

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY #1 (CAMERON COUNTY)**Board of Directors Regular Meeting - July 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	2022-07-27

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - July 27, 2022
Session Classification & Date	REGULAR SESSION 2022-07-27
Total Indexed Docket Items	9 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 approve the subdivision	REGULAR	PASSED (3-0)
4: Motion to accept the petitions	REGULAR	PASSED (3-0)
5: Motion to approve the minutes	REGULAR	PASSED (3-0)
6: Motion to approve the subdivision	REGULAR	PASSED (3-0)
7: Motion to accept the petition	REGULAR	PASSED (3-0)
8: Motion to accept the offer and sell the easement	REGULAR	PASSED (3-0)
9: Motion to order a Hearing for Exclusion on September	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 Rick Guerrero, seconded by Leonard Simmons to approve the minutes.

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

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

Item 4: Motion to accept the petitions [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard Simons, seconded by Rick Guerrero to accept the petitions.

Item 5: Motion to approve the minutes [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard

Simmons, seconded by Keith Adams to approve the minutes.

Item 6: Motion to approve the subdivision [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Rick Guerrero to approve the subdivision.

Item 7: Motion to accept the petition [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Rick Guerrero to accept the petition.

Item 8: Motion to accept the offer and sell the easement [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Keith Adams to accept the offer and sell the easement.

Item 9: Motion to order a Hearing for Exclusion on September 14, 2022 at 9:00 am [Vote: PASSED (3 Yes, 0 No)] -- Motion by Leonard Simmons, seconded by Keith Adams to order a Hearing for Exclusion on September 14, 2022 at 9:00 am.

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 2022-07-27, 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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