

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY, TEXAS)

Board of Directors Regular Meeting - August 09, 2023

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	2023-08-09

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - August 09, 2023
Session Classification & Date	REGULAR SESSION 2023-08-09
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 (4-0)
2: Motion to approve the subdivision	REGULAR	PASSED (4-0)
3: Motion to accept the exclusion	REGULAR	PASSED (4-0)
4: Motion to accept the request and proceed with the swa	REGULAR	PASSED (4-0)
5: Motion to approve permit 2003-74398804	REGULAR	PASSED (4-0)
6: Motion to approve the MOU subject to the changes bei	REGULAR	PASSED (4-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Motion to approve the minutes [Vote: PASSED (4 Yes, 0 No)] -- Motion by Rick Guerrero, seconded by Levi Burns to approve the minutes.

Item 2: Motion to approve the subdivision [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero to approve the subdivision.

Item 3: Motion to accept the exclusion [Vote: PASSED (4 Yes, 0 No)] -- Motion by Rick Guerrero, seconded by Levi Burns to accept the exclusion.

Item 4: Motion to accept the request and proceed with the swap of the easement [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero to accept the request and proceed with the swap of the easement.

Item 5: Motion to approve permit 2003-74398804 [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero to approve permit 2003-74398804.

Item 6: Motion to approve the MOU subject to the changes being accepted by the Drainage District #6 [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero

to approve the MOU subject to the changes being accepted by the Drainage District #6.

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 2023-08-09, 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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