

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

August 15, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, August 20, 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 July 16, 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 the employee health insurance plan for 2026.
 - 4.2. Consider and take possible action on an offer from Jackson Stith to purchase excess easement.
 - 4.3. Consider and take possible action on an offer from Affordable Homes of South Texas to purchase excess easement.
 - 4.4. Consider and take possible action on an offer from Leonard Simmons to purchase excess right of way and easement.
 - 4.5. Consider and take possible action on an offer from Eric Garza to purchase excess easement.
 - 4.6. Consider and take possible action on a permit for a perimeter fence for Greg Hernandez.
 - 4.7. Consider and take possible action on a petition for exclusion – 2.06 acres PT32, Survey 139, Carmen Leyva.
 - 4.8. Consider and take possible action on a plat for Trinity Heights Phase II.
 - 4.8.1. Consider and take possible action on petitions for exclusion –
5.00 acres Block 5, Survey ST. 297, RGVision LLC.
4.77 acres Block 7, Survey ST. 297, RGVision LLC.
6.22 acres Block 9, Survey ST, 297, RGVision LLC.
 - 4.9. Consider and take possible action on Inter Local Agreement with the City of Harlingen to authorize the city of Harlingen to assist the District with maintenance and improvement of drainage ditches and canals lying within Harlingen Irrigation District Cameron County No. 1.

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4.10. Consider and take possible action on a crossing permit for Bay Runner Pipeline LLC.

4.11. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.

4.12. Consider and take possible action on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.

4.13. Consider and take possible action on the District's water allocation.

4.14. Consider and take possible action on the schedule for future meetings.

5. Operational Reports

5.1. Legislative report

5.2. Legal report

5.3. Financial report for July 2025.

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).

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, August 15, 2025, at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager