

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

[www.hidcc1.org](http://www.hidcc1.org)

August 17, 2018

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, August 22, 2018** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Review the minutes from July 25, 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.
    - 4.1.1. Starbuck Estates
5. Exclusions and Easement Releases.
  - 5.1. Review and take action on petitions for exclusion.
    - 5.1.1. Boyce Subdivision Block A 1.01 acres
    - 5.1.2. Boyce Subdivision Block A 2.595 acres
6. New Business
  - 6.1. Review and take possible action on District's annual audit.
  - 6.2. Discuss and take action on a proposal from Terry Wolfe to purchase .393 acres of excess right of way.
  - 6.3. Discuss and take action on a proposal from Stuart Hall to purchase 1.3 acres of excess right of way.
  - 6.4. Discuss and take action on appraisal and possible sale of lot 11 Green Acres Subdivision, a vacant lot and 2,302 square feet of the adjacent canal right-of-way north side of little creek drive Harlingen, Texas.
  - 6.5. Discuss and take action on price schedule for services.
  - 6.6. Review and take possible action on lease agreements for farm land.
  - 6.7. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
  - 6.8. Consideration and possible action to exclude certain land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
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.
  - 8.2. Financial report for July 2018.
9. 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, August 17, 2018 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager