

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

June 3, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, June 8, 2022**, 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 25, 2022 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. Petition for Exclusion
 - 4.1. Cameron County Drainage District #5 – 9.288 acres - Being out of and part of a 90.96 ac. Tract of land out of Survey 23.
 - 4.2. Mid Valley Properties LLC – 81.672 acres - The Southwest portion of Survey 23
 - 4.3. Francisco Gonzalez – 5.38 acres – Block 1 (Tract 1) Howard Dixieland Heights Subd. No. 1
 - 4.4. Town and Country Homes – Adams Cove Subdivision 5.49 acres block 26 Briggs & Coleman Subdivision of Survey 49.
5. Subdivisions
 - 5.1. SMT Harlingen II Land LLC
 - 5.2. Adams Cove.
 - 5.3. MA Investments
6. New Business
 - 6.1. Consider and take possible action on a Right of Entry agreement for CSE engineering.
7. Legal Report
8. Operational Reports.
 - 8.1. Report on the operations of Harlingen Irrigation District.
9. Accounting Reports.
 - 9.1. Current water allocation accounting.
10. 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

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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 3, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager