

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

February 4, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, February 9, 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. January 12, 2022 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
5. Petition for Exclusion
 - 5.1. 1.6 acres Parts of lot 44 and 45 FZ Bishop/ Rice and Taylor Lands (lot 44, 1.484 and lot 45, .116 acres) – Lorenzo Hernandez.
6. New Business
 - 6.1. Consider and take possible action on a crossing permit for Magic Valley Electric Cooperative.
 - 6.2. Consider and take possible action on a crossing permit for Texas Gas Service.
 - 6.3. Consider and take possible action on a Memorandum of Agreement between the International Boundary and Water Commission and Harlingen Irrigation District.
 - 6.4. Consider and take possible action on a Certificate of Resolution and Order Setting Hearing for Exclusions.
 - 6.5. 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.
 - 6.6. Consider and take possible action on offer from the State of Texas to purchase an easement for the construction of a border fence.
 - 6.7. Consider and take possible action on offer from Jeff Minor to purchase a District Right of Way.
 - 6.8. Executive closed session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of real estate – on the above real estate items.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.

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8. Accounting Reports.
 - 8.1. Current water allocation accounting.
 - 8.2. Financial report for FY 2021.

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).

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 4, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager