

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 6, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 11, 2023**, 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. December 21, 2022 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivisions
5. Petitions for Exclusion
6. New Business
 - 6.1. Consider and take possible action on lease of property to Golden Eagle Field Archers.
 - 6.2. Consider and take possible action on Permit Number 2022-85383659, crossing permit for AEP Texas.
 - 6.3. Consider and take possible action on Permit Number 2023-39536946 Carport construction for Kathrine Martinez.
 - 6.4. Consider and take possible action on Petition to Purchase Water Rights under Chapter 49, Subchapter O of the Texas Water Code January 2020 through December 2022
7. Operational Reports.
 - 1.1. Legal update
 - 1.2. Legislative Update
 - 1.3. Report on the operations of Harlingen Irrigation District.
 - 1.4. Current water allocation accounting.
 - 1.4.1. Consider and take possible action on District water allocation.
8. 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).

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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 January 6, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager