

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY)

Board of Directors Regular Meeting - July 12, 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	2023-07-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - July 12, 2023
Session Classification & Date	REGULAR SESSION 2023-07-12
Total Indexed Docket Items	5 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 (3-0)
2: Motion to accept the petitions	REGULAR	PASSED (3-0)
3: Motion to forgive the penalty and interest on the ac	FINANCIAL	PASSED (3-0)
4: Motion to approve the resolution and forward to the	REGULAR	PASSED (3-0)
5: Motion to engage Roberto Lopez's services for the 20	REGULAR	PASSED (3-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Motion to approve the minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Keith Adams, seconded by Rick Guerrero to approve the minutes.

Item 2: Motion to accept the petitions [Vote: PASSED (3 Yes, 0 No)] -- Motion by Keith Adams, seconded by Rick Guerrero to accept the petitions.

Item 3: Motion to forgive the penalty and interest on the account provided all the back assessments are paid in full and a petition for exclusion is filed [Vote: PASSED (3 Yes, 0 No)] -- Motion by Keith Adams, seconded by Rick Guerrero to forgive the penalty and interest on the account provided all the back assessments are paid in full and a petition for exclusion is filed.

Item 4: Motion to approve the resolution and forward to the LRGVDC as requested [Vote: PASSED (3 Yes, 0 No)] -- Motion by Rick Guerrero, seconded by Keith Adams to approve the resolution and forward to the LRGVDC as requested.

Item 5: Motion to engage Roberto Lopez's services for the 2022 audit [Vote: PASSED (3 Yes, 0 No)] -- Motion by Rick Guerrero, seconded by Keith Adams to engage Roberto Lopez's services for the 2022 audit.

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 2023-07-12, 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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