

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 18, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 23, 2022**, at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

1. Call to Order.
2. Public Comment
3. Review the minutes for consideration of approval.
 - 3.1. January 9, 2022 Minutes.
4. Review and payment of accounts.
 - 4.1. Certification of payments and signing of checks.
5. Review submitted subdivision plats for comments and Board action.
 - 5.1. Bellagio's Subdivision
 - 5.2. The Reserve Subdivision
 - 5.3. The Heights
 - 5.4. Palm Valley Heights
6. Petition for Exclusion
 - 6.1. 1.12 Ac, Lot 34 St. Place Country Est. #1 – Elvira Hernandez
 - 6.2. 19.72 Ac, Bellagio's Subd., Block 138 Adams Gardens Subd. "C" – LS Contractors Specialist, Inc.
7. New Business
 - 7.1. Consider and take possible action on 2022 election items in accordance with sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code, and related matters.
 - 7.2. Consider and take possible action on request for relief of penalty and interest from Pablo and Mary Helen De La Rosa.
 - 7.3. Consider and take possible action on a request for relief of late penalty for non-payment from John Davis.
 - 7.4. Consider and take possible action on crossing permit for AEP Texas Inc
 - 7.5. Executive closed session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of District real estate; and attorney consultation pursuant to Texas Government Code sec. 551.071 concerning contemplated and pending litigation: encroachment by Pedro Trevino, and HIDCC#1 v. Lofton, Cause no. 2021-DCL-02992 in the 138th District Court, Cameron County, Texas.
 - 7.6. Consider and take possible action on items discussed in executive session.
 - 7.7. Consider and take possible action on District water allocation.

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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 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, February 18, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager