

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

July 10, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, July 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. June 16, 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. Crazy Acres
5. Petitions for Exclusion.
  - 5.1. Tract 1 Block 7 F.Z. Bishop Subdivision – 5.67 acre – Angela Guiter – Crazy acres.
  - 5.2. Lot 15 Survey 42-East – 4.061 acres – Nicolas Garcia
  - 5.3. Lot 15 Stuart Place Country Est. #2 – 5.11 acres – Oscar O. Jimenez .
6. New Business
  - 6.1. Consider and take possible action on an offer from Lupe Zuniga for the purchase of excess right of way.
  - 6.2. Consider and take possible action on a request for a release of easement on block 16 Stuart Place Subdivision, Survey 139.
  - 6.3. Consider and take possible action on proposed revisions to District's Personnel Policy.
  - 6.4. Executive session – Closed executive session pursuant to Texas Government Code sec. 551.071 to consult with the District's attorney concerning *Harlingen Irrigation District Cameron County No. 1 v. Chris Lofton*, in the 138<sup>th</sup> District Court, Cameron County, Texas.
7. Operational Reports.
  - 7.1. Legislature report – Wayne Halbert
  - 7.2. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
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

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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, July 10, 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