

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 8, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday May 13, 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 25, 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. Sears Restaurant Subdivision
 - 4.2. Rancho Moreno Subdivision
 - 4.3. E.T. Ranch Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. E.T Ranch Subdivision – Sandra Robles – 9.920 acres Block 54 McLeod Hood Prop No.1
 - 5.2. Discuss and take possible action on offer from Felix De La Cruz to purchase .98 acres of ROW within Rita’s Subd Lot 1 Blk 1.
6. New Business
 - 6.1. Discuss and take possible action on East Ramond Wind Farms Collection System Permit for crossing North Adams Drain.
 - 6.2. Discuss and take possible action on 2020 Water Conservation Plan.
 - 6.3. Discuss and take possible action on Letters of engagement with Buffo and Berkman.
 - 6.4. Discuss and take possible action to set the water rates for FY2021.
 - 6.5. Discuss and take possible action on election of Officers of the Board of Directors and related matters.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Current financial report
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, 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 May 8, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager