

ADAMS GARDENS IRRIGATION DISTRICT

**P.O. Box 148 - 301 E. Pierce
Harlingen, Texas 78551
956-423-7015 - FAX 956-423-4671**

February 8, 2019

A meeting of the Board of Directors of the Adams Gardens Irrigation District, will be held at **09:00 AM, Thursday February 14, 2019** at the Harlingen Irrigation District's main office at 301 E. Pierce, Harlingen, Texas.

AGENDA

- 1. Minutes.**
 - 1.1. Review the minutes of the January 31, 2019 meeting, for consideration of approval.
- 2. Review and approve payments**
- 3. Review and take action on submitted subdivision plats**
- 4. Review and take action on submitted petitions for exclusion**
- 5. New Business.**
 - 5.1. Consideration and possible action on the District's water allocation.
 - 5.2. Consideration and possible action to approve consolidation agreement between HIDCC No. 1 and Adams Gardens Irrigation District No. 19.
 - 5.3. Consideration and possible action to order an election to be held on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters of the District the proposed consolidation of HIDCC No. 1 and Adams Gardens Irrigation District No. 19.
- 6. Water and financial reports**
- 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.

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 February 8, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager