

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 19, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 24, 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. January 10, 2024, Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Exclusions
 - 4.1. 1.72 acres Block 8 Ramsey Hull Subdivision – Pedro Constante
5. Subdivision
6. New Business
 - 6.1. Consider and take possible action on request to purchase excess District easement from Choice Land Development.
 - 6.2. Consider and take possible action on a request from Richard Rodriguez for forgiveness of P&I on outstanding assessments.
 - 6.3. Consider and take possible action on an easement swap/alignment on Lot 1, Sendero Estate Subdivision.
 - 6.4. Executive session – Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way encroachment by Valley International Airport.
 - 6.5. Consideration and possible action as a result of executive session deliberation.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Legislative Update
 - 7.3. Current water allocation accounting.
 - 7.4. December 2023 Financial report.
 - 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), sec. 551.072

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(real estate matters), and sec. 551.074 (personnel 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 19, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager