

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 17, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 22, 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. February 8, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivisions
5. Petitions for Exclusion
 - 5.1. 2.0 acres part of block 24 David and Stephenson Sub Division – Marlene Avila
 - 5.2. 2.71 acres North part of block 9 Anastacio Trevino, Sr. Heirs Partition of 191.18 Acre track of Share 5, Concepcion De Carricitos Grant/ AKA Trevino Track – Angelica C. Robles
6. New Business
 - 6.1. Consider and take possible action on request to lease temporary workspace by Sharyland Utilities, L.L.C.
 - 6.2. Consider and take possible action on the 2021 annual audit.
 - 6.3. Executive session – Executive closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding evaluation and conveyance of interests in real estate.
 - 6.4. Consider and take possible action on executive session items.
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 January 2023
 - 1.5. Current water allocation accounting.
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

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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 February 17, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager