

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

July 7, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday July 12, 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 28, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Subdivisions
5. Exclusions
 - 5.1. 31.38 acres Block 12 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.
 - 5.2. 1 acre Block 13 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.
 - 5.3. 1.93 acres Block 13 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.
6. New Business
 - 6.1. Consideration and possible action regarding offer from Roel Cavazos to purchase District property interest out of block 2 Stuart Place Subdivision survey 305.
 - 6.2. Consider and take possible action on request from Adriana P. Davalos for relief of penalty and interest on delinquent taxes.
 - 6.3. Consider and take possible action on a resolution urging Mexico to deliver water in accordance with the 1944 Treaty.
 - 6.4. Consider and take possible action on purchase of two mower tractors.
 - 6.5. Consider and take possible action on proposed audit services.
 - 6.6. 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.
 - 6.7. Consideration and possible action on items discussed in executive session.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Current water allocation accounting.
 - 7.3. Report on the operations of Harlingen Irrigation District.
8. Adjourn.

If during the course of this meeting, the Board should determine that a closed meeting or

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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 July 7, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager