

ADAMS GARDENS IRRIGATION DISTRICT

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

January 25, 2019

A joint meeting of the Board of Directors of the Adams Gardens Irrigation District and the Harlingen Irrigation District, will be held at **09:00 AM, Thursday January 31, 2019** at the Harlingen Irrigation District's main office at 301 E. Pierce, Harlingen, Texas.

AGENDA

1. Minutes.

1.1. Review the minutes of the January 10, 2019 meeting, for consideration of approval.

2. New Business.

2.1. Consideration and possible action concerning possible consolidation of HIDCC#1 and AGID#19.

3. 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 January 25, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager