

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

January 7, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, January 12, 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. December 8, 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. JMM Subdivision
5. Petition for Exclusion
 - 5.1. 10 acres out of Block 196 Adams Gardens Subdivision "C". Abraham Hernandez III and Gloria Hernandez
6. New Business
 - 6.1. Consider and take possible action on a petition, from East Rio Hondo Water Supply Corp., for Municipal water rights filed under Sec. 49.503 Subchapter "O" of the Texas Water Code.
 - 6.2. Consider and take possible action on a Limited Right of Entry agreement with the State of Texas.
 - 6.3. Consider and take possible action on a crossing permit for Military Highway Water Supply Corporation, waterline improvements.
 - 6.4. Consider and take possible action on a lease agreement with Golden Eagle Field Archers.
 - 6.5. Consider and take possible action on proposed change to types of payment accepted for all transactions.
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

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

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, January 7, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager