

ADAMS GARDENS IRRIGATION DISTRICT

**P.O. Box 148 - 301 E. Pierce
Harlingen, Texas 78551
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August 7, 2009

A meeting of the Board of Directors of the Adams Gardens Irrigation District, will be held at 11:00 A.M., **Wednesday, August 12, 2009**, at the Harlingen Irrigation District's main office at 301 E. Pierce, Harlingen, Texas.

AGENDA

- 1) Minutes.**
 - 1.1 Review the minutes of January 21, 2009, for consideration of approval.
- 2) Accounts Payable.**
 - 2.1 Review the accounts payable and take appropriate action.
- 3) Subdivisions.**
 - 3.1 Review submitted subdivision plats for comments and consideration of approval.
- 4) Old Business.**
 - 4.1 Report on status of FEMA and NRCS grant work for repairs due to damages from the Hurricane Dolly event.
- 5) New Business.**
 - 5.1 Presentation of 2008 audit report by Gary Berkman.
 - 5.1.1 Board action of adoption of report and forwarding copies to appropriate authorities.
- 6) Manager's Report.**
 - 6.1 Current water allocation accounting for District.
 - 6.2 Financial report for District.
- 7) Adjourn.**

Wayne Halbert
General Manager