

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

April 23, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, April 28, 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. April 14, 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. Elliff Kubota Subdivision
  - 4.2. Henze Subdivision
5. Petitions for Exclusion.
  - 5.1. 10.898 acres Lot 1 Block 1 Southside Subdivision – Cameron Kubota, LLC (Bill Elliff)
  - 5.2. 1.32 acres Stuart Place Subdivision Survey 293 – Colby Allen Henze.
6. New Business
  - 6.1. Consider and take possible action on water allocation.
  - 6.2. Consider and take possible action on repair of office windows.
7. Operational Reports.
  - 7.1. Legal report – Alan Ozuna
  - 7.2. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
  - 8.2. Financial report for March 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,

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Harlingen, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted on Friday, April 23, 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