

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

www.hidcc1.org

April 22, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday, April 27, 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. April 13, 2022 Minutes.
3. Review and payment of accounts.
 - 3.1. Certification of payments and signing of checks.
4. New Business
 - 4.1. Consider and take possible action on an offer from Thomas Luke to purchase District right of way.
 - 4.2. Consider and take possible action on a crossing permit for AEP.
 - 4.3. Consider and take possible on Water Delivery Rates for HWWS.
 - 4.4. Consider and take possible action on cancelation of lawn water contracts and remove pipeline from service on Rio Hondo Rd.
 - 4.5. Consider and take possible action on a resolution authorizing the General Manager to apply for funding through the Bureau of reclamation.
 - 4.6. Consider and take possible action on transfer of assessed property from Harlingen Irrigation District roles to La Feria Irrigation District.
 - 4.7. Executive closed session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of District real estate.
 - 4.8. Consider and take possible action on items discussed in executive session.
5. Operational Reports.
 - 5.1. Report on the operations of Harlingen Irrigation District.
6. Accounting Reports.
 - 6.1. Current water allocation accounting.
 - 6.2. Financial report for March 2022.
7. 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).

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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 22, 2022 at 5:00 p.m. at least 72 hours preceding the scheduled time of said meeting.

Tom McLemore, General Manager