

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

December 15, 2023

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday December 20, 2023**, at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Public Comment – Alfonso Gonzales
3. Review the minutes for consideration of approval.
 - 3.1. November 22, 2023 Minutes.
4. Review and payment of accounts.
 - 4.1. Certification of payments and signing of checks
5. Exclusions
 - 5.1. 1.00 acre survey 24 – George Cordero Jr.
 - 5.2. 1.00 acre part of lot 2 and 3 Block 16 Thompson Subdivision - Ramiro & Silvia Resendez – Blackjack Subdivision.
 - 5.3. 2.17 acres part of lot 2 and 3 Block 16 Thompson Subdivision - Ramiro & Silvia Resendez – Blackjack Subdivision.
 - 5.4. 3.795 Block 119 Harlingen Land and Water Co. Subdivision (Original) - W Vinson Avenue, LLC – Vinson Gardens. Acct #0001-0119-0000-01
 - 5.5. 3.795 Block 119 Harlingen Land and Water Co. Subdivision (Original) - W Vinson Avenue, LLC – Vinson Gardens. Acct #0001-0119-0000-04
6. Subdivision
 - 6.1. Adriel Garza Subdivision
 - 6.2. Bradwell Subdivision
 - 6.3. Blacjack Subdivision
 - 6.4. Coakley Estates Phase 2
 - 6.5. Coakley Estates Phase 4
 - 6.6. Harlingen North Business Center Subdivision – Re-subdivision of lot 15.
 - 6.7. Tyler Subdivision
 - 6.8. Vinson Gardens Subdivision
7. New Busines
8. Operational Reports
 - 8.1. Legal update
 - 8.2. Legislative Update
 - 8.3. Current water allocation accounting.
 - 8.4. November Financial Report
 - 8.5. Report on the operations of Harlingen Irrigation District.

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

9. 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 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 December 15, 2023 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager