

HARLINGEN IRRIGATION DISTRICT

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April 23, 2010

A meeting of the Board of Directors of the Harlingen Irrigation District, will be held at 9:00 am, **Wednesday, April 28, 2010**, at the District office at 301 E Pierce, Harlingen, Texas.

AGENDA

- 1 Call to Order.
- 2 Minutes.
 - 2.1 Review the minutes of April 15, 2010, for consideration of approval.
- 3 Review and payment of accounts.
 - 3.1 Certification of payments and signing of checks.
- 4 Subdivisions.
 - 4.1 Review submitted subdivision plats for comments and Board action.
- 5 Exclusions.
 - 5.1 Review petitions for exclusion for comments and Board action.
- 6 Operational Reports.
 - 6.1 Report on the activities of Drainage District #5.
 - 6.2 Report on the operations of Adams Gardens Irrigation District #19.
 - 6.3 Report on the operations of Harlingen Irrigation District.
 - 6.4 FEMA and NRCS rehabilitation project reports.
 - 6.5 Report on progress on TWDB & BOR projects.
 - 6.6 Report on progress of Dixieland Loop project.
- 7 Old Business.
- 8 New Business.
 - 8.1 Discussion on replacement for vacancy on the Board.
 - 8.2 Report on changes in operations for repairs and maintenance.
 - 8.3 Report on submissions for projects.

- 9 Accounting Reports.
 - 9.1 Current water allocation accounting.
 - 9.2 Current financial report.

- 10 Adjourn.

Wayne Halbert, General Manager