

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 17, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday January 22, 2020** 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. January 8, 2020 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. Coastal Subdivision
 - 4.2. Kilbourn Estates
 - 4.3. Industrial Estates
 - 4.4. Oak Estates
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. 0045-0004-0000-01 - Juanita Rodriguez – 2.25 acres block 4 Briggs and Coleman Subdivision of Survey 49
 - 5.2. 0055-0016-0002-01 – Coastal Landco Harlingen, LLC – 5.051 acres Lot2 and .463 acres Lot 3 Block 16 Thompson Subdivision.
6. New Business
 - 6.1. Consider and take possible action on Certificate of Resolution and Order Setting Hearing for Exclusions.
 - 6.2. Consider and take possible action on Request for Right of Entry from Army Corps of Engineers.
 - 6.3. Consider and take possible action on permit for canal crossing – Roy Sanchez.
 - 6.4. Consider and take possible action on letter from Brown, Leal and Associates concerning discharge into Cantu Lateral Drain.
 - 6.5. Consider and take possible action on rule regarding out of district properties.
 - 6.6. Consideration and possible action on necessary items regarding 2020 election.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
9. Adjourn.

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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 January 17, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager