

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

July 8, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Tuesday July 13, 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. June 21, 2022 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Subdivisions
5. New Business
  - 5.1. Discuss and take possible action on Employee health insurance for FY 2023.
  - 5.2. Discuss and take possible action on lease proposal from Third Pillar Solar.
  - 5.3. Consider and take possible action on request for release of easement from CASA Engineering on Block 1 Lot 1 Peacock Subdivision and Country Inn and Suites Subdivision.
  - 5.4. Discuss and take possible action on District easement valuation.
  - 5.5. Discuss and take possible action on proposal to engage Marcia Appia Civil Infrastructure Consultant Engineers, LLC. to study future infrastructure improvements needed to supply HWWS.
6. Legal Report
7. Operational Reports.
  - 7.1. 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 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).

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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 8, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

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Tom McLemore, General Manager