

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

July 11, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, July 16, 2025**, at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes of the regular meeting of June 11, 2025 for consideration of approval.
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 forgiveness of penalties and interest from Carmen Leyva.
 - 4.2. Consider and take possible action on an offer from Tim Weber for the purchase of excess right of way.
 - 4.3. Consider and take possible action on an offer from Zarate Home Designs LLC for the purchase of excess right of way.
 - 4.3.1. Consider and take possible action on Little Rock Subdivision
 - 4.3.2. Consider and take possible action on a petition to exclude 9.36 acres part of block 54 David and Stephenson Subdivision.
 - 4.4. Consider and take possible action on Garcia Estates subdivision.
 - 4.5. Consider and take possible action on Sun Country subdivision.
 - 4.6. Consider and take possible action on Traxler Subdivision,
 - 4.7. Consider and take possible action on Central Perk subdivision.
 - 4.7.1. Consider and take possible action on a petition to exclude 2.89 acres part of block 6 Dougherty-Paillet Subdivision / Survey 293. Ramiro and Sylvia Resendez

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4.8. Consider and take possible action on The Reserve at Oak Hills subdivision

4.8.1. Consider and take possible action on a petition to exclude 20 acres
Georgetown Railway survey / Survey 24, Yasa Investments, LLC (Hugo Yanes)

4.9. Consider and take possible action on a petition to exclude 1.00 acre part of block 17,
Briggs and Coleman subdivision, Survey 28. Robert G. Flores.

4.10. Consider and take possible action on a petition to exclude 2.29 acres block 6 FZ Bishop
Subdivision / Survey 39. Jesus and Eliazet Gonzalez.

4.11. Consider and take possible action on a permit for Texas Gas Service.

4.12. Consider and take possible action on an Order Setting Hearing for Exclusions.

4.13. Closed executive session pursuant to Texas Government Code sec. 551.071 to discuss
pending litigation styled Harlingen Irrigation District Cameron County No. 1 v. Henzs, Cause
no. 13-25-00353-CV, in the Court of Appeals, 13th District of Texas.

4.14. Possible action as a result of executive session deliberation.

5. Operational Reports

5.1. Legislative report

5.2. Legal report

5.3. Financial report for June 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, July 11, 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