

HARLINGEN IRRIGATION DISTRICT

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February 8, 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
Wayne Halbert

Also attending: Zac Hanka, Greg Powers, and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 25, 2023 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the minutes. The motion passed.

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

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
01/26/2023	25402	Cariaga, Teresa	35.00
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/26/2023	E-pay	INTERNAL REVENUE SERVICE	6,190.12
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/30/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,770.00
01/30/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,101.77
01/31/2023	ACH	AFLAC	1,244.98
01/31/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	104.41
02/01/2023	ACH	WAYNE HALBERT.	5,000.00
02/01/2023	DD	Nationwide Retirement Solutions	1,170.00
02/02/2023	ACH	Frontier Direct Primary Care	2,175.00
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/02/2023	E-pay	INTERNAL REVENUE SERVICE	6,535.34
02/02/2023	25404	ARCHER BUSINESS SYSTEMS INC.	1,150.02
02/02/2023	25405	C & S Safety Supply	300.05
02/02/2023	25406	CURTIS STEEL COMPANY	1,434.54
02/02/2023	25407	GERARDO LOPEZ	575.00
02/02/2023	25408	GRAINGER	468.14
02/02/2023	25409	Marcia Appia Civil Infrastructure	2,160.00
02/02/2023	25410	MATHESON TRI-GAS INC.	1,367.71
02/02/2023	25411	MCCOY'S BUILDING SUPPLY CENTER	3,148.94
02/02/2023	25412	NUECES POWER EQUIPMENT	1,196.40
02/02/2023	25413	SEIVER IMPLEMENT CO. TEXAS COMMISSION ON ENVIRONMENTAL	1,593.44
02/02/2023	25414	QUALITY	344.00
02/02/2023	25415	Texas Land Reclamation	824.50
02/02/2023	25416	TRACTOR SUPPLY CREDIT PLAN	104.99
02/02/2023	25417	Triple S Steel Holdings Inc.	1,514.71
02/02/2023	25418	GOODE ELECTRIC CO.	180.00

02/02/2023	25419	HOME DEPOT CREDIT SERVICES	105.90
02/02/2023	25420	JOHNNY'S TRUE VALUE	395.82
02/02/2023	25421	LEWIS ELECTRIC MOTORS INC.	2,048.60
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/03/2023	25403	HARLINGEN WATERWORKS SYSTEM	328.84
02/06/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	13,743.04
02/06/2023	ACH	Spectrum Time Warner	140.08
02/06/2023	ACH	VERIZON	227.94
02/07/2023	25422	BOGGUS MOTOR COMPANY	596.97
02/07/2023	25423	Doggett Heavy Machinery Services LTD	6,713.47
02/07/2023	25424	HOLT CAT	512.94
02/07/2023	25425	O'REILLY AUTO PARTS	1,339.08
02/07/2023	25426	OIL PATCH FUEL & SUPPLY INC.	1,063.32
02/07/2023	25427	BROTHERS EQUIPMENT PARTS, INC	7,356.34
02/07/2023	25428	DIEGO VALLEJO	603.00
02/07/2023	25429	PICO PROPANE OPERATING, LLC	23,221.04

Subdivisions:

Citrus Flats Addition Tracts A & B Block 78, Harlingen Land and Water Company Subdivision Harlingen, 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:

2 acres Pt. 78 Harlingen Land and Water Co Subd. – Oladunni Enterprises Inc. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

6.27 acres Pt. 78 Harlingen Land and Water Co Subd. – Selina Salinas, ET AL A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

3.017 acres PT Blk 39 David and Stephenson – Lydia N. Salinas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

4.93 acres Block 12 Lee Minner Subd – Levi and Brook Burns. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed. Levi Burns Abstained from the vote.

1.96 acres Block 140 Harlingen Land and Water Co. Subd. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed. Levi Burns Abstained from the vote.

An offer from Reveille Trucking, Inc to purchase 1.9 acres of excess right of way was presented for consideration. After a short discussion a motion to table the item was made by Leonard Simmons and seconded by Keith Adams. The motion passed.

A request from Michael Hamilton for relief of penalty and interest on account number 0036-0007-0000-01 was presented for consideration. Mr. Hamilton recently inherited the property from his father and has agreed to pay all back assessments but would like to have the penalty and interest forgiven. A motion was made by Rick Guerrero and seconded by Levi Burns to forgive the penalty and interest and accept the back assessments. The motion passed.

A petition to exclude 1.72 acres lot 7 Ramsey Hull subdivision – Michael Hamilton ET AL. was presented for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A discussion concerning the conveyance of right of way and easements to Valley International Airport was led by the District attorney. No action was taken.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert gave an update on legislative 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. No action was taken.

Being no further business, the meeting adjourned at 10:40 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary

