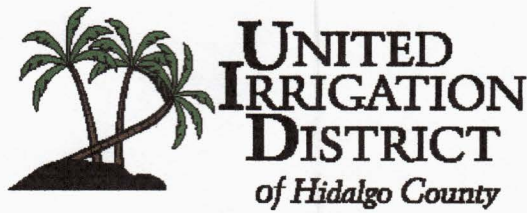


AT 2:45 FILED O'CLOCK P. M

NOV 15 2024

ARTURO GUAJARDO, JR., COUNTY CLERK
HIDALGO CO. TEXAS

BY [Signature] DEPUTY



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

General Manager
Juan A. Martinez

**Board of Directors
Special Meeting Agenda**

- Location: 1006 W. Mile 2 North Rd, Mission, Texas.
- Date: **Thursday, November 21, 2024**
- Time: **12:00 p.m.**

CALL TO ORDER:

1. Approval of Minutes for the meeting held October 31 and November 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. Resumption of the hearing on Exclusion of urban properties from the boundaries of the District in accordance with Resolution and Order of the Board dated October 10, 2024, beginning at 1:30 PM.
8. Consideration of and possible action on Health Insurance Proposals.
9. Consideration of and possible action to approve Special Warranty Deed for 0.31 acres out of Bell-Woods Co.’s Subdivision “C” – Trospen Creek, L.P.
10. Consideration of and possible action to approve Pay Estimate No. 4 for the Concrete Paving of the Mission Main Canal from Third Lift to the 3-1/2 Mile Check.

11. Consideration of and possible action to approve Change Order No. 1 for the Pump Station E458 Contract.
12. Consideration of and possible action to cancel the meeting for Thursday, November 28 due to Thanksgiving Holiday.
13. Consideration of and possible action to declare surplus 0.064 acres out of Lot 323, John H. Shary Subdivision – Holco Investments, LTD

PLATS: REPLAT OF COMMON AREAS OF MARS 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.