

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

August 9, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, August 14, 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 24, 2024, Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks
4. New Business
 - 4.1. Consideration and take possible action on the Annual Financial Audit presented by Roberto Lopez CPA, PC.
 - 4.2. Consideration and take possible action on a petition for exclusion for 4.00 acres Survey 24, of the Georgetown Railway Survey – Adrian P. Marin.
 - 4.3. Consideration and possible action on a release of easement being a 0.248 acre tract of land, part of block 17, Stuart Place Subdivision, survey 42.
 - 4.4. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code
 - 4.5. Consideration and possible action on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
 - 4.6. Consideration and possible action on changes to the Districts Water Conservation Plan and Documents for Delivery Policy.
 - 4.7. Consideration and possible action on a Resolution adopting the 2024 Water Conservation Plan.
 - 4.8. Consideration and possible action on an offer from Brothers Equipment to purchase a 2000 Massey Ferguson 4253 tractor and mower.
 - 4.9. 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.
 - 4.10. Consideration and possible action as a result of executive session deliberation.

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5. Operational Reports

- 5.1. Legal update
- 5.2. Report and take possible action on the Districts water allocation.
- 5.3. Financial report for June 2024
- 5.4. Report on the operations of Harlingen Irrigation District.

6. Public Comment

7. 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, August 9, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager