

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

February 3 , 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 8, 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 25, 2023 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Subdivisions
  - 4.1. Citrus Flats Addition
5. Petitions for Exclusion
  - 5.1. 2 acres Pt. 78 Harlingen Land And Water Co Subd. – Oladunni Enterprises Inc.
  - 5.2. 6.27 acres Pt. 78 Harlingen Land and Water Co Subd. – Selina Salinas, ET AL
  - 5.3. 3.017 acres PT Blk 39 David and Stephenson – Lydia N. Salinas.
  - 5.4. 4.93 acres Block 12 Lee Minner Subd – Levi and Brook Burns
  - 5.5. 1.96 acres Block 140 Harlingen Land and Water Co. Subd.
6. New Business
  - 6.1. Consider and take possible action on an offer from Reveille Trucking, Inc to purchase 1.9 acres of excess right of way.
  - 6.2. Consider and take possible action on request for relief of penalty and interest from Michael Hamilton.
  - 6.3. Consider and take possible action on petition for exclusion of 1.72 acres lot 7 Ramsey Hull subdivision – Michael Hamilton ET AL.
  - 6.4. Consider and take possible action on the 2021 annual audit.
  - 6.5. Consider and take possible action on conveyance of right of way and easements to Valley International Airport.
  - 6.6. Consider and take possible action on Permit No. 2022-85383659- crossing permit for AEP Texas.
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.
8. Adjourn.

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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 February 3, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager