

ADAMS GARDENS IRRIGATION DISTRICT

**P.O. Box 148 - 301 E. Pierce
Harlingen, Texas 78551
956-423-7015 - FAX 956-423-4671**

April 20, 2018

A meeting of the Board of Directors of the Adams Gardens Irrigation District, will be held at **09:00 AM, Thursday April 26, 2018** at the Harlingen Irrigation District's main office at 301 E. Pierce, Harlingen, Texas.

AGENDA

1. Minutes.

1.1. Review the minutes of the March 29, 2018 meeting, for consideration of approval.

2. Review and approve payments

3. Review and approve submitted subdivision plats

4. New Business.

4.1. Review and take action on the District's water allocation.

4.2. Review and take action on policy to address credit water accounts.

4.3. Review and take action on a resolution to authorize the General Manager to apply for a Water SMART grant with the Bureau of Reclamation.

4.4. Discuss and take action on the process for exclusion of properties from the District.

5. Water and financial reports

6. 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 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 April 20, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager