

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

March 20, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday March 25, 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. March 11, 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 Yvette Mares to purchase right of way on Blk 2 Survey 40 F.H. Handley Subdivision.
 - 5.2. Discuss and take possible action regarding access easement relating to Tovar Road canal.
6. New Business
 - 6.1. Discuss and take possible action on resolutions authorizing the General Manager to sell water rights.
 - 6.2. Discuss and take possible action on resolutions authorizing the General Manager to convert water rights.
 - 6.3. Discuss and take possible action on Letter of No Objection to the Rayos del Sol Solar Project.
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, specifically but not limited to sec. 551.071 (consultation with attorney) and sec. 551.072 (real estate matters).

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 March 20, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager