

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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November 16, 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  
Alan Ozuna, Attorney

Also attending were: Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of October 19, 2022 were reviewed. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/20/2022	E-pay	INTERNAL REVENUE SERVICE	6,144.04
10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/21/2022	ACH	CARD SERVICE CENTER	1,614.52
10/24/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	619.83
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/27/2022	E-pay	INTERNAL REVENUE SERVICE	6,478.56
10/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	261.04
10/31/2022	25230	Cariaga, Teresa	30.00
10/31/2022	25231	Martinez, Jesus R.	75.50
11/01/2022	DD	WAYNE HALBERT.	2,500.00
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/02/2022	E-pay	INTERNAL REVENUE SERVICE	6,739.30
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/07/2022	ACH	Frontier Direct Primary Care	2,138.70
11/07/2022	ACH	Spectrum Time Warner	282.26
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/09/2022	E-pay	INTERNAL REVENUE SERVICE	6,142.04
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/09/2022	DD	Nationwide Retirement Solutions	3,310.00
11/10/2022	25232	ANDERSON EQUIPMENT COMPANY	578.31
11/10/2022	25233	Bearden Auto Air Conditioning	40.00
11/10/2022	25234	BOGGUS MOTOR COMPANY	379.24
11/10/2022	25235	Boswell Elliff	8,342.86
11/10/2022	25236	BROTHERS EQUIPMENT PARTS, INC	537.19
11/10/2022	25237	BURTON	1,577.64
11/10/2022	25238	CINTAS	1,615.04
11/10/2022	25239	Continental Batteries	684.52
11/10/2022	25240	FUSION	172.88
11/10/2022	25241	GOODE ELECTRIC CO.	879.85
11/10/2022	25242	JOHNNY'S TRUE VALUE	55.46
11/10/2022	25243	L&G Concrete Equipment LTD	1,775.00
11/10/2022	25244	LINDE GAS & EQUIPMENT INC.	275.50
11/10/2022	25245	MAGIC VALLEY ELECTRIC CO-OP	2,502.54
11/10/2022	25246	Marcia Appia Civil Infrastructure	4,384.40
11/10/2022	25247	MATHESON TRI-GAS INC.	469.55
11/10/2022	25248	Nutrien	5,845.00
11/10/2022	25249	PANCHO'S AUTO ELECTRIC	35.00

11/10/2022	25250	Rose Truck Sales Inc.	48,656.0
11/10/2022	25251	Southern Tire Mart	2
11/10/2022	25252	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	3,537.06
11/10/2022	25253	TEXAS GAS SERVICE	66.87
11/10/2022	25254	Vega, Matias C.	2,262.08
11/10/2022	25255	WATERMAN INDUSTRIES, INC.	125.72
11/10/2022	25256	LEWIS ELECTRIC MOTORS INC.	1,637.01
11/10/2022	25259	MCCOY'S BUILDING SUPPLY CENTER	24,849.9
11/10/2022	25260	SAN BENITO MEDICAL ASSOCIATES, INC	2
11/10/2022	ACH	VERIZON	783.60
11/10/2022	25261	Triple S Steel Holdings Inc.	60.00
11/10/2022	25262	HARLINGEN WATERWORKS SYSTEM	227.94
11/10/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	2,953.02
11/10/2022	ACH	WASTE CONNECTIONS OF TEXAS	350.04
11/10/2022	25263	ALL VALLEY WATER CONDITIONING	90.49
11/10/2022	25264	DIEGO VALLEJO	127.25
11/10/2022	25265	HOME DEPOT CREDIT SERVICES	430.00
11/10/2022	25266	T & W Tire	673.00
11/10/2022	25267	ARCHER BUSINESS SYSTEMS INC.	174.60
11/10/2022	25272	DANIEL VILAFRANCO.	779.49
11/10/2022	25269	GRAINGER	45.00
11/10/2022	25271	Hinogas	5.78
11/10/2022	ACH	TEXAS GAS SERVICE	140.38
11/11/2022	DD	CARD SERVICE CENTER	65.50
11/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	131.41
11/11/2022	25273	PICO PROPANE OPERATING, LLC	2,578.23
11/11/2022	25274	SOUTH TEXAS BOLT & SUPPLY	10,548.76
11/15/2022	25275	GPM Enterprises Inc.	24,431.6
11/15/2022	25276	JOHN DEERE FINANCIAL	3
11/15/2022	25277	RANDY HORKMAN'	116.00
11/15/2022	25278	TEXAS GAS SERVICE	5,810.40
11/15/2022	25279	O'REILLY AUTO PARTS	505.80
11/15/2022	25280	Amazon.com	100.00
11/15/2022	25281	UVXC LLC	3,592.01
			1,496.79
			3,575.03
			246.78

The Motion passed.

The following subdivisions were submitted for approval:

Palm grove Subdivision – A 6.10 acre tract out of lot eight (8) Valley Groves Subdivision Cameron County, Texas, according to the map thereof recorded in volume 6, page 29 map records Cameron County, Texas.

A motion was made by Rick Guerrero and seconded by Levi burns to approve the plat. The motion passed.

Escondido Phase III – A 12.042 acre tract of land, more or less, being out of the East 31.970 acres of Blk 30, Palmetal Subd., City of Harlingen, C.C., Tx. as recorded in V1-4, pg-2 of the C.C. map.

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

The following petitions for exclusion were presented for acceptance;

- 40.2 acres block 51 Palmetal subd. – City of Harlingen
- 40.3 acres block 52 Palmetal subd. – City of Harlingen
- 20.8 acres block 4 Survey “C” – City of Harlingen Parks
- West 20 acres block 11 Survey “C” – City of Harlingen Parks
- 14.52 Acres block 23 Palmetal Subd – City of Harlingen
- North 5.00 acres block 4 Stuart Place Survey 297 – City of Harlingen
- 1.495 block 48 Palmetal subd. – City of Harlingen
- 1.57 acres block 3 Survey “C” – City of Harlingen
- 15.10 acres block 12 Survey “C” – City of Harlingen
- East 19.55 acres block 12 Survey “C” – City of Harlingen

A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petitions. The motion passed.

The following petition for exclusion was presented for acceptance;

- 6.10 acres block 8 Valley Groves subd – Palm Grove subd. – Palm Grove Partnership, LLC.

A motion was made by Rick Guerrero and seconded by Levi Burns to accept the petition. The motion

passed.

The City of Primera Water Delivery Agreement was presented for discussion and possible action. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to approve the agreement. The motion passed.

Juan Trevino requested to be relieved of penalty and interest on account # 0095-0008-0007-01. The billing for this account had been incorrect since 2014 and prior to 2014 the flat rates had been paid by the farmer leasing the land. The billing was corrected in 2022 which resulted in a penalty and interest charge on the outstanding assessment from 2014. Mr. Trevino is current on all other accounts in the surrounding area and is willing to pay the outstanding assessment and continue to pay on this account in the future. A motion was made by Leonard Simmons and seconded by Levi Burns to remove the penalty and interest charges from the past due amount and accept the payment of past due assessments. The motion passed.

Carrey Estates Subdivision, located off S. Ed Carey Drive, was approved for construction May 3, 2022 and final construction plans were signed by all parties June 08, 2022. As part of the approved set, there is a proposed 8-inch PVC sanitary sewer main that runs along the western boundary of the subdivision and ties on to an existing 12-inch sanitary sewer line located on Lamb Ave. The downstream portion of this line runs through an existing Harlingen Irrigation District easement. The Harlingen Irrigation District staff recommend transferring the 20 foot easement along the west block line of block 92, Lon C Hill subdivision to Harlingen Water Works System to facilitate the sewer line. Harlingen Waterworks agrees to accept the easement to allow this critical sewer line to connect to their system.

A motion was made Levi Burns and seconded by Leonard Simmons to transfer the easement to Harlingen Water Works System and bill the developer of Carey Estates for any attorney and filing fees incurred during the transfer. The motion passed.

Alan Ozuna presented the latest revision of the lease agreement with Third Pillar Solar. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the lease agreement. The motion passed.

The Manager made a report of the operations of the District and presented the October 2022 financial report.

The current water allocation report was presented and no action was taken.

Being no further business, the meeting adjourned at 10:30 am.

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary