

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

February 7, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday February 12, 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 22, 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. Industrial Estates
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Consider and take possible action on offer from Lorraine Woolam to purchase ROW.
  - 5.2. Consider and take possible action on offer from Chris Hamby to purchase ROW.
  - 5.3. Petition for exclusion - 1.10 acres block 2 Bishop Subd. Survey 39 – Alejandro Modragon
  - 5.4. Petition for exclusion – 1.119 acres block 30 Dougherty & Paillet Subd. – Miguel Guerrero
6. New Business
  - 6.1. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
  - 6.2. Consider and take possible action on the purchase of two service trucks
  - 6.3. Consider and take possible action on solicitation for sale of excess equipment in accordance with Section 49.226 of the Texas Water Code.
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

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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 February 7, 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