

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

April 8, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, April 13, 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. March 23, 2022 Minutes.
4. Review and payment of accounts.
  - 4.1. Certification of payments and signing of checks.
5. Subdivisions
  - 5.1. Oak Ranch Estates Phase -3
  - 5.2. Sendero Estate Subdivision
6. Petition for Exclusion
  - 6.1. 1.10 acres Lot 8 Block 2 Lomita Subdivision – Samuel & Martha H. Davila
  - 6.2. 9.32 acres Oak Ranch Estates Phase-3, Block 11 Stuart Place Subd Survey 42 & 297 – RL Properties Holdings LLC
  - 6.3. 11 acres Oak Ranch Estates Phase - 3, Block 11 Stuart Place Subd. Surveys 42 & 297 – RL Properties Holdings LLC
  - 6.4. 1 acre Sendero Estate Subd. Block 74 Lon C Hill Subd. – Guadalupe Zuniga Jr.
7. New Business
  - 7.1. Consider and take possible action on offer to purchase .53 acre ROW from Paul and Regina Stewart.
  - 7.2. Consider and take possible action on offer to purchase 1.07 acre ROW from Emmanuel Formacio
  - 7.3. Consider and take possible action on a crossing permit for Texas Gas
  - 7.4. Consider and take possible action on transfer of assessed property from Harlingen Irrigation District roles to La Feria Irrigation District.
  - 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.
  - 7.6. Consider and take possible action on items discussed in executive session.
8. Operational Reports.
  - 8.1. Report on the operations of Harlingen Irrigation District.
9. Accounting Reports.

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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, April 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