

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

September 28, 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:

Leonard Simmons

Rick Guerrero

Keith Adams

Levi Burns

Tom McLemore, General Manager

Alan Ozuna, District Attorney

Also attending were: Alejandro Toscano, Bill Moore, Bertha De La Rosa, Zac Hanka and Daniel Villafranco.

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of September 14, 2022 were reviewed. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the minutes as corrected. The motion passed.

A motion was made by Keith Adams and seconded by Rick Guerrero to pay the following accounts:

09/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/15/2022	E-pay	INTERNAL REVENUE SERVICE	5,928.44
09/19/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,525.96
09/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/22/2022	E-pay	INTERNAL REVENUE SERVICE	5,958.54
09/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/27/2022	25136	AFLAC	1,637.45
09/27/2022	25137	Amazon.com	1,008.44
09/27/2022	25138	ANDERSON EQUIPMENT COMPANY	653.80
09/27/2022	25139	AT&T MOBILITY	1,430.30
09/27/2022	25140	B & V WELDING	14.00
09/27/2022	25141	BROTHERS EQUIPMENT PARTS, INC	1,921.85
09/27/2022	25142	CENTRAL PLUMBING	1.78
09/27/2022	25143	CENTRAL READY MIX CONCRETE CO. INC.	845.00
09/27/2022	25144	Custom Software	7,800.00
09/27/2022	25145	FASTENAL COMPANY	376.85
09/27/2022	25146	FOX PACKAGING	300.00
09/27/2022	25147	Frontier Direct Primary Care	2,521.00
09/27/2022	25148	GATEWAY	171.40
09/27/2022	25149	GOODE ELECTRIC CO.	315.00
09/27/2022	25150	GULF COAST PAPER COMPANY	292.16
09/27/2022	25151	H & V EQUIPMENT	2,923.36
09/27/2022	25152	HARLINGEN WATERWORKS SYSTEM	102.85
09/27/2022	25153	Higginbotham Insurance Agency	1,800.00

09/27/2022	25154	Lawson Products	4,196.59
09/27/2022	25155	LEWIS ELECTRIC MOTORS INC.	7,214.16
09/27/2022	25156	LINDE GAS & EQUIPMENT INC.	35.66
09/27/2022	25157	MATHESON TRI-GAS INC.	429.55
09/27/2022	25158	Nutrien	3,105.00
09/27/2022	25159	OIL PATCH FUEL & SUPPLY INC.	158.48
09/27/2022	25160	PANCHO'S AUTO ELECTRIC	205.99
09/27/2022	25161	PICO PROPANE OPERATING, LLC	19,399.21
09/27/2022	25162	Pitney Bowes Bank Inc. Reserve Acct PITNEY BOWES GLOBAL FINANCIAL SER	2,500.00
09/27/2022	25163	LLC	3.60
09/27/2022	25164	Principal Life Insurance Company	530.44
09/27/2022	25165	QUICK COMPUTE, INC.	5,555.42
09/27/2022	25166	ROYAL METAL	168.36
09/27/2022	25167	SEIVER IMPLEMENT CO.	657.74
09/27/2022	25168	SOUTH TEXAS BOLT & SUPPLY	204.31
09/27/2022	25169	Sunbelt Rentals Inc.	2,501.56
09/27/2022	25170	TEXAS GAS SERVICE	3,496.45
09/27/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	36.57
09/27/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	247.33

The Motion passed.

The Manager submitted a lease agreement with Prosillico Civil for consideration. The lease agreement is for a 2.5 acre temporary construction site located on the District property on the East side of Trevino road and North of the IBWC flood levy. The agreement is for 12 months at \$1,000.00 per month. After a short discussion a motion was made by Levi Burns and seconded by Rick Guerrero to approve the agreement with the changes suggested by the District's attorney. The motion passed.

Bill Moore with Living Way church presented a request to solve the right of way and easement encroachment on lot 4 New Hampshire Commercial Subdivision. The Church is in the process of selling the lot and is trying to clear the title I order to close on time.

The Board entered into an executive session at 9:43 am.

Executive session – Executive closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding real estate.

The executive session adjourned at 9:48.

The Board offered to accept \$4,237.55 for the right of way and easement in order to clear the encroachment within the New Hampshire Commercial Subdivision. Mr. Moore agreed to the value and a motion was made by Levi Burns and seconded by Keith Adams to sell the excess right of way and easement to Living Way Church for \$4,237.55. The motion passed.

The manager presented the 2023 M&O budget for consideration. After a review of the proposed budget a motion was made by Levi Burns and seconded by Keith Adams to approve the 2023 M&O budget and to authorize the budgeted wage increases to begin on the first pay period in October 2022. The motion passed.

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.

The Manager presented the financial report for August 2022. No action was taken.

Being no further business, the meeting adjourned at 10:45 am.

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary