

# HARLINGEN IRRIGATION DISTRICT

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February 22, 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: Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 8, 2023 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

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

02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/09/2023	E-pay	INTERNAL REVENUE SERVICE	6,408.16
02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/09/2023	25430	Leo San Pedro	35.00
02/13/2023	DD	CARD SERVICE CENTER	4,659.37
02/13/2023	ACH	Principal Life Insurance Company TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	530.44
02/14/2023	ACH	WASTE CONNECTIONS OF TEXAS	2,046.91
02/14/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/16/2023	E-pay	INTERNAL REVENUE SERVICE	6,371.46
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/16/2023	25431	Paisano Diesel Repair Services	2,602.59
02/16/2023	25432	JOHN DEERE FINANCIAL	10,466.58
02/16/2023	E-pay	INTERNAL REVENUE SERVICE	46.92
02/17/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	243.26
02/17/2023	25433	ANDERSON EQUIPMENT COMPANY	107.98
02/17/2023	25434	ARCHER BUSINESS SYSTEMS INC.	96.08
02/17/2023	25435	BURTON	710.56
02/17/2023	25436	EXPRESS EMPLOYMENT PROFESSIONAL	781.10
02/17/2023	25437	FASTENAL COMPANY	336.32
02/17/2023	25438	FUSION	162.50
02/17/2023	25439	GERARDO LOPEZ	275.00
02/17/2023	25440	GRAINGER	85.55
02/17/2023	25441	Higginbotham Insurance Agency	1,800.00
02/17/2023	25442	JOHN DEERE FINANCIAL	2,895.34
02/17/2023	25443	OFFICE DEPOT CREDIT PLAN	87.46
02/17/2023	25444	PICO PROPANE OPERATING, LLC	1,308.50
02/17/2023	25445	SOUTH TEXAS BOLT & SUPPLY	13.10
02/17/2023	25446	UVXC LLC	249.63
02/17/2023	25447	CINTAS	1,349.17
02/17/2023	25450	HOLT CAT	172.13
02/17/2023	25451	TEXAS GAS SERVICE	1,187.71
02/17/2023	25452	Triple S Steel Holdings Inc.	99.90
02/17/2023	25453	LINDE GAS & EQUIPMENT INC.	51.71
02/21/2023	25454	BULLRIDER WESTERN WEAR	1,774.89

The following petitions for exclusion were presented for consideration:

2.0 acres part of block 24 David and Stephenson Sub Division – Marlene Avila. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

2.71 acres North part of block 9 Anastacio Trevino, Sr. Heirs Partition of 191.18 Acre track of Share 5, Concepcion De Carricitos Grant/ AKA Trevino Track – Angelica C. Robles. A motion was made by Levi Burns and seconded Leonard Simmons by to accept the petition. The motion passed.

A request for a Right of Entry and Survey Permit and a Temporary Workspace Permit for four temporary workspaces by Sharyland Utilities, L.L.C. was presented. After a short discussion, a motion was made by Levi Burns and seconded by Rick Guerrero to approve the Right of Entry Permit and approve the Temporary Workspace Permit with an added time frame of sixty days from the commencement of construction until the temporary work space is to be clear of all work and equipment. The motion passed.

Gerry Berkman of Buffo and Berkman CPA presented the 2021 audit for review and approval. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the audit. The motion passed.

At 9:37 am a motion was made by Leonard Simmons and seconded by Levi Burns to enter into Executive closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding real estate. The motion passed.

The Board resumed regular session at 9:47am.

Alan Ozuna gave an update of ongoing legal issues.

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

The Manager presented the January 2023 financial report.

The current water allocation report was presented. No action was taken.

Being no further business, the meeting adjourned at 10:35 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary