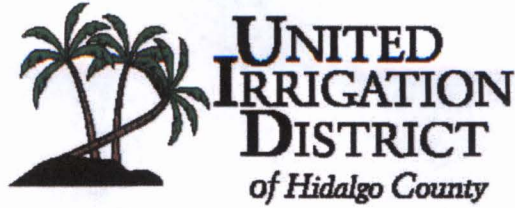


Board of Directors
Jesus Garcia – President
Michael Helle – Vice President
Susan Y. Kawamoto - Secretary
Donald B. Sutton – Member
Javier Ledesma - Member



P.O. Box 877, Mission, TX 78573
(956) 585-4818 Fax: (956) 585-9743

AT	4:36	FILED	P.	M
O'CLOCK				
MAR 21 2024				
ARTURO GUAJARDO, JR., COUNTY CLERK				
HIDALGO CO. TEXAS				
BY				DEPUTY

General Manager
Juan A. Martinez

Board of Directors Meeting Agenda

- Location: 1006 W. Mile 2 North Rd, Mission, Texas.
- Date: **Thursday, March 28, 2024**
- Time: **12:00 p.m.**

CALL TO ORDER:

1. Approval of Minutes for the meeting held March 14, 2024.
2. Financial Report: Approval of Accounts Payable Checks: M & O & Rehab. Accounts.
3. General Manager Report:
4. Drought Measures: Consideration & possible action regarding current Drought Measures.
5. Engineering Report – Bureau of Reclamation/TxDOT Projects
6. Executive Session: to be held in accordance with Texas Governmental Code, Chapter 551 Sec. 551.071 – Consultation with Attorney; Sec. 551.072 – Real Property; Sec. 551.074 – Personnel Matters.
7. Presentation of Annual Audit – Frank Espinoza, CPA.
8. Consideration of and possible action on property rights issues dealing with Lots 29-9 and 29-10, West Addition to Sharyland Subdivision.
9. Consideration of and possible action approving the use of eminent domain to condemn real property located at the Northwest Corner of FM 676 and Inspiration Road, Mission, Texas, owned by 3 Hermanos Properties, LLC, for the public purpose of installing and maintaining irrigation pipelines and related facilities.
10. Consideration of and possible action to approve Investment Policy.
11. Consideration of and possible action on quotes to purchase a 15' Cutter.

12. Action: Review and act on private bid submitted by the City of Alton for subject property in Cause No. T-087-09-A (Property ID: 318408) in accordance with Texas Property Tax Code Sec. 34.05 (i).
13. Consideration of and possible approval of Release of Easement of 2.138 acres out of lot 318, John H. Shary Subdivision (Taylor Creek Subdivision).
14. Consideration of and possible action to approve Pay Estimate No. 1 for the First Lift Pump No. 2 Efficiency Improvements.
15. Consideration of and possible action to approve a revision to the previously approved Taylor Rd. Phase I Irrigation Crossing Construction Plans.
16. Consideration of and possible action to approve minimum sizes and details for irrigation gatewells and standpipes.

**PLATS: SILVERADO MOON SUBDIVISION
PACKER'S PLACE SUBDIVISION
TAYLOR CREEK SUBDIVISION**

Adjournment:

If any accommodation for a disability is required, please notify our office (585-4818) prior to the meeting date. With regards to any item, the Board of Directors may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.