

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

October 19, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, October 24, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Review the minutes from October 10, 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 Storage Depot Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Consideration and possible action on proposal from Karim Zapatero to purchase .63 acres right of way along Block 69 of the David Stephenson's Subdivision.
6. New Business
  - 6.1. Discuss and take possible action on MOU with IBWC.
  - 6.2. Executive Session - Personnel matter pursuant to Tex. Gov't Code sec. 551.074 to deliberate the annual evaluation of the District's General Manager.
  - 6.3. Open Session - Consideration and possible action on General Manager's evaluation.
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 statement through September 30, 2018.
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 19, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager