

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY)

Board of Directors Regular Meeting - April 27, 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	2022-04-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - April 27, 2022
Session Classification & Date	REGULAR SESSION 2022-04-27
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 permit	REGULAR	PASSED (4-0)
3: Motion to not increase the municipal water delivery	REGULAR	PASSED (4-0)
4: Motion to seal off, and abandon the pipeline and reim	REGULAR	PASSED (4-0)
5: Motion to approve the Resolution and authorize the m	REGULAR	PASSED (4-0)
6: Motion to approve the policy for the determination of	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 permit [Vote: PASSED (4 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Levi Burns to approve the permit.

Item 3: Motion to not increase the municipal water delivery rates for fiscal year 2023 [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Leonard Simmons to not increase the municipal water delivery rates for fiscal year 2023.

Item 4: Motion to seal off, and abandon the pipeline and reimburse the 2022 annual lawn water fee to the affected properties [Vote: PASSED (4 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Levi Burns to seal off, and abandon the pipeline and reimburse the 2022 annual lawn water fee to the affected properties.

Item 5: Motion to approve the Resolution and authorize the manager to take necessary action to apply for the funds [Vote: PASSED (4 Yes, 0 No)] -- Motion by Levi Burns, seconded by Rick Guerrero to approve the Resolution and authorize the manager to take necessary action

to apply for the funds.

Item 6: Motion to approve the policy for the determination of interests in Real Property
[Vote: PASSED (4 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Rick Guerrero to
approve the policy for the determination of interests in Real Property.

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 2022-04-27,
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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