

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

October 23, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday October 28, 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. October 14, 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
 - 4.2. Industrial Estates Phase II
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 17.501 acres Lot 1 Block 1 Funk Seed Subdivision – Valley First Development, Inc. (Chris Hamby)
 - 5.3. Consideration and possible action on a petition for exclusion of 13.509 acres Lot 1 Block 1 Funk Seed Subdivision – Valley First Development, Inc. (Chris Hamby)
6. New Business
 - 6.1. Consider and take possible action on permit number 2020-00725073 – 2 x 18 inch culverts and flex base for the existing canal access located on Drury Lane.
 - 6.2. Consider and take possible action on offer to purchase excess road right of way (Bob Youker Rd) located on east side of Lot 1 Block 1 Funk Seed Subdivision.
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 October 23, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager