# HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON

## Board of Directors Regular Meeting - July 26, 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 | 2023-07-26 |

### 1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

| | |
|---|---|
| Meeting Session Title | Board of Directors Regular Meeting - July 26, 2023 |
| Session Classification & Date | REGULAR SESSION \| 2023-07-26 |
| 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 approve the subdivision | REGULAR | PASSED (4-0) |
| 4: Motion to accept the exclusions | REGULAR | PASSED (4-0) |
| 5: Motion to accept the exclusion | REGULAR | PASSED (4-0) |
| 6: Motion to purchase one Kubota M6S-1 11 SDSC2 tractor | 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 Leonard Simmons, 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 approve the subdivision [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to approve the subdivision.

Item 4: Motion to accept the exclusions [Vote: PASSED (4 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Levi Bums to accept the exclusions.

Item 5: Motion to accept the exclusion [Vote: PASSED (4 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Levi Burns to accept the exclusion.

Item 6: Motion to purchase one Kubota M6S-1 11 SDSC2 tractor and utilize the financing incentive offered by Kubota [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to purchase one Kubota M6S-1 11 SDSC2 tractor and utilize the financing

incentive offered by Kubota.

## 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 2023-07-26, 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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