

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

[www.hidcc1.org](http://www.hidcc1.org)

April 9, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, April 14, 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. March 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. Serenity Estates
  - 4.2. Olive Leigh Subdivision
5. Petitions for Exclusion.
  - 5.1. 4.92 acres Block 1 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
  - 5.2. 1.61 acres (Canal ROW) part of block 1 & 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
  - 5.3. 2.85 acres Block 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
6. New Business
  - 6.1. Closed executive session pursuant to Texas Gov't Code sec 551.071 to seek advice from the District's legal counsel and sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding the following:
    - 6.1.1. Possible wind energy lease
    - 6.1.2. Contract for Water Delivery with ERHWSC
  - 6.2. Consideration and possible action on wind energy lease.
  - 6.3. Consider and take possible action on request for relief from P& I and petition to exclude from Juan Gonzales – 1 acre block 1 Survey 297.
  - 6.4. Consider and take possible action on quote for storm shutters for main office.
  - 6.5. Consider and take possible action on a Contract for Water Delivery with ERHWSC.
7. Operational Reports.
  - 7.1. Legislative report - Wayne Halbert
  - 7.2. Legal report – Alan Ozuna
  - 7.3. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.

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## 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, April 9, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager