

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

February 22, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 27, 2019** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Review the minutes from February 13, 2019 for consideration of approval.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Review submitted subdivision plats for comments and Board action.
  - 4.1. Rumfield Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Exclusion - 5 acres Block 14 Survey 293 Dougherty & Paillet – Carol Sechovec
  - 5.2. Release of Easement - Block 14 Survey 293 Dougherty & Paillet
6. New Business
  - 6.1. Review and take action on Certificate of Resolution and Order Setting Hearing for Exclusions.
  - 6.2. Review and take action on a resolution authorizing the General Manager to apply for a Bureau of Reclamation Water SMART grant.
7. Operational Reports.
  - 7.1. Report on the operations of Adams Gardens Irrigation District #19.
  - 7.2. 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, February 22, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager