

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 8, 2026

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, January 14, 2026** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Public Comment
3. Review the minutes of the regular meeting December 12, 2025 for consideration of approval.
4. Review and payment of accounts.
 - 4.1. Certification of payments and signing of checks
5. New Business
 - 5.1. Consider and take possible action on a petition from ERHWSC for water rights in accordance with Texas Water Code 49.501 – 49.512.
 - 5.2. Consider and take possible action on a permit for a power line from AEP Texas.
 - 5.3. Consider and take possible action on plat for North Bass Subdivision.
 - 5.4. Consider and take possible action on a petition to exclude - 7.00 acres block 169 Subdivision “C” Adams Gardens – Amelia Gutierrez.
 - 5.5. Consider and take possible action on a plat for Cielo 22 Subdivision.
 - 5.5.1. Consider and take possible action on a petition to exclude – 2.52 acres block 67 HL&WC – Pena Real Estate Investments LLC.
 - 5.6. Closed session — “Deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Texas Government Code § 551.074.”
 - Position of General Manager
 - 5.7. Possible action as a result of executive session deliberation.
6. Operational Reports
 - 6.1. Legislative report
 - 6.2. Legal report

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

- 6.3. Report and take possible action on the District's water allocation.
- 6.4. Report on the operations of Harlingen Irrigation District.

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, January 8, 2026, at 5:00 p.m. at least three working days preceding the scheduled time of said meeting.

Tom McLemore, General Manager