

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

[www.hidcc1.org](http://www.hidcc1.org)

February 5, 2026

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 11, 2026** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Public Comment
3. Consideration and possible action to approve minutes of regular meeting of January 28, 2026.
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 for exclusion – 2.00 acres block 26-B Dougherty-Paillet/ Survey-293 – Benny Boggs Jr.
  - 5.2. Consider and take possible action on a petition for exclusion – 1.00 acre block 8, Lee Miner Subdivision - Mariano Nava.
  - 5.3. Consider and take possible action on a petition to exclude – 1.05 acres block 3 Valley Groves Subdivision – Viviana Abrego.
  - 5.4. Consideration and possible action on petition for annexation from Jacob Rumfield.
  - 5.5. Consider and take possible action on an offer to purchase ROW from Mary L. Day.
  - 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.
  - 6.3. Report and take possible action on the District’s water allocation.
  - 6.4. Report on the operations of Harlingen Irrigation District.

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

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Tom McLemore, General Manager