

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

July 19, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, July 24, 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. July 10, 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 Order Setting Hearing for Exclusions.
 - 4.2. Consider and take possible action on Roberto Aquilar Subdivision and petition for exclusion of 2.00 acres Block 10, Lon C. hill Subdivision.
5. Consider and take possible action on Engineering Service Proposal in connection to preparation of Engineering Plans to retrofit the wing walls of the Canal 1 Reinforced Concrete Flume crossing over the Main North Drain Ditch.
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.
7. Consideration and possible action as a result of executive session deliberation.
8. Operational Reports
 - 8.1. Legal update
 - 8.2. Report and take possible action on the Districts water allocation.
 - 8.3. Financial report for June 2024
 - 8.4. Report on the operations of Harlingen Irrigation District.
9. Public Comment
10. 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

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(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 19, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager