

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

October 22, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, October 27, 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. September 22, 2021 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Subdivision Plats
 - 4.1. Mourning Dove Estates Phase III
5. Petition for Exclusion
 - 5.1. 2.65 acres Part of Block 10 Survey 39 – Lorain Woolam (Payne Sisters)
6. New Business
 - 6.1. Consideration and possible action on a request from Carolyn Allbee to purchase 1.5 acres of ROW.
 - 6.2. Consideration and possible action on a request for permit from the City of Harlingen for a storm sewer line off-site extension to CCDD#5 detention pond.
 - 6.3. Consideration and possible action on a request from Justo Castano for forgiveness of P&I.
 - 6.4. Consideration and possible action on consulting agreement with Wayne Halbert for FY 2022.
 - 6.5. Discussion and possible action on District FY 2022 M&O Budget.
 - 6.6. Recognition of District Employees Guadalupe Saldivar, Rolando Cantu and Ismael Martinez.
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 September 2021
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

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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 22, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager