

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

November 3, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday November 8, 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. October 25, 2023 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Subdivisions
 - 4.1. Woodland Oaks subdivision
5. Exclusions
 - 5.1. 4.23 acres Block 4 Stuart Place Subd. Survey 138 – Del Rey Properties.
 - 5.2. 1.648 acres Block 5 Stuart Place Subd. Survey 138 – Del Rey Properties.
6. New Business
 - 6.1. Consider and take possible action on Conveyance of Drain: North Main Drain in Survey 138 to Cameron County Drainage District #5.
 - 6.2. Consider and take possible action on offer from Fermin Pena to purchase excess ROW adjacent to Block 24 of the F.Z. Bishop subdivision.
 - 6.3. Consider and take possible action on FY2024 budget.
 - 6.4. Consider and take possible action on change to employee retirement benefits.
 - 6.5. Consider and take possible action on change to Employee Policy Manual.
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 thereto, specifically but not limited to sec. 551.071 (consultation with attorney) and sec. 551.072

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(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 November 3, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager