

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

April 5, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, April 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. March 20, 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. 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 Blocks 67-68 of Stuart Place Subdivision Survey 40.
 - 6.2. Consideration and possible action as a result of executive session deliberation.
 - 6.3. Consider and take possible action on offer from Elizabeth Howell to purchase District ROW
 - 6.4. Consider and take possible action on request from Joel Ochoa for release of easement..
 - 6.5. Consider and take possible action on offer from Anselmo and Elisa Cisneros to purchase District ROW.
 - 6.6. Presentation by the City of Harlingen regarding converting an irrigation canal to an underground system and providing drainage improvements.
 - 6.7. Consider and take possible action on request for crossing permits from Gigabit Fiber.
 - 6.8. Consider and take possible action on municipal delivery rates.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Legislative Update
 - 7.3. 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

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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

Tom McLemore, General Manager