

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

March 4, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, March 9, 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. February 23, 2022 Minutes.
4. Review and payment of accounts.
 - 4.1. Certification of payments and signing of checks.
5. Petition for Exclusion
 - 5.1. 2.00 acres lot 7&14 Fitzgerald subdivision – Pablo and Mary Helen De La Rosa
6. New Business
 - 6.1. Consider and take possible action on offer from Thomas Luke to purchase District ROW.
 - 6.2. Consider and take possible action on crossing permit for Gilbert Galvan (R.L. Properties Holding LLC).
 - 6.3. Consideration and possible action on Contract for Water Delivery with the City Palm Valley.
 - 6.4. Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code
 - 6.5. Consideration and possible action on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.
 - 6.6. 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.
 - 6.7. Consider and take possible action on items discussed in executive session.
7. Operational Reports.
 - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
 - 8.1. Current water allocation accounting.
9. Adjourn.

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

Tom McLemore, General Manager