

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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www.hidcc1.org

August 6, 2021

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, August 11, 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. July 28, 2021 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. New Business
 - 4.1. Consider and take possible action on offer to purchase an easement for road access to blocks 23 and 24 John A. Hill subdivision.
 - 4.2. Consider and take possible action on a resolution to authorize the General Manager to amend the municipal water account 23-831.
5. Operational Reports.
 - 5.1. Report on the operations of Harlingen Irrigation District.
 - 5.2. Legislative report – Wayne Halbert
6. Accounting Reports.
 - 6.1. Current water allocation accounting.
 - 6.2. Financial report for July 2021
7. 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, August 6, 2021 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager