

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

March 3, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday March 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. February 22, 2023 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Subdivisions
  - 4.1. S&S Harlingen Commercial Plaza Subdivision
  - 4.2. Replat of lot 1, block2 Harlingen Industrial Park No. 3 Phase I Subdivision.
5. Petitions for Exclusion
6. New Business
  - 6.1. Consider and take possible action on sealed bid for Harlingen Irrigation District right of way.
  - 6.2. Consider and take possible action on Permit for Hick Hill Drainage Improvements, City of Harlingen and right of entry for Reyna Construction.
  - 6.3. Consider and take possible action on Permit for AEP Texas ó Installation of underground service ó South Palm Court
  - 6.4. Executive session ó Executive closed session pursuant to Texas Government Code, sec. 551.071 ó possible litigation concerning damage claim against Clore Equipment LLC; and sec. 551.072 ó deliberation regarding possible conveyance of real estate concerning CBP RGV-HRL-7200, 7206.
  - 6.5. 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. 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

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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 March 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