

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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[www.hidcc1.org](http://www.hidcc1.org)

August 18, 2017

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday August 23, 2017** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Review the minutes from August 9, 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 and Easement Releases.
  - 5.1. Review and take action on petitions for exclusion.
  - 5.2. Review and take action on requests for release of easements.
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 the purchase of canal rider trucks.
  - 7.2. Review and take action on proposals for legal services.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
  - 8.2. Current financial statement.
9. Adjourn.

Tom McLemore, General Manager