

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

March 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

Also attending: Daniel Villafranco. Greg Powers, Zach Hanka, and Alfonso Gonzales.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 22, 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 Levi Burns to pay the following accounts:

02/23/2023	E-pay	INTERNAL REVENUE SERVICE	22.46
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/23/2023	E-pay	INTERNAL REVENUE SERVICE	6,735.92
02/23/2023	25491	BURTON	5,488.04
02/23/2023	25492	MATHESON TRI-GAS INC.	646.14
02/24/2023	25455	Hector Lopez'	150.00
02/27/2023	25456	BARRERA, ENRIQUE.	1,897.72
02/27/2023	ACH	AFLAC	1,144.48
02/27/2023	25457	MCCOY'S BUILDING SUPPLY CENTER	2,855.70
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/02/2023	E-pay	INTERNAL REVENUE SERVICE	6,420.58
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/06/2023	25458	Thomas E. McLemore.	1,058.95
03/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,486.44
03/06/2023	25459	HARLINGEN WATERWORKS SYSTEM	106.73
03/07/2023	25460	ALAMO CEMENT COMPANY	6,042.00
03/07/2023	25461	ALLIED CONSTRUCTION SUPPLIES LP	133.34
03/07/2023	25462	Allterra Central	500.00
03/07/2023	25463	ANDERSON EQUIPMENT COMPANY	3,292.00
03/07/2023	25464	ARCHER BUSINESS SYSTEMS INC.	57.96
03/07/2023	25465	B & V WELDING	7.00
03/07/2023	25466	BOGGUS MOTOR COMPANY	10,084.24
03/07/2023	25467	BUFFO & BERKMAN CPAS	8,000.00
03/07/2023	25468	C & S Safety Supply	370.95
03/07/2023	25469	DHY Radiator & Welding	95.00
03/07/2023	25470	Discount Tire	354.08
03/07/2023	25471	EXPRESS EMPLOYMENT PROFESSIONAL	1,007.40
03/07/2023	25472	GATEWAY	95.50
03/07/2023	25473	GOODE ELECTRIC CO.	5,964.63
03/07/2023	25474	H & V EQUIPMENT	945.64
03/07/2023	25475	Higginbotham Insurance Agency	1,800.00
03/07/2023	25476	HOLT CAT	407.40
03/07/2023	25477	JOHNNY'S TRUE VALUE	95.22
03/07/2023	25478	Joseph Fox	8.00
03/07/2023	25479	MAGIC VALLEY ELECTRIC CO-OP	4,189.09
03/07/2023	25480	Marcia Appia Civil Infrastructure	2,160.00
03/07/2023	25481	NUECES POWER EQUIPMENT	135.38
03/07/2023	25482	PANCHO'S AUTO ELECTRIC	138.00
03/07/2023	25483	PITNEY BOWES GLOBAL FINANCIAL SER LLC	455.73
03/07/2023	25484	QUICK COMPUTE, INC.	5,572.09
03/07/2023	25485	SOILEAU INDUSTRIES	7,196.01

03/07/2023	25486	SOUTH TEXAS BOLT & SUPPLY	103.84
03/07/2023	25487	T & W Tire	7.00
03/07/2023	25488	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	50.00
03/07/2023	25489	Texas State Rentals	
03/07/2023	25490	WATERMAN INDUSTRIES, INC.	8,487.00
03/07/2023	ACH	Frontier Direct Primary Care	2,520.00
03/07/2023	ACH	Spectrum Time Warner	150.08
03/07/2023	ACH	VERIZON	357.93
03/07/2023	25494	Cariaga, Teresa	35.00

The following subdivisions were presented for approval:

S&S Harlingen Commercial Plaza – 0.253 acres out of block 47, David and Stephenson subdivision, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the subdivision. The motion passed.

Replat of 1, block 2 Harlingen Industrial Park No. 3 Phase I Subdivision – a 5.27 acre tract of land, more or less, consisting of all of lot 1, block 2, Harlingen Industrial Park No. 3 Phase I Subdivision, Cameron County, Texas, as per the map or plat thereof recorded in Cab. 1, Slot 1593A, map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The motion passed.

The item of sealed bids for the sale of District right of way was tabled.

A Permit for Hick Hill Drainage Improvements, City of Harlingen and right of entry for Reyna Construction was presented for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A Permit for AEP Texas – Installation of underground service – South Palm Court, permit number 2023-30295322 w s presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the permit. The motion passed.

A motion was made by Levi Burns and seconded by Leonard Simmons to enter Executive closed session pursuant to Texas Government Code, sec. 551.071 – possible litigation concerning damage claim against Clore Equipment LLC; and sec. 551.072 – deliberation regarding possible conveyance of real estate concerning CBP RGV-HRL-7200, 7206. The motion passed.

Regular session resumed.

A motion was made by Leonard Simmons and seconded by Levi Burns to proceed as discussed in executive session. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

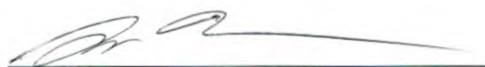
Wayne Halbert gave an update on legislative issues of concern to the District.

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

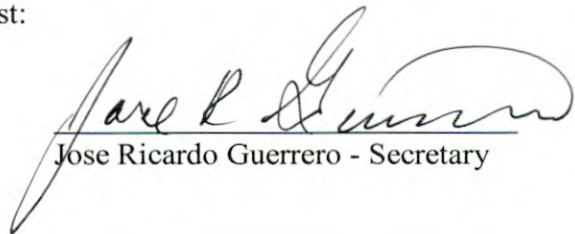
The current water allocation report was presented. No action was taken.

Being no further business, the meeting adjourned at 10:55 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary