Brand, Jr.  
President