

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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www.hidcc1.org

May 19, 2017

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 24, 2017** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from May 10, 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. New Business
8. Accounting Reports.
 - 8.1. Current water allocation accounting
9. Executive Session.
 - 9.1. Consultation with attorney regarding contemplated litigation pursuant to Texas Government Code sec. 552.071 concerning eviction proceedings on a 0.082-acre portion of Pierce Avenue.
10. Open session
 - 10.1. Consideration and possible action to authorize filing of eviction proceedings concerning a 0.082-acre portion of Pierce Avenue.
11. Adjourn.

Tom McLemore, General Manager