

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

December 13, 2024

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, December 18 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. November 13, 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 subdivision Plat for Agave Estates
 - 4.1.1. Consider and take possible action on a Petition for exclusion – 5 acres Block 3 Stuart Place Subd. Survey 42 – Agave Estates Subdivision
 - 4.1.2. Consider and take possible action on a Petition for exclusion – 5 acres Block 4 Stuart Place Subd. Survey 42 – Agave Estates Subdivision
 - 4.1.3. Consider and take possible action on a Petition for exclusion – 1.535 acres Block 5 Stuart Place Subd. Survey 42 – Agave Estates Subdivision
 - 4.1.4. Consider and take possible action on a Petition for exclusion – 4.56 acres Block 17 Stuart Place Subd. Survey 42 – Agave Estates Subdivision
 - 4.2. Consider and take possible action on a subdivision Plat for SMT Harlingen III Land.
 - 4.2.1. Consider and take possible action on a Petition for exclusion – 3.867 acres Block 2 (Tract II) Howard Dixieland Heights No. 1 – Francisco G. Gonzalez.
 - 4.3. Consider and take possible action on a subdivision Plat for BH Properties – replat.
 - 4.4. Consider and take possible action on a Petition for exclusion – 2.50 acres, Lot Pt-2 Block PT-51 David and Stephenson Subdivision – Yadira Del Socorro Martinez
 - 4.5. Consider and take possible action on a Petition for exclusion – 2.70 acres Block PT-Blk 71 Stuart Place Subdivision Survey 295 – Juliana G. Long
 - 4.6. Consider and take possible action on a request from Valley Baptist Missions Education Center to purchase a 50 foot road right of way adjacent to the HID Canal #3.
 - 4.7. Consider and take possible action on a permit for storm sewer connection and irrigation easement crossing – Melden & Hunt Inc. (City of Harlingen).
 - 4.8. Consider and take possible action on the 2025 HID Budget.

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5. Operational Reports

- 5.1. Legal update
- 5.2. Financial report for November 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.

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, December 13, 2024, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager