

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

December 7, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, December 12, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from November 14, 2018 for consideration of approval.
3. Consideration and possible action regarding minutes of October 24, 2018.
4. Review and payment of accounts.
 - 4.1. Certification of payments and signing of checks.
5. Review submitted subdivision plats for comments and Board action.
 - 5.1. Storage Depot
 - 5.2. Hutton Group Retail Center
 - 5.3. Palm Court Subdivision
6. Exclusions, Easement Releases and Right of Way Sales.
 - 6.1. Petition for Exclusion - Daniel Dominguez – 8.966 acre Block 35 Survey C (Petersburg)
 - 6.2. Petition for Exclusion – Multiple Owners – 9.71 acres Palm Court Subdivision block 7 Survey B.
 - 6.3. Petition for Exclusion – Multiple Owners – 1.93 acres Palm Court Subdivision block 7 Survey B.
7. New Business
 - 7.1. Discuss and take possible action on Release of Lien on 1.03 acre Lot 8 L.M Williams Subdivision.
 - 7.2. Executive session pursuant to Texas Government Code sec. 551.071 to consult with legal counsel regarding legal issues related to agreement with Customs and Border Protection Department of Homeland Security for “Right of Entry for Survey”.
 - 7.3. Discuss and take possible action on agreement with Customs and Border Protection Department of Homeland Security for “Right of Entry for Survey”.
8. Operational Reports.
 - 8.1. Report on the activities of Drainage District #5.
 - 8.2. Report on the operations of Adams Gardens Irrigation District #19.
 - 8.3. Report on the operations of Harlingen Irrigation District.
9. Accounting Reports.
 - 9.1. Current water allocation accounting.
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.

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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 December 7, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager