

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

June 22, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday June 27, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from May 23, 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 closed session pursuant to Texas Gov't Code sec. 551.072 to deliberate a possible modification to an interest in real estate with VCP; and Texas Gov't Code sec. 551.071 to consult with District's counsel concerning legal matters related to same.
7. New Business
 - 7.1. Consideration and possible action concerning permit with VCP
 - 7.2. Discuss and take action on purchase of construction equipment to comply with FEMA DR 1709 (Dolly) audit.
 - 7.3. Discuss and take possible action on drainage issues within the District.
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 May 2018.
10. 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

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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, June 22, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.



Tom McLemore, General Manager