

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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www.hidcc1.org

July 7, 2017

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday July 12, 2017** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from June 28, 2017 and July 5, 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
 - 7.1. Review and take action on previously tabled item - the District's policy regarding Poly Risers.
 - 7.2. Review and take action on previously tabled item - Permit for Valley Crossing Pipeline.
 - 7.3. Review and take action on contract with Quick Compute.
 - 7.4. Review previously tabled item - District's assessment and water rates for 2018
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Current financial statement.
9. Adjourn.

Tom McLemore, General Manager