

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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October 19, 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
Levi Burns
Tom McLemore, General Manager

Also attending were: Victor Villarreal, Chris Villarreal, Dustin Moore and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of September 28, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Levi Burns to pay the following accounts:

09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/29/2022	E-pay	INTERNAL REVENUE SERVICE	6,200.52
09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/29/2022	ACH	WAYNE HALBERT.	2,500.00
09/29/2022	25098	AFLAC	1,575.44
10/03/2022	ACH	Nationwide Retirement Solutions	4,512.50
10/03/2022	25171	DANIEL VILAFRANCO.	45.01
10/03/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	114.06
10/03/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/06/2022	E-pay	INTERNAL REVENUE SERVICE	6,290.68
10/10/2022	25172	BURTON	1,445.27
10/11/2022	25173	DANIEL VILAFRANCO.	100.00
10/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	14,887.46
10/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	186.48
10/11/2022	ach	VERIZON	227.94
10/11/2022	25174	FUSION	145.31
10/11/2022	25175	HARLINGEN WATERWORKS SYSTEM	243.60
10/11/2022	25176	UVXC LLC	244.92
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/13/2022	E-pay	INTERNAL REVENUE SERVICE	6,244.58
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/13/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	186.48
10/14/2022	25177	Leo San Pedro	26.98
10/17/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,658.10
10/18/2022	25178	ANDERSON EQUIPMENT COMPANY	2,360.39
10/18/2022	25179	ARCHER BUSINESS SYSTEMS INC.	90.00
10/18/2022	25180	B & V WELDING	30.00
10/18/2022	25181	BOGGUS MOTOR COMPANY	37.94
10/18/2022	25182	BROTHERS EQUIPMENT PARTS, INC	13,434.42
10/18/2022	25183	BUD'S QUALITY PLUMBING	106.38
10/18/2022	25184	C & S Safety Supply	119.40
10/18/2022	25185	CAMERON COUNTY CLERK	500.00
10/18/2022	25186	CINTAS	1,918.75
10/18/2022	25187	DIEGO VALLEJO	922.00
10/18/2022	25188	Doggett Heavy Machinery Services LTD	838.92
10/18/2022	25189	FASTENAL COMPANY	173.78
10/18/2022	25190	FOX PACKAGING	340.00
10/18/2022	25191	Frontier Direct Primary Care	63.50

10/18/2022	25192	GATEWAY	357.70
10/18/2022	25193	GRAINGER	689.38
10/18/2022	25194	GULF COAST PAPER COMPANY	94.98
10/18/2022	25195	Higginbotham Insurance Agency	1,800.00
10/18/2022	25196	HOME DEPOT CREDIT SERVICES	237.64
10/18/2022	25197	JOHN DEERE FINANCIAL	7,362.58
10/18/2022	25198	JOHNNY'S TRUE VALUE	875.19
10/18/2022	25199	LEWIS ELECTRIC MOTORS INC.	13,217.85
10/18/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,421.04
10/18/2022	25201	Marcia Appia Civil Infrastructure	7,672.70
10/18/2022	25202	MARRIBER A/C	1,200.00
10/18/2022	25203	MATHESON TRI-GAS INC.	417.18
10/18/2022	25204	MCCOY'S BUILDING SUPPLY CENTER	661.58
10/18/2022	25205	OIL PATCH FUEL & SUPPLY INC.	602.10
10/18/2022	25206	Principal Life Insurance Company	530.44
10/18/2022	25207	QUICK COMPUTE, INC.	5,555.42
10/18/2022	25208	SEIVER IMPLEMENT CO.	232.04
10/18/2022	25209	SOILEAU INDUSTRIES	1,950.00
10/18/2022	25210	SOUTH TEXAS BOLT & SUPPLY	31.40
10/18/2022	25211	T & W Tire	7.00
10/18/2022	25212	TEXAS GAS SERVICE	2,669.40
10/18/2022	25213	Texas Land Reclamation TEXAS WATER CONSERVATION	277.50
10/18/2022	25214	ASSOCIATION	1,425.00
10/18/2022	25215	THE SHERWIN WILLIAMS CO.	84.95
10/18/2022	25216	UVXC LLC	491.70
10/18/2022	25217	Weather Control Service	740.00
10/18/2022	25218	Amazon.com	1,061.66
10/18/2022	25220	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
10/18/2022	25221	CHEAP AUTO GLASS INC.	131.27
10/18/2022	25222	PICO PROPANE OPERATING, LLC	19,312.84
10/18/2022	25223	Barajas Juan Carlos	36.60
10/18/2022	25224	Cariaga Nora	55.56
10/18/2022	25225	Olivarez , Albert	106.44
10/18/2022	25226	O'REILLY AUTO PARTS	2,002.38
10/18/2022	25227	ALAMO CEMENT COMPANY	5,545.02
10/18/2022	25228	Alan T Ozuna	1,965.00
10/18/2022	25229	AT&T MOBILITY	1,605.27

The Motion passed.

The following subdivisions were submitted for approval:

Replat of Lot 5 Block 1 Harlingen Industrial Park No. 4. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

Palm Court Townhouses -

Tract 1 being 1.30 acres of land out of block 8, Stewart place subdivision of survey 41, Cameron County, Texas, recorded in volume 5, page 6, map records of Cameron county, Texas, being out of the tract of land described in volume 1238, page 470, deed records of Cameron county, Texas.

Tract 2: being 1.30 acres of land out of block 8, Stewart place subdivision of survey 41, Cameron County, Texas, recorded in volume 5, page 6, map records of Cameron county, Texas, being out of the tract of land described in volume 1238, page 470, deed records of Cameron county, Texas.

A motion was made by Levi Burns and seconded by Keith Adams to approve the plat. The motion passed.

Victor Villarreal submitted a proposal to rectify the easement and pipeline requirement associated with the Palm Grove Subdivision. The proposal is:

- 1) Provide the 20 ft. easement initially requested by District.
- 2) Pay to the District the labor rate normally paid by out of District landowners currently at \$6.00 LF increased to \$7.00 LF or \$2,205.00.

A motion was made by Levi Burns and seconded by Rick Guerrero to accept the proposal. The motion passed. Keith Adams recused himself from the action item.

The Manager presented the water allocation report for the month of September. The report showed the District received 16,323.28 ac/ft in agricultural water. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to allocate up to 1 irrigation for all eligible accounts in the District. The motion passed.

The Manager presented a quote for a used dump truck chassis for consideration. A motion was made by Levi burns and seconded by Rick Guerrero to expend a maximum of \$50,000 dollars on a used dump truck. The motion passed.

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

Being no further business, the meeting adjourned at 09:50 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary