

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 17, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 22, 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. May 8, 2019 HID.
 - 2.2. May 8, 2019 AGID.
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. Review and consider petition for exclusion from Randy McMurray – 300 acres out of property 1975-00T5-0000-01
6. New Business
 - 6.1. Consider and take possible action on Letters of Engagement from Geary Berkman for audit services for Harlingen Irrigation District and Adams Gardens Irrigation District for fiscal year 2018.
 - 6.2. Discuss and take possible action on sale of ROW adjacent to Escondido Phase III Subdivision.
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.

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and

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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, May 17, 2019 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager