

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

September 11, 2025

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, September 17, 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 August 20, 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 Subdivision plat for Aggreko MSR Grid PC5
 - 4.1.1. Consider acceptance of a petition to exclude – 2.00 acres Part of Block 49 Palmetal Company Subdivision – Valley Baptist Missions Education Center.
 - 4.2. Consider and take possible action on a Subdivision plat for Carter Estates Subdivision.
 - 4.3. Consider and take possible action on a Subdivision plat for Welch Tactical Fitness.
 - 4.3.1. Consider acceptance of a petition to exclude - 2.23 acres Block 11 Stuart Place Subdivision survey 139 – Welch Tactical Fitness LLC.
 - 4.4. Consider and take possible action on a Subdivision plat for Logan's Ranch Subdivision.
 - 4.4.1. Consider acceptance of a petition to exclude - 21.43 acres Block 21 David & Stephenson – Eric Garza
 - 4.5. Consider and take possible action on MOU with CCID#6 and discussion of Adams Drain easement.
 - 4.6. Consider and take possible action on Flat Rate Assessments and Water Delivery Rates for FY 2026.
 - 4.7. Closed executive session pursuant to Tex. Gov't Code sec. 551.071 to discuss pending litigation concerning HIDCC No. 1 v. Pedro Trevino, Cause no. 2023-DCL-02722, in the 197th District Court, Cameron County, Texas.
 - 4.8. Possible action as a result of executive session deliberation.

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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. Financial report for August 2025.

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 Thursday, September 11, 2025, at 5:00 p.m. at least three working days preceding the scheduled time of said meeting.

Tom McLemore, General Manager