

**HIDALGO COUNTY IRRIGATION
DISTRICT NO. 16**

Board of Directors

Xavier Ornelas – President
Paul Heller – Vice President
Fred Karle – Secretary
John W. Reavis - Member
Dennis Holbrook - Member

PO Box 1044
Mission, Texas 78573
Phone (956) 585-1960
Fax (956) 585-9743

Juan A. Martinez - General Manager

AT	3:04	FILED	P.	M
O'CLOCK				
MAR 06 2024				
ARTURO GUAJARDO, JR., COUNTY CLERK HIDALGO CO., TEXAS				
BY				DEPUTY

******Meeting Agenda ******

"At any time during the course of this meeting, the District #16 Board Members may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the District #16 Board Members under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the District #16 Board Members may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- Location: 1006 W Mile 2 North Road, Mission, Texas 78573
- Date: Monday, March 11, 2024
- Time: 12:00 p.m.

Call to Order:

- Citizen's Comments
1. Approval of the Minutes of February 1.
 2. Financial Report: Approval of account payable checks: M & O Rehab Accounts.
 3. General Report:
 4. Engineering Report:
 5. Information and discussion of any relevant ongoing UID projects.
 6. Drought Measures: Consideration and Possible Action regarding current Drought Measures.
 7. Executive Session: To be held in accordance with Texas Governmental Code, Chapter 551 Sections: 551.071 Regarding Consultation with the Board's Attorney.
 - a. Consultation with Board attorney regarding lease agreement with La Joya Lake Family Recreation Club, Inc. (T.G.C. 551.072 and T.G.C. 551.071)
 8. Discussion regarding lease agreement with La Joya Family Recreation Club, Inc.
 9. Approval of audit for FY 22-23.
 10. Consideration of & possible action to approve investment policy.

Plat:

Adjournment:

If any accommodations for a disability are required, please notify our office (1-866-990-2236) prior to the meeting date with regard to any item. The Board of Directors may take various actions, including, but not limited to rescheduling an item in its entirety or for particular action at a future date or time.