

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

December 21, 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
Tom McLemore, General Manager

Also attending were: Wayne Halbert, Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of November 16, 2022 were reviewed. A motion was made by Leonard Simmons 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:

11/17/2022	25282	Cariaga, Teresa	40.00
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/17/2022	E-pay	INTERNAL REVENUE SERVICE	6,177.68
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/17/2022	25283	Rangel, Alonso	75.50
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/22/2022	E-pay	INTERNAL REVENUE SERVICE	6,412.26
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/23/2022	25285	Cariaga, Teresa	30.00
11/25/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	15,146.16
11/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	292.46
11/29/2022	ACH	AFLAC	1,309.96
11/30/2022	25286	Keating, Hugh	18.60
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/01/2022	E-pay	INTERNAL REVENUE SERVICE	6,445.38
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/02/2022	25287	Danley Cecil Larry	7.08
12/02/2022	25288	Emma C Vega	125.72
12/02/2022	25289	Lereta LLC	5.80
12/02/2022	25290	Powers, Greg	53.96
12/02/2022	25291	Rio Grande Valley Abstract Co.	6.87
12/02/2022	25292	HARLINGEN WATERWORKS SYSTEM	123.85
12/02/2022	25293	MAGIC VALLEY ELECTRIC CO-OP	2,802.65
12/02/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,373.27
12/02/2022	ACH	Frontier Direct Primary Care	2,176.76
12/05/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	90.17
12/05/2022	ACH	Spectrum Time Warner	140.08
12/05/2022	ACH	VERIZON	227.94
12/05/2022	DD	WAYNE HALBERT.	2,500.00
12/06/2022	25298	O'REILLY AUTO PARTS	1,857.44
12/06/2022	25294	RANDY HORKMAN'	250.00
12/06/2022	25295	Joseph Fox	16.00
12/06/2022	25299	BURTON	1,223.19
12/06/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/08/2022	E-pay	INTERNAL REVENUE SERVICE	6,295.98
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/12/2022	DD	Nationwide Retirement Solutions	1,670.00
12/13/2022	ACH	CARD SERVICE CENTER	9,504.03
12/13/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	14,921.04
12/13/2022	ACH	Principal Life Insurance Company	530.44

12/13/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,393.84
12/14/2022	ACH	Higginbotham Insurance Agency	1,800.00
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/15/2022	E-pay	INTERNAL REVENUE SERVICE	6,256.36
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/15/2022	25296	HARLINGEN WATERWORKS SYSTEM	231.66
12/15/2022	25297	UVXC LLC	246.78
12/15/2022	ACH	AT&T MOBILITY	1,126.03
12/19/2022	25300	AIRS COMPANY	160.00
12/19/2022	25301	Alan T Ozuna	9,550.00
12/19/2022	25302	ANDERSON EQUIPMENT COMPANY	4,012.99
12/19/2022	25303	ARCHER BUSINESS SYSTEMS INC.	135.00
12/19/2022	25304	B & V WELDING	7.00
12/19/2022	25305	BARRERA JOEL	35.00
12/19/2022	25306	Bearden Auto Air Conditioning	55.00
12/19/2022	25307	BROTHERS EQUIPMENT PARTS, INC	2,131.41
12/19/2022	25308	BULLRIDER WESTERN WEAR	1,174.92
12/19/2022	25309	C & S Safety Supply	238.24
12/19/2022	25310	DIEGO VALLEJO	620.00
12/19/2022	25311	E Z Weld	2,138.04
12/19/2022	25312	FASTENAL COMPANY	741.74
12/19/2022	25313	FERRELLGAS	85.64
12/19/2022	25314	GRAINGER	344.21
12/19/2022	25315	H & V EQUIPMENT	646.20
12/19/2022	25316	HOLT CAT	749.04
12/19/2022	25317	JOHNNY'S TRUE VALUE	60.97
12/19/2022	25318	LA FERIA CO-OP GIN & SUPPLY	16.50
12/19/2022	25319	LRGV WATER DISTRICT MANAGER ASSOCIATION	4,017.78
12/19/2022	25320	MATHESON TRI-GAS INC.	1,024.53
12/19/2022	25321	MCCOY'S BUILDING SUPPLY CENTER	148.85
12/19/2022	25322	NUECES POWER EQUIPMENT	1,039.08
12/19/2022	25323	OFFICE DEPOT CREDIT PLAN	776.32
12/19/2022	25324	PANCHO'S AUTO ELECTRIC	340.00
12/19/2022	25325	PITNEY BOWES GLOBAL FINANCIAL SER LLC	455.73
12/19/2022	25326	PPG Architectural Coating	303.56
12/19/2022	25327	QUICK COMPUTE, INC.	5,555.42
12/19/2022	25328	SAN BENITO MEDICAL ASSOCIATES, INC	70.00
12/19/2022	25329	SCHAEFFER'S MFG CO.	1,589.21
12/19/2022	25330	SEIVER IMPLEMENT CO.	3,800.91
12/19/2022	25331	SOILEAU INDUSTRIES	4,532.47
12/19/2022	25332	Southern Tire Mart	6,120.43
12/19/2022	25333	T & W Tire	99.90
12/19/2022	25334	Triple S Steel Holdings Inc.	1,699.07
12/19/2022	25335	TWCA RISK MANAGEMENT FUND	302.00
12/20/2022	25336	DIAMOND PLASTICS CORP	63,870.40
12/20/2022	25337	LEWIS ELECTRIC MOTORS INC.	26,158.56
12/20/2022	25339	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	40,938.91
12/20/2022	25340	Cariaga Nora	25.00
12/20/2022	25341	Norma Villareal	36.00
12/20/2022	25342	BROTHERS EQUIPMENT PARTS, INC	3,024.34
12/20/2022	25343	Cariaga, Teresa	15.00
12/20/2022	25344	CINTAS	1,477.69

The Motion passed.

The following subdivisions were submitted for approval:

Mesquite Wood Subdivision Ph II - 4.38 acre of land out of block 51, Lon C Hill subdivision, Cameron county, Texas, recorded in volume 2, page 25, map records of Cameron county, Texas, being out of the tract of land described in volume 20905, page 75, official records of Cameron county, Texas.

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

The Manager presented the municipal water contracts for discussion and pointed out that the original contract for the City of Combes signed in 1975 had expired. The New Water Contract signed in 1984 would be used to continue deliveries to the City of Combes. No action was taken.

The process and cost to annex previously excluded properties was discussed. No actions taken.

Wayne Halbert reported on upcoming legislation.

The Manager made a report of the operations of the District and presented the November 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:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary