

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 5, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 10, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from December 13, 2017, for consideration of approval.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivisions.
 - 4.1. Review submitted subdivision plats for comments and Board action.
5. Exclusions and Easement Releases.
 - 5.1. Review and take action on petitions for exclusion.
 - 5.2. Review and take action on requests for release of easements.
6. New Business
 - 6.1. Review and take action on proposal from Billy Scoggins to purchase Right of Way.
 - 6.2. Review and take action on contract for legal services.
 - 6.3. Review and take action on Certificate of Resolution and Order Setting Hearing for Exclusions.
 - 6.4. Review and take action on Letter of Engagement from Geary L. Berkman, Certified Public Accountant.
7. Operational Reports.
 - 7.1. Report on the activities of Drainage District #5.
 - 7.2. Report on the operations of Adams Gardens Irrigation District #19.
 - 7.3. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
9. Executive Session
 - 9.1. Closed executive session pursuant to Texas Government Code sec. 551.071 to consult with counsel regarding District's legal rights and obligations in connection with contract for consulting services with Wayne Halbert.
10. Consideration and possible action concerning with contract for consulting services with Wayne Halbert.
11. Adjourn.

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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, January 5, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager