

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

March 6, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday March 11, 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. February 26, 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.
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Discuss and take possible action on an offer from Graham and Jennifer Smith to purchase 1.67 acres of ROW adjacent to Blk 1 and Blk 4 Survey 294.
  - 5.2. Discuss and take action on petition to exclude from Lorenzo Rodriguez  
1.05 Acres lot 34 Block 1 Aloe Vera Section 1 Subdivision
6. New Business
  - 6.1. Discuss and take possible action on permit for Bill Elliff
  - 6.2. Discussion and possible action regarding access easement relating to Tovar Road canal.
  - 6.3. Discuss and take possible action on petition from Harlingen Water Works System to purchase water rights under Chapter 49 Subchapter O of the Texas Water Code
  - 6.4. Discuss and take possible action on a Letter of Authorization to apply for a Bureau of Reclamation Water Smart Grant.
  - 6.5. Discuss and take possible action on the Combined District Water Conservation Plan.
7. Operational Reports.
  - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Financial report for January and February FY 2020.
  - 8.2. 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

# **HARLINGEN IRRIGATION DISTRICT**

**P.O. Box 148 - Harlingen, Texas 78551**

**956-423-7015**

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

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 February 21, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

---

Tom McLemore, General Manager