

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 25, 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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 11, 2023 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

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
01/11/2023	25385	TEXAS WATER CONSERVATION ASSOCIATION	525.00
01/11/2023	ACH	AFLAC	1,637.45
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/12/2023	E-pay	INTERNAL REVENUE SERVICE	6,186.22
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/13/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	10,425.67
01/16/2023	DD	CARD SERVICE CENTER	1,541.74
01/19/2023	ACH	AT&T MOBILITY	3,091.03
01/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/19/2023	E-pay	INTERNAL REVENUE SERVICE	6,233.70
01/19/2023	25386	Amazon.com	1,113.05
01/23/2023	25387	HOLT CAT	172.13

01/23/2023	25388	MCCOY'S BUILDING SUPPLY CENTER	1,691.64
01/23/2023	25389	NUECES POWER EQUIPMENT	1,821.82
01/23/2023	25390	UVXC LLC	249.63
01/23/2023	ACH	Cashier-Texas Workforce Commission	5.24
01/24/2023	25391	BURTON	1,497.55
01/24/2023	25392	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
01/24/2023	25393	GULF COAST PAPER COMPANY	158.61
01/24/2023	25394	H & V EQUIPMENT	328.51
01/24/2023	25395	JOHNNY'S TRUE VALUE	210.41
01/24/2023	25396	Lawson Products	4,364.17
01/24/2023	25397	OFFICE DEPOT CREDIT PLAN	160.10
01/24/2023	25398	QUICK COMPUTE, INC.	5,566.09
01/24/2023	25399	T & W Tire	87.00
01/24/2023	ACH	TEXAS GAS SERVICE	168.80
01/24/2023	25400	WATERMAN INDUSTRIES, INC.	22,627.20
01/24/2023	25401	Contech Engineered Solutions LLC	31,311.00

Subdivisions:

Crosswind Landing Phase 1 – 10.633 acres out of block 10 and block 9, David and Stephenson subdivision, recorded in Vol 1, Pg 2 Map Records Cameron County, Texas was presented for approval. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the subdivision. The Motion passed.

The following petitions for exclusion were presented for consideration:

12.996 acres, block 9 and 10 David and Stephenson – Combes Development LP. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

2.073 acres lot 5,6,15 and 16, Fitzgerald subdivision, Survey 297 – George Salinas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

A proposal to join the Water Infrastructure Coalition was presented by the Manager. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to join the Coalition. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

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

The Manager presented the December 2022 financial report.

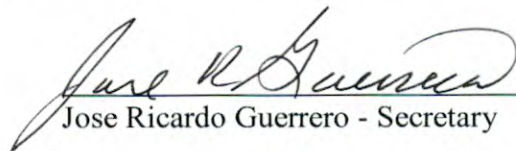
The current water allocation report was presented. The manager reported that the District has enough water in storage to provide for one full irrigation. A motion was made by Leonard Simmons and seconded by Levi Burns to complete all outstanding tickets and allocate to all accounts up to one irrigation. The motion passed.

Being no further business, the meeting adjourned at 10:00 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary