

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

September 22, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday September 27, 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. September 13, 2023 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks
4. Subdivisions
5. Exclusions
6. New Business
  - 6.1. Consideration and possible action on First Amendment To Option Agreement (solar energy lease) for Harlingen reservoir and Adams Reservoir.
  - 6.2. Consider and take possible action on a request from Mr. Nguyen to purchase excess right of way.
  - 6.3. Consider and take possible action on a request from Robert Canchola to purchase excess right of way and easement.
7. Operational Reports
  - 7.1. Legal update
  - 7.2. Legislative Update
  - 7.3. Financial report for August 2023
  - 7.4. Current water allocation accounting.
  - 7.5. 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 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

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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 22, 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