

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

September 6, 2019

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday September 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. August 28, 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.
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Purchase of ROW by Gilman Chevrolet
  - 5.2. Release of easement on Chevrolet Country Estates
6. New Business
  - 6.1. Consider and take possible action on proposal from Perez Consulting assist in the application for BOR Water Conservation Grant.
  - 6.2. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
  - 6.3. Consideration and take possible action to exclude certain land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
  - 6.4. Consider and take possible action on assessment rates for FY 2020.
7. Operational Reports.
  - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
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 September 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