

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 19 , 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 24, 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. February 10, 2021 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. Beckham Square Subdivision
 - 4.2. Jumping Jack Subdivision
5. Exclusions, Easement Releases and Right of Way Sales.
 - 5.1. 5 Acres out of block 13 Survey 138 – Beckham Square Subdivision – E63 Management and Consulting, LLC
 - 5.2. 1.62 acres Block 20 Stuart Place Subdivision Survey 139 and 298
6. New Business
 - 6.1. Consider and take possible action on Letter of Engagement from Buffo & Berkman Certified Public Accounts.
 - 6.2. Consider and take possible action on crossing permit for Rayos del Sol.
 - 6.3. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
 - 6.4. Consideration and possible action on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
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, February 19, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager