

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 17, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, January 22, 2025**, 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. January 8, 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 request from Aristeo Gutierrez to purchase 0.162 acres of excess easement within Block 6 & part of Block 7 Bishop Survey 39.
 - 4.2. Consider and take possible action on a crossing permit for Texas Gas Service.
 - 4.3. Consider and take possible action on a resolution authorizing the General Manager to apply for a Water Conservation Grant with the Texas Water Development Board.
 - 4.4. Consider and take possible action on the following petitions for exclusion :
 - 6 acres Block 1 Howard's Dixieland Heights Addition #2 – ACE Valley Development, LLC
 - 5.61 acres Block 2 Howard's Dixieland Heights addition #2 – ACE Valley Development, LLC.
5. Operational Reports
 - 5.1. Legal update
 - 5.2. Financial report for December 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).

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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, January 17, 2025, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager