

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

November 8, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, November 13, 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. October 16, 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 a Petition from HWWS to Purchase Water Rights under Chapter 49, Subchapter O of the Texas Water Code. January 2023 through July 2024.
 - 4.2. Consider and take possible action on a request for relief from penalty and interest from Yadira Martinez.
 - 4.3. Consider and take possible action on subdivision plat for Paloma Ranch Subdivision Phase 1.
 - 4.3.1. Consider and take possible action on petitions for exclusion from UR Texas Homes: 15.439 Acres Block 1 FZ Bishop Survey 41, 9.229 acres block 2 FZ Bishop Survey 41, 9.42 acres block 3 FZ Bishop Survey 41.
 - 4.4. Consider and take possible action on subdivision plat for Harlingen Terrace No. 2
 - 4.5. Consider and take possible action on subdivision plat for West Harlingen Industrial Park.
 - 4.6. Consider and take possible action on subdivision plat for Laguna Industrial Park Phase 1.
 - 4.6.1. Consider and take possible action on petitions for exclusion from Sabalo Properties, LLC: Laguna Industrial Park Phase-1, 13.38 acres, block 7, Petersburg Syndicate Subd/ Survey C.
 - 4.6.2. Consider and take possible action on petitions for exclusion from Sabalo Properties, LLC: Laguna Industrial Park Phase-1, 13.025 acres, block 7, Petersburg Syndicate Subd/ Survey C.
5. Operational Reports
 - 5.1. Legal update
 - 5.2. Financial report for October 2024
 - 5.3. Report and take possible action on the Districts water allocation.
 - 5.4. Report on the operations of Harlingen Irrigation District.
6. Public Comment
7. Adjourn.

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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, November 8, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager