

# **HARLINGEN IRRIGATION DISTRICT**

**P.O. Box 148 - Harlingen, Texas 78551**

**956-423-7015** [www.hidcc1.org](http://www.hidcc1.org)

January 27, 2017

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 1, 2017** at the District office at 301 E Pierce, Harlingen, Texas.

## **AGENDA**

1. Call to Order.
2. Review the minutes from January 11, 2017, for consideration of approval.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Subdivisions.
  - 4.1. Review submitted subdivision plats for comments and Board action.
5. Exclusions.
  - 5.1. Review petitions for exclusion for comments and Board action.
6. Operational Reports.
  - 6.1. Report on the activities of Drainage District #5.
  - 6.2. Report on the operations of Adams Gardens Irrigation District #19.
  - 6.3. Report on the operations of Harlingen Irrigation District.
7. Old Business.
  - 7.1. Update on ROW swap with City of Harlingen.
8. New Business
  - 8.1. Discuss and take action on sale of ROW Block 66 and 67 Lon C Hill Subdivision.
  - 8.2. Discuss and take action on Letter of Engagement from Geary Berkman, CPA.
9. Accounting Reports.
  - 9.1. Review financial report.
  - 9.2. Current water allocation accounting.
10. Executive Session.
11. Adjourn.

Tom McLemore, General Manager