

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

October 9, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday October 14, 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. September 9, 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. Barraza Estates Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Consideration and possible action on a petition for exclusion of 10 acres Block 73 Lon C. Hill Subd. – JAKD Properties LLC David Barraza.
 - 5.2. Consideration and possible action on a petition for exclusion of 16.49 acres Block 6 F.Z.Bishop Subd. Survey 41 – Ashwood Estates – The Triple Siete Trust Elena V. Villarreal.
6. New Business
 - 6.1. Consider and take possible action on a Resolution authorizing the General Manager to submit a fiscal year 2021 Water and Efficiency Grant Application to the USBOR under the WaterSMART program for phase 3 of the Wyrick Canal Pipeline project.
 - 6.2. Consideration and possible action on a resolution adopting the FEMA approved Combes, Texas multi-jurisdictional hazard mitigation plan and appointing the general manager as the chief executive officer and authorized representative to act in all matters in connection with their portion of the hazard mitigation plan.
 - 6.3. Consideration and possible action on agreement for professional engineering services with Marcia Appia Civil Infrastructure Consultant Engineers, LLC (Alfonso Gonzales).
 - 6.4. Consideration and possible action on a resolution to approve the updated District Water Conservation Plan.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. September financial report

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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 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 October 9, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager