

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

March 22, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, March 27, 2019** at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Review the minutes from February 27, 2019 for consideration of approval.
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. Sun Country Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Petition for Exclusion – Block 13 Survey C – Beatriz Castellanos
6. New Business
 - 6.1. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J, Texas Water Code.
 - 6.2. Consideration and possible action to exclude certain land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
 - 6.3. Consideration and possible action to appoint election judge and related personnel, and related designation form.
 - 6.4. Consider and take possible action on permit for discharge from Paul Daniec.
 - 6.5. Consideration and possible action on purchase of replacement backhoe.
 - 6.6. Consideration and possible action on proposal by Texas Gas Service to work within a district drain.
7. Operational Reports.
 - 7.1. Report on the operations of Adams Gardens Irrigation District #19.
 - 7.2. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report.
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.

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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, March 22, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager