HIDALGO COUNTY CONSOLIDATED WATER CONTROL AND IMPROVEMENT DISTRICT

1325 Pecan Blvd.
McAllen, Texas 78501
(956) 686-8303
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BOARD OF DIRECTORS' SPECIAL MEETING

*****AGENDA** ***

TAKE NOTICE THAT A SPECIAL 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 MONDAY, NOVEMBER 9TH, 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 authorize President Othal Brand Jr. signing of loan with Plains Capital.
2	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 THESTATE 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 *lnterlocal 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 l, 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 of lnterlocal Agreement for the expansion of water delivery infrastructure

3	CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION. a. Action regarding Item 2(a) b. Action regarding Item 2(b) c. Action regarding Item 2(c) d. Action regarding Item 2(d) e. Action regarding Item 2(e) f. Action regarding Item 2(f) g. Action regarding Item 2(g) h. Action regarding Item 2(h) I. Action regarding Item 2(i) j. Action regarding Item 2(j) k. Action regarding Item 2(k) l. Action regarding Item 2(1) m. Action regarding Item 2(m) n. Action regarding Item 2(n) o. Action regarding Item 2(0) p. Action regarding Item 2(p) q. Action regarding Item 2(q)
4	ADJOURN.

Signed this 4th day of November 2026

By:_____
Othal Brand, Jr.
President