

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 8, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, January 13, 2021** 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. December 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. Dominion Estates Phase-1
 - 4.2. Breedlove Subdivision
 - 4.3. Browning Arms Subdivision
 - 4.4. Adam's Crossing Phase V
 - 4.5. Oak Ranch Estates Phase-2
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. Breedlove Subdivision – 9.77 acres, block 23 David & Stephenson Subdivision – Jose Luis Lopez
 - 5.2. Browning Arms Subdivision – 2.00 acre block 26-B Dougherty & Pallet Subd (Survey 293)
6. New Business
 - 6.1. Consider and take possible action on a permit for Al Mabani Pro LLC.
 - 6.2. Consider and take possible action on permit for Rhyner Construction Services.
 - 6.3. Consider and take possible action on permit for Elisa Hufham.
 - 6.4. Consider and take possible action on a Petition for Water Rights from ERHWSC.
 - 6.5. Executive session: The Board will convene in executive session to consult with legal counsel pursuant to Tex. Gov. Code sec. 551.071(1) (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, concerning the following:

Deliberation regarding enforcement of rights granted under Rights of Way Warranty Deed from E.H. Briggs, et. al.
 - 6.6. Open session: Consideration and possible action on items discussed in executive session.

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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 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, January 8, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager