

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

May 14, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, May 19, 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 28, 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. Woodland Oaks Phase II B Subdivision
 - 4.2. Rising Phoenix Subdivision
5. Petitions for Exclusion.
 - 5.1. 1.01 acres – Block 8 Lee Miner Subdivision – John Leslie Purvis.
 - 5.2. 2 acres – Block 24 – David and Stephenson Subdivision- Rising Phoenix Subdivision – Edna Loya
6. New Business
 - 6.1. Executive closed session pursuant to Texas Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property concerning offer of lease by Cielo Land and Cattle LLC.
 - 6.2. Consideration and possible action concerning lease with Cielo Land and Cattle LLC.
 - 6.3. Consider and take possible action on rules for a water allocation.
 - 6.4. Consider and take possible action on repair of office windows.
 - 6.5. Consider and take possible action on request from Troy Shewmaker for a fence permit.
7. Operational Reports.
 - 7.1. Legal report – Alan Ozuna
 - 7.2. Legislature report – Wayne Halbert
 - 7.3. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report for April 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

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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, May 14, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager