

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

March 19 , 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, March 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 24, 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. Circle K Subdivision (PE)
 - 4.2. Sun Country Subdivision (PE)
 - 4.3. Sparkle Heights Subdivision (PE)
 - 4.4. Beckham Square Subdivision
 - 4.5. Olive Leigh Subdivision
 - 4.6. Serenity Estates Subdivision
5. Petitions for Exclusion.
 - 5.1. 9.23 Acres Block 11 Survey 42 & 297 – Oak Ranch Estates Phase 2 – RL Properties Holdings, LLC.
 - 5.2. 5.00 acres Block 13 Survey 138 – Beckham Square Subdivision – E63 Management & Consulting. LLC
 - 5.3. 4.92 acres Block 1 Stuart Place Subdivision Survey 294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
 - 5.4. 1.61 acres (Canal ROW) part of block 1 & 4 Stuart Place Subdivision Survey 294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
 - 5.5. 2.85 acres Block 4 Stuart Place Subdivision Survey 294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
6. New Business
 - 6.1. Consider and take possible action on Offer from Angel Guter to purchase 1.35 acres of excess ROW.
 - 6.2. Consider and take possible action on request from Candiss Carter to excuse P&I on past due account.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.

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8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report for February 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 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, March 19, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager