

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 18, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 23, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from May 9, 2018 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.
6. Executive Session
 - 6.1. Executive session pursuant to Sec. 551.072 to deliberate the possible purchase of real property from Union Pacific and Sec. 551.071 to consult with legal counsel regarding legal issues related to purchase.
 - 6.2. Executive session pursuant to Sec. 551.072 to deliberate possible conveyance of right of way interest to VCP and Sec. 551.071 to consult with legal counsel concerning legal issues related to encroachment of VCP facilities on District rights of way.
7. New Business
 - 7.1. Consideration and possible action regarding negotiations to purchase real estate from Union Pacific.
 - 7.2. Discuss and take action on results of the FEMA DR 1709 (Dolly) audit.
 - 7.3. Discuss and take action on sale of .67 acres of excess right of way out of block 2 survey 28 (Briggs-Coleman).
 - 7.4. Discuss and take possible action on VCP pipeline right of way encroachment.
 - 7.5. Consideration and possible action on necessary declarations regarding 2018 election and administration of oaths of office.
8. Operational Reports.
 - 8.1. Report on the activities of Drainage District #5.
 - 8.2. Report on the operations of Adams Gardens Irrigation District #19.
 - 8.3. Report on the operations of Harlingen Irrigation District.
9. Accounting Reports.
 - 9.1. Current water allocation accounting.
 - 9.2. Financial report for April 2018.
10. 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, May 18, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.



Tom McLemore, General Manager