

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

October 6, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, October 10, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from September 26, 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.
 - 4.1.1. Captain Jack Subdivision
 - 4.1.2. Morning Dove Estates Phase IIA
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Consideration and possible action regarding request for modification of easement from Ray Gonzalez regarding land out of Block 7, Harlingen Land and Water Subdivision "B."
 - 5.2. Consideration and possible action on proposal from Daniel Dominguez to purchase 50' right of way along west side of block 35 of Petersburg Syndicate Subdivision.
6. New Business
 - 6.1. Discuss and take possible action on proposal to purchase a replacement scanner/plotter.
 - 6.2. Discuss and take possible action on process for evaluating the District's General Manager and employees.
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.
9. 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, October 10, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled

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time of said meeting.

Tom McLemore, General Manager