

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 20, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 25, 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. January 11, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivisions
 - 4.1. Crosswind Landing Phase 1
5. Petitions for Exclusion
 - 5.1. 12.996 acres, block 9 and 10 David and Stephenson – Combes Development LP.
 - 5.2. 2.073 acres lot 5,6,15 and 16, Fitzgerald subdivision, Survey 297 – George Salinas
6. New Business
 - 6.1. Consider and take possible action on joining the Water Infrastructure Coalition.
7. Operational Reports.
 - 1.1. Legal update
 - 1.2. Legislative Update
 - 1.3. Report on the operations of Harlingen Irrigation District.
 - 1.4. Financial report for December 2022.
 - 1.5. Current water allocation accounting.
 - 1.5.1. 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).

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,

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Harlingen, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday January 20, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager