

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 19, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 24, 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. April 26, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Subdivisions
 - 4.1. Clear Water Car Wash Harlingen
5. New Business
 - 5.1. Consideration and possible action regarding offer to purchase District property interest out of Block 15, Stuart Place Subdivision of Survey 138.
 - 5.2. Consideration and possible action regarding offer to purchase District property interest out of Block 2 Stuart Place subdivision Survey 305.
 - 5.3. Consideration and possible action regarding offer to purchase District property interest out of Block 7, of the Petersburg Syndicate Subdivision.
 - 5.4. Consider and take possible action on change to Employee Handbook holiday schedule.
 - 5.5. Consider and take possible action on Permit No. 2023-31516085, Texas Gas Service relocation project for the Harlingen VIA Expansion.
1. Operational Reports
 - 1.1. Legal update
 - 1.2. Legislative Update
 - 1.3. Current water allocation accounting.
 - 1.4. Financial report for April 2023.
 - 1.5. Report on the operations of Harlingen Irrigation District.
6. 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 May 19, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager