

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

November 9, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, November 14, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Review the minutes from October 24, 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 Dominguez Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Consideration and possible action on exclusion by board of the following properties:
    - 5.1.1. Midway David & Stephenson Block 1 Lot 1,2,6 thru 9 (owner L.M.B Partnership, Ltd Et Al)
    - 5.1.2. Midway David & Stephenson Block 1 Lot 3,4 & 5 (owner L.M.B Partnership, Ltd Et Al)
6. New Business
  - 6.1. Discuss and take possible action on rerouting of Simmons Lateral Drain at Ebony Road in conjunction with Cameron County Ebony Road crossing improvement.
  - 6.2. Executive session pursuant to Texas Government Code sec. 551.071 to consult with legal counsel regarding legal issues related to proposal for levee gap closure and related MOU.
  - 6.3. Discuss and take possible action on options for routing of levee in response to MOU with IBWC.
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

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public at all times and said notice was posted on Friday November 9, 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