

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

[www.hidcc1.org](http://www.hidcc1.org)

May 9, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, May 14, 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. April 23, 2025, 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 offers to purchase Adams Gardens Reservoir #1 property.
  - 4.2. Consider and take possible action on an offer from J & S Realty Company to purchase an easement at 109 S. Exp. 77 Harlingen, TX.
  - 4.3. Consider and take possible action on a Plat for Archimedes Subdivision.
    - 4.3.1. Consider and take possible action on a petition for exclusion from Andrew Christopher Harris.
  - 4.4. Consider and take possible action on a Plat for Dixieland Heights Subdivision.
    - 4.4.1. Consider and take possible action on a petition for exclusion for DMCLF LLC.
  - 4.5. Consider and take possible action on a plat for Faro Subdivision.
  - 4.6. Consider and take possible action on a re-plat of Beasely Subdivision.
  - 4.7. Consider and take possible action on a plat for The Enclave Phase 1.
  - 4.8. Consider and take possible action on municipal water rates for 2026.
  - 4.9. Consideration and possible action on amendment to interlocal agreement with Cameron County Drainage District No. 5
5. Operational Reports
  - 5.1. Legislative update

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- 5.2. Legal update
- 5.3. Financial report for March 2025
- 5.4. Report and take possible action on the District's water allocation.
- 5.5. 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, May 9, 2025, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager