

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

December 3, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, December 8, 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. November 10, 2021 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Petition for Exclusion
 - 4.1. 2.249 acres Block 2 FZ Bishop Subd. Of Section No. 39 – John Sifford
 - 4.2. 1.18 acres lot 4 block 1 H&E Lehman Subd. – Olivia Betancourt
5. New Business
 - 5.1. Consideration and possible action on the swearing in of Keith Adams and appointment of Board officers
 - 5.2. Consideration and possible action on an offer from Forrest Garling to purchase .48 acres of ROW.
 - 5.3. Consideration and possible action on an amendment to the District's General Liability Policy to include communicable disease defense coverage.
 - 5.4. Consideration and possible action on Crossing permit for MVEC.
 - 5.5. Consideration and possible action on Crossing permit for Michael Gonzales.
 - 5.6. Consideration and possible action on the 2022 M&O Budget.
6. Operational Reports.
 - 6.1. Report on the operations of Harlingen Irrigation District.
7. Accounting Reports.
 - 7.1. Current water allocation accounting.
8. 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).

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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, December 3, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager