

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

June 23, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday June 28, 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. June 13, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Subdivisions
 - 4.1. Breezeway Subdivision
 - 4.2. Black Bear Diner Subdivision
5. Exclusions
 - 5.1. 1 acre – HLAWC block 102 – Breezeway Subdivision – Robert Allen Leftwich.
 - 5.2. 1.887 acres – Davalos Subdivision lot 2 – Perla A. Davalos.
 - 5.3. 5.00 acres – Block 10 - Huisache subd. 1- Josefina Martinez
6. New Business
 - 6.1. Consideration and possible action regarding offer from Sam Ruiz to purchase District property interest out of block 2 FH Handley subdivision.
 - 6.2. Consider and take possible action on sale of District excess equipment (1 – 1977 Mac Truck).
 - 6.3. Consider and take possible action on request from Belia V. Zamora for relief of penalty and interest on delinquent taxes.
 - 6.4. Presentation of East Main Hydraulic Analysis by Alfonso Gonzales, Marcia Appia Civil Infrastructure Engineers, LLC.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Executive session – Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney regarding *Harlingen Irrigation District Cameron County No .1 vs. Pedro Trevino*, Cause No. 2023-DCL-02722, in the 197th District Court of Cameron County, Texas.
 - 7.3. Consideration and possible action on items discussed in executive session.
 - 7.4. Current water allocation accounting.
 - 7.5. Financial report for May 2023
 - 7.6. Report on the operations of Harlingen Irrigation District.
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 Thursday June 8, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager