

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

September 8, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday September 13, 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. August 23, 2023 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks
4. Subdivisions
5. Exclusions
  - 5.1. 5.48 acres Block 11 Palm Subdivision – Acct # 0091-0011-0000-01 - Robert Conchola Jr.
  - 5.2. 4.496 acres Block 10 Palm subdivision – Acct # 0091-0010-0000-01 – Victor Manuel G. and Rocio Gutierrez
6. New Business
  - 6.1. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code
  - 6.2. Consideration and possible action on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
  - 6.3. Consider and take possible action on a Request for Right of Entry for Geotechnical Investigations from HALFF Associates Inc.
  - 6.4. Consider and take possible action on Employee retirement plan.
7. Operational Reports
  - 7.1. Legal update
  - 7.2. Legislative Update
  - 7.3. Current water allocation accounting.
  - 7.4. 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 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

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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 September 8, 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