HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON

Board of Directors Regular Meeting - May 25, 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	2022-05-25

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - May 25, 2022**
Session Classification & Date	**REGULAR SESSION | 2022-05-25**
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 (5-0)**
2: Motion to approve the two subdivisions	**REGULAR**	**PASSED (5-0)**
3: Motion to approve the permit	**REGULAR**	**PASSED (5-0)**
4: Motion to approve the permit	**REGULAR**	**PASSED (5-0)**
5: Motion to notify the Bureau of Reclamation that the	**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 Keith Adams to approve the minutes.

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

Item 3: Motion to approve the permit [Vote: PASSED (5 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Levi Burns to approve the permit.

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

Item 5: Motion to notify the Bureau of Reclamation that the District would like to cancel the Project Grant agreement Number R21AP10174-00 and reevaluate the project for a future grant application [Vote: PASSED (5 Yes, 0 No)] -- Motion by Levi Bums, seconded by Rick Guerrero to notify the Bureau of Reclamation that the District would like to cancel the Project Grant agreement Number R21AP10174-00 and reevaluate the project for a future grant application.

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 2022-05-25, 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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