

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

December 6, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday December 11, 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. November 13, 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. J Gonzales Subdivision
 - 4.2. Oak Estates
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Ruperto Orozco – Block 64 Briggs & Coleman – 1 acre
 - 5.2. US Landman, LPA – Block 95 Lon C Hill Subd – 15.18 acres
6. New Business
 - 6.1. Consider and take possible action on Lease Agreement with Golden Eagle Archers.
 - 6.2. Consideration and possible action on appointment to fill vacancy on the Board.
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 November 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 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 December 6, 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