

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

November 11, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday November 16, 2022**, at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes for consideration of approval.
 - 2.1. October 19, 2022 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivisions
 - 4.1. Palm Grove Subdivision
 - 4.2. Escondido Phase III
5. Petitions for Exclusion
 - 5.1. 40.2 acres block 51 Palmetal subd. – City of Harlingen
 - 5.2. 40.3 acres block 52 Palmetal subd. – City of Harlingen
 - 5.3. 20.8 acres block 4 Survey “C” – City of Harlingen Parks
 - 5.4. West 20 acres block 11 Srvey “C” – City of Harlingen Parks
 - 5.5. 14.52 Acres block 23 Palmetal Subd – City of Harlingen
 - 5.6. North 5.00 acres block 4 stuart Place Survey 297 – City of Harlingen
 - 5.7. 1.495 block 48 Palmetal subd. – City of Harlingen
 - 5.8. 1.57 acres block 3 Survey “C” – City of Harlingen
 - 5.9. 15.10 acres block 12 Survey “C” – City of Harlingen
 - 5.10. East 19.55 acres block 12 Survey “C” – City of Harlingen
 - 5.11. 6.10 acres block 8 Valley Groves subd – Palm Grove subd. – Palm Grove Partnership, LLC.
6. New Business
 - 6.1. Consider and take possible action on City of Primera Water Delivery Agreement.
 - 6.2. Consider and take possible action on request for relief of penalty and interest from Juan Trevino Account # 0095-0008-0007-01.
 - 6.3. Consider and take possible action on release /assignment of easement to Harlingen Water Works on block 92 Lon C. Hill Subdivision.
 - 6.4. Consider and take possible action on Lease agreement with Third Pillar Solar.
 - 6.5. Consider and take possible action on revised lease agreement with Prosillico Civil.
7. Operational Reports.
 - 7.1. Legal update
 - 7.2. Report on the operations of Harlingen Irrigation District.

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7.3. Financial report for October 2022

7.4. Current water allocation accounting.

7.4.1. Consider and take possible action on District water allocation.

1. 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, specifically but not limited to sec. 551.071 (consultation with attorney) and sec. 551.072 (real estate matters).

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 November 11, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager