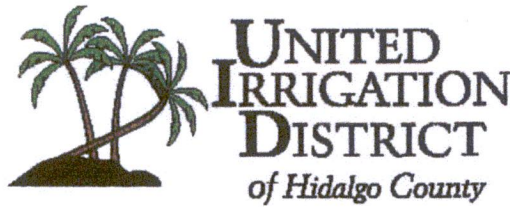


Board of Directors
Jesus Garcia – President
Michael Helle – Vice President
Susan Y. Kawamoto - Secretary
Donald B. Sutton – Member
Javier Ledesma - Member



P.O. Box 877, Mission, TX 78573
(956) 585-4818 Fax: (956) 585-9743

General Manager
Michael E. Warshak

In accordance with Governor Abbott's Executive Order, United Irrigation District hereby gives **NOTICE** that any members of the public who wish to have access to the District's Board meetings may do so by going to www.united-irrigation.com under Covid-19 (Coronavirus Crisis).

Agenda

- Location: 1006 W. Mile 2 North Rd, Mission, Texas.
- Date: **Thursday, August 12, 2021**
- Time: **12:00 p.m.**

CALL TO ORDER:

1. Approval of Minutes for the meeting held July 23 and 29, 2021.
2. Financial Report: Approval of Accounts Payable Checks: M & O & Rehab. Accounts.
3. General Manager Report:
4. Assistant Manager Report:
5. Drought Measures: Consideration & possible action regarding current Drought Measures.
6. Engineering Report – Bureau of Reclamation/TxDOT Projects
7. Executive Session: to be held in accordance with Texas Governmental Code, Chapter 551 Sec. 551.071 – Consultation with Attorney; Sec. 551.072 – Real Property; Sec. 551.074 – Personnel Matters.
8. Consideration of and possible action on title issues dealing with previous Deed from District of property located in Lot 40-5, West Addition to Sharyland Subdivision
9. Consideration of and possible action on property exchange and canal relocation in Lot 372, John H. Shary Subdivision – 6 MLD, LLC
10. Consideration of and possible action on approval of Pay Estimate No. 5 for the Relocation of Pipeline across Lots 10-1, 10-2 and 10-3, West Addition to Sharyland Subdivision.

11. Consideration of and Action to approve Special Warranty Deed of 1.62 acres of Canal Right of Way out of Lot 28-2, West Addition to Sharyland Subdivision – Susan Y. Kawamoto
12. Authorization to Amend Employee Policy Section 7 – Employee Benefits. 7.01 (a) Vacation and Section 8 – Hours. 8.02 Working Hours.
13. Consideration of and possible action on correction Deed from District located in Lot 47-7, West Addition to Sharyland Subdivision – Edwards Abstract & Title Co.
14. Consideration of and action relating to ratification of action taken with respect to the repaving of Front Office Parking Lot.

PLATS: EDUARDO NO. 19

Adjournment:

If any accommodations for a disability are required, please notify our office (585-4818) 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.