

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

November 6, 2020

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, November 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. October 28, 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. GDI Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
  - 5.1. Consideration and possible action on a petition for exclusion of 1.40 acres Block A Lewis Subdivision. (Nester Martinez - GDI).
  - 5.2. Consideration and possible action on a petition for exclusion of 2.198 acres, canal right of way, Petersburg Syndicate Subdivision (Idea Public Schools - Carlo Hershberger)
  - 5.3. Consideration and possible action on a petition for exclusion of 36.66 acres Block 2 HL&WC Subdivision C (Idea Public Schools - Carlo Hershberger)
6. New Business
  - 6.1. Consider and take possible action on 2021 District charge out rates.
  - 6.2. Consider and take possible action on 2021 Harlingen Irrigation District annual budget.
  - 6.3. Consider and take possible action on variance and crossing permit for AEP Texas, Inc.
  - 6.4. Consider and take possible action on offer to purchase road easement within Block 24 John A. Hill subdivision.
7. Operational Reports.
  - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
  - 8.2. Financial report for October 2020.
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

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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, November 6, 2020 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager