

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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April 12, 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: Wayne Halbert.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March 22, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

03/22/2023	ACH	Deluxe Small Buisness	631.03
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/23/2023	E-pay	INTERNAL REVENUE SERVICE	6,589.90
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/30/2023	E-pay	INTERNAL REVENUE SERVICE	6,993.78
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/30/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,049.66
03/30/2023	25530	Ascencion Garcia'	120.65
03/30/2023	25531	HARLINGEN WATERWORKS SYSTEM	103.86
03/30/2023	25532	MAGIC VALLEY ELECTRIC CO-OP	10,920.81
03/30/2023	25533	TEXAS GAS SERVICE	1,859.88
03/31/2023	DD	WAYNE HALBERT.	5,000.00
04/03/2023	DD	Nationwide Retirement Solutions	1,862.50
04/03/2023	ACH	AT&T MOBILITY	3,150.34
04/03/2023	ACH	Frontier Direct Primary Care	2,003.90
04/04/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,456.23
04/04/2023	ACH	TEXAS GAS SERVICE	145.66
04/04/2023	ACH	Principal Life Insurance Company	304.72
04/04/2023	ACH	AFLAC	1,430.60
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/06/2023	E-pay	INTERNAL REVENUE SERVICE	6,644.68
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/07/2023	25534	Allterra Central	150.00
04/07/2023	25535	ARCHER BUSINESS SYSTEMS INC.	45.00
04/07/2023	25536	BOGGUS MOTOR COMPANY	1,841.14
04/07/2023	25537	Boswell Elliff	9,666.82
04/07/2023	25538	CURTIS STEEL COMPANY	137.25
04/07/2023	25539	Esparza Pest Control	175.00
04/07/2023	25540	FRESNO VALVES & CASTING INC.	1,628.73
04/07/2023	25541	GOODE ELECTRIC CO.	1,324.74
04/07/2023	25542	Higginbotham Insurance Agency	1,800.00
04/07/2023	25543	JOHNNY'S TRUE VALUE	89.71
04/07/2023	25544	LEWIS ELECTRIC MOTORS INC.	1,487.68
04/07/2023	25545	LINDE GAS & EQUIPMENT INC.	415.05
04/07/2023	25546	NUECES POWER EQUIPMENT	1,533.30
04/07/2023	25547	OFFICE DEPOT CREDIT PLAN	105.80
04/07/2023	25548	SOUTH TEXAS BOLT & SUPPLY	45.63
04/07/2023	25549	Texas Land Reclamation	225.50
04/07/2023	25550	Triple S Steel Holdings Inc.	826.31
04/07/2023	25551	Uline	651.53
04/07/2023	25552	VALLEY JANITOR SUPPLY COMPANY	58.48

04/07/2023	25553	WATERMAN INDUSTRIES, INC.	3,954.35
04/07/2023	25554	TEXAS SOCIAL SECURITY PROGRAM	42.00
04/07/2023	25555	ANDERSON EQUIPMENT COMPANY	3,375.63
04/07/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	94.71
04/07/2023	ACH	VERIZON	227.94
04/07/2023	25556	Alan T Ozuna	2,950.00
04/07/2023	25557	Bearden Auto Air Conditioning	50.00
04/07/2023	25558	O'REILLY AUTO PARTS	955.81
04/07/2023	25559	SANCHEZ TIRE SHOP	20.00
04/07/2023	ACH	Spectrum Time Warner	150.08
04/10/2023	25560	DIEGO VALLEJO	452.00
04/10/2023	25561	HOLT CAT	2,693.02
04/10/2023	25562	Marcia Appia Civil Infrastructure	1,296.00
04/10/2023	25563	MATHESON TRI-GAS INC.	721.40
04/10/2023	25564	PICO PROPANE OPERATING, LLC	20,054.01
04/10/2023	25565	Reyes, Jose.	100.00
04/10/2023	25566	SOILEAU INDUSTRIES	6,750.64
04/10/2023	25567	BURTON	1,316.77
04/10/2023	25568	TWCA RISK MANAGEMENT FUND	10.00
04/10/2023	25569	C & S Safety Supply	397.55
04/10/2023	25570	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
04/10/2023	25571	FERRELLGAS	93.02
04/10/2023	25572	FRESNO VALVES & CASTING INC.	897.45
04/10/2023	25573	GRAINGER	98.55
04/10/2023	25574	HARLINGEN WATERWORKS SYSTEM	449.32
04/10/2023	25575	T & W Tire	137.95
04/10/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	22,401.43

The following petitions for exclusion were presented for consideration:

- 8.21 acres Block 2 Palmetal Subdivision – Valley International Airport
  - 3.04 acres Block 2 Palmetal Subdivision – Valley International Airport
  - 12.80 acres Block 15 Palmetal Subdivision – Valley International Airport
  - 23.50 acres Block 16 Palmetal Subdivision – Valley International Airport
  - 22.306 acres Block 17 Palmetal Subdivision – Valley International Airport
  - 6.48 acres Block 18 Palmetal Subdivision – Valley International Airport
- No action was taken.

Permit #2023-10404564 encroachment request from Crystal Castro was presented for consideration. A motion was made by Levi Burns and seconded by Keith Adams to approve the permit. The motion passed.

At 9:12 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 9:23 am.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert gave an update on legislative issues concerning districts.

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 10:11 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary