

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 7, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 12, 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 22, 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 crossing permit for KDS Management Utilities Division.
 - 4.2. Consider and take possible action on a request for permit for Right of Entry for Survey and Site Assessment from US CBP.
 - 4.3. Consider and take possible action on a crossing permit for Harry Young Solar Field.
 - 4.4. Consider and take possible action on a petition for exclusion: 20.0 acres Block 176 Adams Gardens Subdivision "C" – LS Contractors specialist, Inc.
 - 4.5. Consider and take possible action on Ewing Corner Subdivision.
 - 4.6. Consideration and possible action to hold hearing on exclusion of land in accordance with Chapter 49, Subchapter J and Subchapter J-1, Texas Water Code.
 - 4.7. Consideration and possible action on District property valuation.
 - 4.8. Executive session pursuant to Texas Government Code sec. 551.071 regarding pending litigation - Hensz v. Harlingen Irrigation District Cameron County No. 1, Cause no. 2025-DCL-00510, in the 107th District Court, Cameron County, Texas.
 - 4.9. Possible action as a result of executive session deliberation.
5. Operational Reports
 - 5.1. Legislative update
 - 5.2. Report and take possible action on the Districts water allocation.
 - 5.3. 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

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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, February 7, 2025, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager