

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

July 5, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, July 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. June 19, 2024, Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. New Business
 - 4.1. Consider and take possible action on an offer from A E Johnson Properties LTD to purchase District easement.
 - 4.2. Consider and take possible action on Tres Caminos Subdivision and petition for exclusion from A E Johnson Properties LTD on 17.21 acres Part of blocks 11, 12, 13, 14 Stuart Place Subdivision Survey 295 and 2.14 acres Part of blocks 11, 12, 13, 14 Stuart Place Subdivision Survey 295.
 - 4.3. Consider and take possible action on Manuel Garza Subdivision and petition for exclusion – Manuel and Evelyn Garza - 5 acres Part of block 4 Briggs Coleman Subdivision survey 28.
 - 4.4. Consider and take possible action on Paloma Estates and petition for exclusion – 6.097 acres Block 15 Leeleand Subdivision Sections 297 and 42.
 - 4.5. Consider and take possible action on petition for exclusion – Mark Lester – 1.332 acres Lot 6 Vista Del Monte Subdivision
 - 4.6. Consider and take possible action on petition for exclusion – George Cordero, Jr – 3.50 acres Survey 24
 - 4.7. Consider and take possible action on letter from Craig A. McCullough for relief f penalty and interest on past due account.
 - 4.8. Consider and take possible action on petition for exclusion from Craig McCullough – 1.244 acres Block 18 Survey 39.
5. 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.

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6. Consideration and possible action as a result of executive session deliberation.
7. Operational Reports
 - 7.1. Legal update
 - 7.2. Report and take possible action on the Districts water allocation.
 - 7.3. Report on the operations of Harlingen Irrigation District.
8. Public Comment
9. 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, July 5, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager