

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY)**Board of Directors Regular Meeting - January 12, 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	2022-01-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - January 12, 202
Session Classification & Date	REGULAR SESSION 2022-01-12
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 (3-0)
2: Motion to approve the subdivision	REGULAR	PASSED (3-0)
3: Motion to accept the petition	REGULAR	PASSED (3-0)
4: Motion to approve the Limited ROE	REGULAR	PASSED (3-0)
5: Motion to approve the crossing permit #2021-51558928	REGULAR	PASSED (3-0)
6: Motion to no longer accept cash payments and approve	FINANCIAL	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 Rick Guerrero, seconded by Keith Adams to approve the minutes.

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

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

Item 4: Motion to approve the Limited ROE [Vote: PASSED (3 Yes, 0 No)] -- Motion by Keith Adams, seconded by Rick Guerrero to approve the Limited ROE.

Item 5: Motion to approve the crossing permit #2021-51558928 [Vote: PASSED (3 Yes, 0 No)] -- Motion by Keith Adams, seconded by Rick Guerrero to approve the crossing permit #2021-51558928.

Item 6: Motion to no longer accept cash payments and approve the list of payment types presented by the Manager [Vote: PASSED (3 Yes, 0 No)] -- Motion by Rick Guerrero, seconded

by Keith Adams to no longer accept cash payments and approve the list of payment types presented by the Manager.

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 2022-01-12, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.hidcc1.org>

PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY TEXAS VICTORY FOR LIBERTY PAC

Defending Constitutional Liberty: Why Monthly Contributions to TVL PAC Matter

As national groups pour millions into reshaping Texas politics, grassroots donors are building a firew

Learn more: <https://texasvictorypac.com> | Pol. Adv. paid for by Texas Victory for Liberty PAC (texasvict