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

****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: Thursday, November 7, 2024

• Time: 12:00 p.m.

Call to Order:

- · Citizen's Comments
- 1. Approval of the Minutes of October 3, 2024.
- 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. Authorization of Letter of Engagement for the Annual Audit. Francisco J. Espinoza, CPA
- 8. Consideration and possible action to move December 5, 2024's regular scheduled meeting to December 4, 2024.

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.