

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

January 3, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 8, 2020** at the District office at 301 E Pierce, Harlingen, Texas.

## AGENDA

1. Call to Order.
2. Swearing in of Board Member Levi T. Burns.
3. Review the minutes for consideration of approval.
  - 3.1. December 15, 2019 Minutes.
4. Review and payment of accounts.
  - 4.1. Certification of payments and signing of checks.
5. Review submitted subdivision plats for comments and Board action.
  - 5.1. Harlingen Corners Retail Center
6. Exclusions, Easement Releases and Right of Way Sales.
7. New Business
  - 7.1. Consider and take possible action on letter from Brown, Leal and Associates concerning discharge into Cantu Lateral Drain.
  - 7.2. Consider and take possible action on Lease Agreement with Smart Star Properties LTD.
  - 7.3. Consider and take possible action on East Rio Hondo Water Supply's Subdivision Water Rights Petition.
  - 7.4. Consider and take possible action on 2020 budget.
8. Operational Reports.
  - 8.1. Report on the operations of Harlingen Irrigation District.
9. Accounting Reports.
  - 9.1. Current water allocation accounting.
  - 9.2. Financial report for December 2019.
10. 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,

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Harlingen, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday January 3, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager