

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY, TEXAS)**Board of Directors Regular Meeting - February 09, 2022**

REGULAR Session Agenda Docket for Harlingen Irrigation District Cameron County #1
(Cameron County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2022-02-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - February 09, 2022
Session Classification & Date	REGULAR SESSION 2022-02-09
Total Indexed Docket Items	6 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Motion to approve the minutes	REGULAR	PASSED (5-0)
2: Motion to accept the petition	REGULAR	PASSED (5-0)
3: Motion to approve the crossing permit number 2021- 07	REGULAR	PASSED (5-0)
4: Motion to approve the crossing permit number 2021-343	REGULAR	PASSED (5-0)
5: Motion to approve the Memorandum of Agreement	REGULAR	PASSED (5-0)
6: Motion to set the date of March 9, 2022 for the Hearing	REGULAR	PASSED (5-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Motion to approve the minutes [Vote: PASSED (5 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to approve the minutes.

Item 2: Motion to accept the petition [Vote: PASSED (5 Yes, 0 No)] -- Motion by Rick Guerrero, seconded by Leonard Simmons to accept the petition.

Item 3: Motion to approve the crossing permit number 2021- 07860378 [Vote: PASSED (5 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero to approve the crossing permit number 2021- 07860378.

Item 4: Motion to approve the crossing permit number 2021-34313993 [Vote: PASSED (5 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to approve the crossing permit number 2021-34313993.

Item 5: Motion to approve the Memorandum of Agreement [Vote: PASSED (5 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to approve the Memorandum of Agreement.

Item 6: Motion to set the date of March 9, 2022 for the Hearing [Vote: PASSED (5 Yes, 0 No)]

-- Motion by Rick Guerrero, seconded by Leonard Simmons to set the date of March 9, 2022 for the Hearing.

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Harlingen Irrigation District Cameron County #1 (Cameron County, Texas) convened on 2022-02-09, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.hidcc1.org>

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