

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

September 23, 2022

A meeting of the Board of Directors of the Harlingen Irrigation District will be held at 9:00 am **Wednesday September 28, 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. September 14, 2022 Minutes.
3. Review and payment of accounts.
  - 3.1. Certification of payments and signing of checks.
4. Subdivisions
5. Petitions for Exclusion
  - 5.1. Daniec Land and Cattle Co – block 29 Palmetal Company Subdivision – West 10 acres
  - 5.2. Daniec Land and Cattle Co – block 29 Palmetal Company Subdivision – East 10 acres
6. New Business
  - 6.1. Consider and take possible action on lease agreement with Prosillico Civil.
  - 6.2. Consider and take possible action on easement and right of way located in Lot 4 New Hampshire Commercial Subdivision.
  - 6.3. Consider and take possible action on 2023 M&O budget.
7. Operational Reports.
  - 7.1. Report on the operations of Harlingen Irrigation District.
8. Accounting Reports.
  - 8.1. Current water allocation accounting.
  - 8.2. Financial report for August 2022.
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

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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 September 23, 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