

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

June 11, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, June 16, 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. May 19, 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. Dillards Subdivision
 - 4.2. Puga Estates Subdivision
5. Petitions for Exclusion.
 - 5.1. 7 acres – Block 21 David & Stephenson Subdivision – Darryl Franke
 - 5.2. 1.04 acres – Lot 8 Block 1 Aloe Vera Subd. Sect. 1 (C) – Elipidia Ramirez
 - 5.3. 2.5 acres – Lot 6 Block B Coe Subdivision – Pedro Bustinza G Jr.
 - 5.4. 2.864 acres – Block 23 FZ Bishop Subdivision – Jose Puga.
6. New Business
 - 6.1. Consider and take possible action on request for crossing permits from Texas Gas. Permit numbers 2021-14215416 and 2021-44481046.
 - 6.2. Consider and take possible action on rules for a water allocation.
 - 6.3. Consider and take possible action on the District's water allocation
 - 6.4. Consider and take possible action on offer from Rosemary Vargas to purchase excess ROW.
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 May 2021.
9. Adjourn.

If during the course of this meeting, the Board should determine that a closed meeting or

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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, June 11, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager