

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 11, 2023

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
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna – Attorney

Also attending were: Wayne Halbert, Daniel Villafranco., Kevin Prudhomme

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of December 21, 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 Levi Burns and seconded by Rick Guerrero to pay the following accounts:

12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/21/2022	E-pay	INTERNAL REVENUE SERVICE	6,228.00
12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,506.79
12/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,228.20
12/23/2022	25345	Ortega, Esmeralda	358.32
12/23/2022	25346	Marcia Appia Civil Infrastructure	4,320.00
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/29/2022	E-pay	INTERNAL REVENUE SERVICE	6,446.30
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/04/2023	ACH	Nationwide Retirement Solutions	1,462.50
01/04/2023	ACH	WAYNE HALBERT.	5,000.00
01/04/2023	ACH	Frontier Direct Primary Care	2,517.60
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	44.92
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	6,309.40
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	22.44
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/06/2023	25347	Coy, Gerard	33.00
01/06/2023	25348	Robledo, Julio	22.50
01/06/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,130.82
01/06/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	96.86
01/06/2023	ACH	TEXAS GAS SERVICE	167.98
01/06/2023	ACH	VERIZON	227.94
01/06/2023	25349	HARLINGEN WATERWORKS SYSTEM	322.80
01/06/2023	25350	Miguel _ Sanchez	19.99
01/06/2023	ACH	Principal Life Insurance Company	530.44
01/06/2023	ACH	Spectrum Time Warner	140.08
01/06/2023	25352	Macias, Alan	50.00
01/06/2023	E-pay	INTERNAL REVENUE SERVICE	411.06
01/09/2023	25353	Triple S Steel Holdings Inc.	210.77
01/09/2023	25354	O'REILLY AUTO PARTS	3,249.84
01/09/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
01/10/2023	25355	ANDERSON EQUIPMENT COMPANY	998.20
01/10/2023	25356	ARCHER BUSINESS SYSTEMS INC.	90.00
01/10/2023	25357	Boswell Elliff	9,783.44
01/10/2023	25358	CARSON MAP COMPANY	590.00
01/10/2023	25359	CENTRAL READY MIX CONCRETE CO. INC.	2,000.00
01/10/2023	25360	CINTAS	1,805.30
01/10/2023	25361	DIEGO VALLEJO	392.50
01/10/2023	25362	Esparza Pest Control	175.00

01/10/2023	25363	GATEWAY	89.22
01/10/2023	25364	GOODE ELECTRIC CO.	543.93
01/10/2023	25365	GRAINGER	66.44
01/10/2023	25366	H & V EQUIPMENT	452.88
01/10/2023	25367	Higginbotham Insurance Agency	1,800.00
01/10/2023	25368	HOME DEPOT CREDIT SERVICES	117.53
01/10/2023	25369	J.V. Equipment, Inc	381.50
01/10/2023	25370	LEWIS ELECTRIC MOTORS INC.	18,023.37
01/10/2023	25371	Marcia Appia Civil Infrastructure	2,160.00
01/10/2023	25372	MATHESON TRI-GAS INC.	596.75
01/10/2023	25373	Nutrien	10,186.00
01/10/2023	25374	QUICK COMPUTE, INC.	5,582.36
01/10/2023	25375	SOUTH TEXAS BOLT & SUPPLY	59.75
01/10/2023	25376	T & W Tire	177.95
01/10/2023	25377	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	100.00
01/10/2023	25378	TEXAS WATER CONSERVATION ASSOCIATION	4,387.00
01/10/2023	25379	BROTHERS EQUIPMENT PARTS, INC	4,791.99
01/10/2023	25380	PICO PROPANE OPERATING, LLC	24,460.50
01/10/2023	25381	TDR Inc.	13,739.60
01/10/2023	25382	JOHN DEERE FINANCIAL	2,515.92
01/10/2023	25383	Amazon.com	784.59

The Motion passed.

The Lease agreement with Golden Eagle Field Archers was presented for consideration. Kevin Prudhomme, representing the Field archers, asked for a multi-year lease. The Board stated it is reluctant to issue a multi-year lease because of a lease agreement with Ciello Wind Energy for the adjacent property. The energy company has shown an interest in the property leased to Golden Eagle Field Archers for the placement of an underground transmission line. A motion was made by Levi Burns and seconded by Leonard Simmons to continue with the annual lease for 2023 at the 400.00 dollar per year rate. The motion passed.

Permit number 2022-85383659, crossing permit for AEP Texas was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

Permit number 2023-39536946 for a carport construction for Kathrine Martinez was presented for consideration. Mrs. Martinez is seeking permission to construct a carport that will encroach onto a District easement in the Hick Hill area. The carport will be clear of the existing pipeline and should not interfere with maintenance of the line. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A petition from Harlingen Water Works for the purchase of water rights under sub chapter "O" of the Texas water code chapter 49 was presented for consideration. The petition is for the subdivisions recorded in the years 2020-2022 for 250.015 surface acres or 312.59 ac/ft of municipal water rights.. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert reported on upcoming legislation.

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

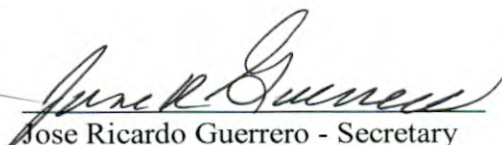
The current water allocation report was presented and no action was taken.

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

Attest:



Sam Morrow - President



José Ricardo Guerrero - Secretary