

ADAMS GARDENS IRRIGATION DISTRICT

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

March 22, 2019

A meeting of the Board of Directors of the Adams Gardens Irrigation District, will be held at **09:00 AM, Thursday March 28, 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 February 22, 2019 meeting, for consideration of approval.
- 2. Review and approve payments**
- 3. Review and take action on submitted subdivision plats**
 - 3.1. Reba Bass Lake Dollar General Subdivision
 - 3.2. Traxler Way Subdivision
- 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 regarding a permit for Adrian Gomez.
 - 5.3. Consideration and possible action to appoint election judge and related personnel, and related designation form.
 - 5.4. Review and take action on Certificate of Resolution and Order Setting Hearing for Exclusions.
 - 5.5. Discuss and take possible action on proposal from Randy McMurray to exchange in-district land for out of district land.
- 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 March 22, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager