

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

[www.hidcc1.org](http://www.hidcc1.org)

June 21, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday June 26, 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 22, 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. Beckham Square Subdivision
  - 4.2. Pelican's Peak Re-Subdivision- Re-Plat
  - 4.3. Kilbourn Crossing
  - 4.4. 1<sup>st</sup> Class Residences Subdivision Amended
  - 4.5. Adriel Garza Subdivision
  - 4.6. Harlingen Corners Retail Center Addition Replat
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Petition for Exclusion – Beckham Square – E63 Management & Consulting, LLC
  - 5.2. Petition for Exclusion – Kilbourn Crossing – TYPICULL, LLC
  - 5.3. Discuss and take possible action on sale of ROW adjacent to Escondido Phase III Subdivision.
6. New Business
  - 6.1. Consider and take possible action on permit for replacement of drain crossing on Hughes Rd. and Adams canal 20.
  - 6.2. Consider and take possible action on Policy to Permit Urban Drainage Outfalls.
  - 6.3. Consider and take possible action on quote from LHL Foundation Repair and Leveling.
  - 6.4. Consider and take possible action on offer to purchase Terex backhoe.
  - 6.5. Consider and take possible action to authorize the online payment of monthly reoccurring general office utilities.
7. Operational Reports.
  - 7.1. Report on the operations of Harlingen Irrigation District.
  - 7.2. Report on Manager's visit with USIBWC Commissioner.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
  - 8.2. Financial report.

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## 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 June 21, 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