

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

June 14, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, June 19, 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. May 22, 2024, Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. Subdivision / Exclusions
5. New Business
 - 5.1. Consider and take possible action on an offer from Joyce Benson to purchase District right of way.
 - 5.2. Consider and take possible action on an offer from Armando Elizarde (Ace Valley Development) to purchase District Right of Way.
 - 5.3. Consider and take possible action on an offer from Julio Carranza to purchase District right of way.
 - 5.4. Consider and take possible action on an offer from Fabian Marin (Mago Development LLC) to purchase District right of way.
 - 5.5. Consider and take possible action on an offer from Charles Schoffner to donate property to the District.
 - 5.6. 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.
 - 5.7. Consideration and possible action as a result of executive session deliberation.
6. Operational Reports
 - 6.1. Legal update
 - 6.2. Report and take possible action on the Districts water allocation.
 - 6.3. Financial report for May 2024
 - 6.4. Report on the operations of Harlingen Irrigation District.
7. Public Comment
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, June 14, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager