

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

October 4, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday October 9, 2019** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes for consideration of approval.
 - 2.1. September 25, 2019 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Review submitted subdivision plats for comments and Board action.
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Petition to exclude – Donicio Cuevas – 10 acres block 31 Survey 137 & 297
 - 5.2. Petition to exclude – Donicio Cuevas – 9.35 acres block 32 Survey 137 & 297
6. New Business
 - 6.1. Consideration and possible action regarding appointment to fill possible vacancy on Board of Directors.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
9. 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 October 4, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager