

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

February 9, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 14, 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 24, 2024, Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks
4. Exclusions
  - 4.1. 7.209 acres Part of block 13 Stuart Place subdivision/ survey 138 – Alfredo Cavazos Jr.
  - 4.2. 5.00 acres Part of block 53 Adams Gardens Subdivision “B” – Josue Alejandro Garcia
  - 4.3. 1.50 acres Part of Block 103 Harlingen Land and Water Co. (Original Subd) – Victor R. Rios
  - 4.4. 1.48 acres Lot 10 Block 1 Tamm Lane North Subd. – Jesus L. Rodriguez R.L. Tr.
  - 4.5. 5.60 acres Block 8 Stuart Place Subd. Survey 41 – RGVision, LLC (Palm Court Commercial Subd)
  - 4.6. 12.99 acres Part of Block 92 Lon C Hill Subd – US Sherwood Properties, LTD (Carey Estates)
  - 4.7. 15.54 acres Block 36 Stuart Place Subd Survey 298 – Zarate Holme Designs, LLC (Garrett Acres)
5. Subdivision
  - 5.1. Carey Estates
  - 5.2. Garrett Acres
  - 5.3. Palm Court Commercial Subd
  - 5.4. Reservoir Tract
6. New Business
  - 6.1. Consider and take possible action on request from Elizabeth Howell for the abandonment of a pipeline and consider an offer for the purchase of excess right of way
  - 6.2. Consider and take possible action on a request for release of easement from Rey Garcia
  - 6.3. Consider and take possible action on a crossing permit for Gigabit Fiber \_Montezuma Road
  - 6.4. Consider and take possible action on a crossing permit for Gigabit Fiber \_E New Hampshire
7. Operational Reports
  - 7.1. Legal update

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- 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), sec. 551.072 (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, February 9, 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