

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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August 10, 2022

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Sam Morrow  
Leonard Simmons  
Rick Guerrero  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 27, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to pay the following accounts:

07/26/2022	25040	A & V Valley Sheet Metal	120.00
07/26/2022	25041	ANDERSON EQUIPMENT COMPANY	747.66
07/26/2022	25042	ARCHER BUSINESS SYSTEMS INC.	95.68
07/26/2022	25043	B & V WELDING	1,850.00
07/26/2022	25044	BOGGUS MOTOR COMPANY	232.86
07/26/2022	25045	BROTHERS EQUIPMENT PARTS, INC	5,800.00
07/26/2022	25046	BURTON CENTRAL READY MIX CONCRETE CO. INC.	3,096.52 550.00
07/26/2022	25047	CINTAS	1,543.43
07/26/2022	25048	DIEGO VALLEJO	823.00
07/26/2022	25049	HARLINGEN WATERWORKS SYSTEM	428.67
07/26/2022	25050	HOME DEPOT CREDIT SERVICES	585.64
07/26/2022	25051	JOHNNY'S TRUE VALUE	68.34
07/26/2022	25052	LA FERIA CO-OP GIN & SUPPLY	59.25
07/26/2022	25053	LINDE GAS & EQUIPMENT INC.	41.80
07/26/2022	25054	MAGIC VALLEY ELECTRIC CO-OP	13,545.85
07/26/2022	25055	Marcia Appia Civil Infrastructure	3,069.08
07/26/2022	25056	MARRIBER A/C	450.00
07/26/2022	25057	MATHESON TRI-GAS INC.	1,065.76
07/26/2022	25058	MUELLER, INC	3.96
07/26/2022	25059	O'REILLY AUTO PARTS	3,389.47
07/26/2022	25060	OFFICE DEPOT CREDIT PLAN	482.41
07/26/2022	25061	QUICK COMPUTE, INC.	88.40
07/26/2022	25062	Sunbelt Rentals Inc.	4,904.67
07/26/2022	25063	T & W Tire	40.00
07/26/2022	25064	Triple S Steel Holdings Inc.	2,594.03
07/26/2022	25065	TWCA RISK MANAGEMENT FUND	60,234.00
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/28/2022	E-pay	INTERNAL REVENUE SERVICE	6,352.04
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/28/2022	ACH	CARD SERVICE CENTER	1,876.47
07/29/2022	25039	Cariaga, Teresa	30.00
08/01/2022	DD	Nationwide Retirement Solutions	3,410.00
08/03/2022	DD	WAYNE HALBERT.	2,500.00
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/05/2022	E-pay	INTERNAL REVENUE SERVICE	6,131.16
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/09/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	32,188.60
08/09/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	877.34
08/09/2022	ACH	Spectrum Time Warner	140.08
08/09/2022	ACH	VERIZON	227.94
08/09/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
08/09/2022	25067	Frontier Direct Primary Care	2,440.00

The Motion passed.

The following subdivisions were submitted for consideration:

Legends South - 19.96 acres of land out of Bk "E", Survey 294, Stuart Place Subd., recorded in VI-5 pg-6, map records of Cameron County, TX., Being out of the tract of land described in VI-17243, pg-286, official records of Cameron County, TX.

A motion was made by Leonard Simons and seconded by Rick Guerrero to approve the subdivision. The motion passed

The following petitions were presented for acceptance:

Account # 0071-000E-0000-02 – 19.96 Acres Block E Survey 294, Stuart Place Subdivision – Typicull, LLC.

A motion was made by Leonard Simons and seconded by Rick Guerrero to accept the petition. The motion passed

An offer from Antonio Abundiz to purchase 1.352 acres of excess easement at 26930 Baker Potts Rd for \$4,220.02 plus \$200, 00 attorney fee was presented for consideration.

A motion was made by Leonard Simmons and seconded by Keith Adams to accept the offer and sell the easement. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to order a Hearing for Exclusion on September 14, 2022 at 9:00 am. The motion passed.

A suggestion for altered office hours was made by the Manager. No action taken.

Alan Ozuna gave a brief legal update.

Wayne Halbert made a brief update on legislative issues

The Manager made a report of the operations of the District.

A report of the District water situation and availability was presented by the Manager. No action was taken.

Being no further business, the meeting adjourned at 09:45 am.

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary