

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

June 6, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, June 11, 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. Consideration and possible action to amend minutes of the regular meeting of May 14, 2025
  - 2.2. May 21, 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 on a request for release of easement from Combes EDC, block 8 David and Stephenson Subdivision.
  - 4.2. Consider and take possible action on a crossing permit for Texas Gas Service.
  - 4.3. Consider and take possible action on a Plat for Rancho Sanchez Subdivision.
    - 4.3.1. Consider and take possible action on a petition for exclusion for 3.002 acres lot 9 block 1 Laguna Escondida Heights - Amanda Garza Sanchez.
  - 4.4. Consider and take possible action on a Temporary Access Easement for Bay Runner Pipeline LLC.
  - 4.5. Consider and take possible action on a letter of engagement from Roberto Lopez, CPA.
5. Operational Reports
  - 5.1. Legislative report
  - 5.2. Legal report
  - 5.3. Report and take possible action on the District's 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

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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, June 6, 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