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 *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, OCTOBER 21, 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

1	Consideration and possible action to approve the minutes of the Board of Directors for the Hidalgo County Consolidated Water Control and Improvement District held on September 16,2026
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 possible action to approve an Agreement Execution Resolution authorizing the President to execute an agreement with the Texas Water Development Board (TWDB) for the Water Supply Infrastructure Grant (WSIG) in the amount of $5 million.
5	Consideration and possible action to select an escrow agent based on the State of Texas List of Approved Depositories for the Texas Water Development Board Water Supply Infrastructure Grant.
6	Consideration and possible action to authorize the General Manager to execute an Escrow Agreement with the selected agent for the Texas Water Development Board Water Supply Infrastructure Grant.
7	Consideration and possible action to accept the Noth American Development Bank (NAD Bank) Grant Term Sheet for the Water Resiliency Fund (WRF) Grant.
8	Progress Report on the Construction Plans for the Lining of the R-Main Canal and the NAD Bank funding package for the project.
9	Consideration and possible action to approve an Amendment to Task Order No. 15 to the Agreement with Ferris, Flinn & Medina, LLC for the Lining of the North R Main Canal and the N Canal Grant Project.
10	Status Report on the Water Supply Infrastructure Grant Application to the Texas Water Development Board to line the North Main Canal and improve Pump Station # 3.
11	Consideration and possible action regarding District balances in Falcon and Amistad Reservoirs, water allocated to District tracts and to allocate additional water to District properties.
12	Discussion and possible action on Rio Grande DEV CO LOT 12 N10AC BLK18 Fence encroachment
13	Consideration and possible action to approve the following subdivision plats, construction plans and associated easements: a. Jimenez Estates Subdivision

14	Discussion and possible action on request from Felipe Elizondo for an easement reduction on Lot 59 Bar Subdivision Unit 2.
15	Consideration and possible action to update water rates and loss rates for flood irrigation
16	EXECUTIVE SESSION PURSUANT TO SECTIONS 55.071, 551.072 AND 551.074 *TEXAS GOVERNMENT CODE,* TO CONSULT **WITH** ATTORNEYS FOR THE CONSOLI DATED 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 lawsuit in Cause No. C-1394-26-C styled "McAllen Public Utility v. Hidalgo County Water Control and Improvement District and Otha] E. Brand, Jr., *in his official capacity as President of the* Board of Directors of Hidalgo County Water Control and Improvement District"; (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"; (c) 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; (d) pending lawsuit in Cause No. C-0937-20-A styled "Hidalgo County Irrigation District No. I vs. City of McAllen vs. Hidalgo County Water Improvement District No. 3"; (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 Water Imp. District No. 3; (f) contemplated litigation relating to default by the 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; (g) contemplated litigation relating to condemnation of hike and bike trail property by City of McAllen; and (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. (i) Legal issues regarding McAllen Public Utility complaints to Rio Grande Water Master. (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 139th District Court of Hidalgo County, Texas. (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. (l) Pending lawsuit in Cause No. C-2250-28-G; Diana Garcia, et al v. AEP Texas Central Company, et al (m) Legal issues regarding amendment of subdivision fees as it relates to Subchapter 0. (n) Legal issues regarding exclusion of properties from the District. (o) Legal issues and possible litigation regarding economic development Project Apple. (p) Legal issues regarding delinquent assessments (q) Consultation with attorney regarding possible negotiation ofInterlocal Agreement for the expansion of water delivery infrastructure
17	CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION. a. Action regarding Item 16(a) b. Action regarding Item 16(b) c. Action regarding Item 16(c) d. Action regarding Item 16(d) e. Action regarding Item 16(e) f. Action regarding Item 16(f) g. Action regarding Item 16(g) h. Action regarding Item 16(h) i. Action regarding Item 16(i) j. Action regarding Item 16(j) k. Action regarding Item 16(k) l. Action regarding Item 16(l) m. Action regarding Item 16(m) n. Action regarding Item 16(n) o. Action regarding Item 16(0) p. Action regarding Item 16(p) q. Action regarding Item 16(q)
18	ADJOURN.

Signed this 15th day of October 2026

By:_____
Othal Brand, Jr.
President