

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

November 8, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday November 13, 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. October 9, 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.
 - 4.1. Casa Blanca Subdivision
 - 4.2. Cameo Subdivision
 - 4.3. Antigua Estates
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Petition to exclude –2 acres Blk 1- Dougherty& Paillet Subdivision Survey 293 – Barbra Castillo
 - 5.2. Petition to exclude – 1.33 acres Lot 8 Vista Del Monte Subdivision – Frank K. Lewis
 - 5.3. Petition to exclude – 19.75 acres Block 139 AGID Subdivision “C” – Antiqua Estates
6. New Business
 - 6.1. Consider and take possible action on Intergovernmental Agreement Addendum for Revised Match Commitment – Hazard Mitigation Planning Grant.
 - 6.2. Consideration and possible action regarding letter of resignation from Edward Bauer to the Board of Directors and possible appointment to fill vacancy.
 - 6.3. Consideration and possible approval of resolution honoring Edward Bauer.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report for October 2019
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

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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 November 8, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager