

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 22, 2026

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, January 28, 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 January 14, 2026 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 request for forgiveness of P&I from Mariano Nava – Survey – Minner, Block 8 Part 15E.
 - 5.2. Consider and take possible action on a request for release of easement from David Floodman – Woodland Oaks Ph 4.
 - 5.3. Consider and take possible action on a petition for exclusion of 5.51 acres Block 14 Palm subdivision – Placido N. Ramirez.
 - 5.4. Consideration and possible action to order general election on May 2, 2026, for the offices of director.
 - 5.5. Consider and take possible action on a petition from Harlingen Water Works System to purchase for water rights in accordance with Texas Water Code 49.501 – 49.512.
 - 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.

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- 6.3. Financial Report for December 2025
- 6.4. Report and take possible action on the District's water allocation.
- 6.5. 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 22, 2026, at 5:00 p.m. at least three working days preceding the scheduled time of said meeting.

Tom McLemore, General Manager