

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

August 23, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, August 28, 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. August 14, 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 an offer from Elizabeth Howell to purchase excess ROW.
 - 4.2. Consideration and take possible action an offer from Strong Tower Estates to purchase excess easement.
 - 4.3. Consideration and take possible action an offer from Jonathan Wei (Gramercy Land Partner) to purchase excess ROW and easement.
 - 4.4. Consider and take possible action on a crossing permit for Earth Works Enterprise Prime (Allison Subdivision).
 - 4.5. Consideration and take possible action on the Employee Health Insurance renewal.
 - 4.6. Consider and take possible action on flat rate assessments, water delivery rates and charge out rates for 2025.
 - 4.7. 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; Lon C Hill Subdivision Blk 31 Pt E 24; and Canal property along Turner Road.
 - 4.8. Consideration and possible action as a result of executive session deliberation.
5. Operational Reports
 - 5.1. Legal update
 - 5.2. Report and take possible action on the Districts water allocation.
 - 5.3. Report on the operations of Harlingen Irrigation District.

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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 23, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager