

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 23, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 28, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from February 14, 2018, 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. New Business
 - 6.1. Review and take action on quote to purchase a new flap valve for river pump #6.
 - 6.2. Review and take action on updates to employee personnel policy.
 - 6.3. Review and take action on 2018 election items.
7. Operational Reports.
 - 7.1. Report on the activities of Drainage District #5.
 - 7.2. Report on the operations of Adams Gardens Irrigation District #19.
 - 7.3. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report
9. Executive Session
10. Adjourn.

If during the course of this meeting, the Board should determine that a Closed meeting or executive session is required, such closed meeting or executive session will be conducted during the meeting. This closed meeting or executive session will follow the guidelines and subject matter as set forth under Title 5, Chapter 551, of Texas Government Code and any Amendments thereto.

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and

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correct copy of said notice and that I posted said notice at the District office at 301 E Pierce, Harlingen, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, February 9, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager