

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 23, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 28, 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. February 14, 2024, Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Exclusions
5. Subdivision
6. New Business
 - 6.1. Consider and take possible action on Letter of Engagement from Roberto Lopez, CPA.
 - 6.2. Consider and take possible action on Supplement To Interlocal Agreement Texas Water Conservation Association Risk Management Fund.
 - 6.3. Consider and take possible action on 2024 Election.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Legislative Update
 - 7.3. Financial report for January 2024.
 - 7.4. Current water allocation accounting.
 - 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 (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 23, 2024, at 5:00 p.m. at least 72 hours preceding the

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scheduled time of said meeting.

Tom McLemore, General Manager