



Board of Directors  
Jesus Garcia – President  
Michael Helle – Vice President  
Susan Y. Kawamoto - Secretary  
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 Meeting Agenda

- Location: 1006 W. Mile 2 North Rd, Mission, Texas.
- Date: **Thursday, March 27, 2025**
- Time: **12:00 p.m.**

#### CALL TO ORDER:

1. Approval of Minutes for the meeting held, March 13, 2025.
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. Consideration and possible action to approve the appraised value of the following tracts out of a canal right of way between lots 173 and 174, and Lots 183 and 184, West Addition to Sharyland Subdivision.
  - a. A 0.39 acre easement retained in the Canal Tract recorded in Document No. 2007-1762171 Deed Records of Hidalgo County, Texas (Tract 2).
  - b. A 0.39 acre easement retained in the Canal Tract recorded in Document No. 13691 Deed Records of Hidalgo County, Texas (Tract 3).

- c. A 0.20 acre easement retained in the Canal Tract recorded in Document No. 18700 Deed Records of Hidalgo County, Texas (Tract 5).
  - d. A 0.39 acre easement retained in the Canal Tract recorded in Document No. 18699 Deed Records of Hidalgo County, Texas (Tract 6).
  - e. A 0.07 acre easement retained in the Canal Tract recorded in Document No. 15665 Deed Records of Hidalgo County, Texas (Tract 4A).
- 8. Consideration of and possible action to declare surplus 0.29 acres out of Lot 287, John H. Shary Subdivision – Raul Munoz
  - 9. Consideration of and possible action to approve Special Warranty Deed for 0.064 acres of Canal Right of Way out of Lot 323, John H. Shary Subdivision – Holco Investments LTD.
  - 10. Consideration and possible action on provisions of property exchanges and restrictions pertaining to development activities relating to Lot 29-10, West Addition to Sharyland Subdivision.

**PLATS: TURTLE COVE SUBDIVISION  
KATALUMA SUBDIVISION  
YOUR SUBDIVISION  
BRYAN LANDING 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.**