

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

January 5, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 10, 2024** 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. December 20, 2023 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks
4. Exclusions
  - 4.1. 2.29 acres Part of Block 6 FZ Bishop, Survey 39 – Jose L. And Yolanda Garza.
  - 4.2. 1.50 acres Part of Block 2 FZ Bishop – Rolando Gonzalez.
  - 4.3. 8.26 acres Part of Block 11 Stuart Place Subd. Survey 137 – Secundino Gutierrez.
5. Subdivision
  - 5.1. Caliber Collision
  - 5.2. Rangerville DG
  - 5.3. Cameron Crossing Phase 6 replat
6. New Business
  - 6.1. Consider and take possible action on Interlocal agreement with the City of Harlingen for the use of canal right-of-way property for the construction and maintenance of the Lon C. Hill destination park improvements.
  - 6.2. Consider and take possible action on a Permit unto the City of Harlingen for the Construction of a 10' wide multi-purpose trail.
  - 6.3. Consider and take possible action on a request from Jacob Stauffer for the release/sale of excess District easement.
  - 6.4. Consider and take possible action on Golden Eagle Field Archers Lease.
  - 6.5. Consideration and possible action to order general election on May 4, 2024, for the offices of director.
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.

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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 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 January 5, 2024 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager