

HARLINGEN IRRIGATION DISTRICT

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April 26, 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
Keith Adams
Tom McLemore, General Manager
Alan Ozuna – Attorney

Also attending: Alfonso Gonzales, Greg Powers, Eloy Solis, Monica Solis, and Zintihya Loya.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 12, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Keith Adams to pay the following accounts:

04/12/2023	25576	CINTAS	1,799.46
04/12/2023	25577	Leo San Pedro	24.40
04/13/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/13/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/13/2023	E-pay	INTERNAL REVENUE SERVICE	6,451.48
04/13/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
04/13/2023	ACH	FUSION	180.76
04/13/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	193.01
04/14/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/19/2023	ACH	CARD SERVICE CENTER	9,566.66
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/20/2023	E-pay	INTERNAL REVENUE SERVICE	6,142.28
04/20/2023	E-pay	Cashier-Texas Workforce Commission	314.39
04/24/2023	25578	Alan T Ozuna	4,996.26
04/24/2023	25579	Boswell Elliff	657.80
04/24/2023	25580	BROTHERS EQUIPMENT PARTS, INC	1,100.00
04/24/2023	25581	FASTENAL COMPANY	382.16
04/24/2023	25582	GULF COAST PAPER COMPANY	158.61
04/24/2023	25583	JOHN DEERE FINANCIAL LRGV WATER DISTRICT MANAGER ASSOCIATION	7,544.43
04/24/2023	25584	ASSOCIATION	4,017.78
04/24/2023	25585	MCCOY'S BUILDING SUPPLY CENTER	2,635.07
04/24/2023	25586	Muzquiz Technologies	359.40
04/24/2023	25587	QUICK COMPUTE, INC.	5,576.76
04/24/2023	25588	SAN BENITO MEDICAL ASSOCIATES, INC	35.00
04/24/2023	25589	SEIVER IMPLEMENT CO.	468.55
04/24/2023	25590	Southern Tire Mart	7,438.27
04/24/2023	25591	TEXAS GAS SERVICE	4,780.42
04/24/2023	25592	TEXAS WATER CONSERVATION ASSOCIATION	450.00
04/24/2023	25593	Triple S Steel Holdings Inc.	3,250.39
04/24/2023	25594	VALLEY FIRE & SAFETY	868.00
04/24/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	12,614.56
04/24/2023	ACH	Principal Life Insurance Company	488.43
04/24/2023	25595	UVXC LLC	246.86
04/24/2023	ACH	TEXAS GAS SERVICE	124.43
04/25/2023	25596	JI SPECIAL RISKS INS AGENCY INC	200.00
04/26/2023	25597	Leo San Pedro	22.85
04/26/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,476.50

An offer from Reveilles Trucking, represented by Greg Powers, to purchase District property interest out of Block 7, of the Petersburg Syndicate Subdivision. After a discussion on the boundaries of the ROW, the adjacent easements and the valuation of both, a motion was made by Rick Guerrero and seconded by Leonard Simmons to sell the ROW and adjacent easement for \$23,125.00. This transaction is dependent upon the acceptance of the valuation by the buyer, Reveille Trucking. The motion passed.

An offer to purchase District property interest out of BRIGGS-COLEMAN SURVEY 28 BLK 2 S, 16.07 AC OUT OF 19.58 ACRES was discussed. The prospective buyer, Monica Solis, asked questions regarding the purchase. The process for the sale was explained as well as the valuation of the ROW. No action was taken.

A proposal from Marcia Appia Civil Infrastructure Consultant Engineers for Professional Engineering Service in connection to Adams Gardens River Pumping Plant Meter Replacement Project, USBR Small Scale Water Efficiency Project SWEP 129 was presented for discussion and approval. The proposed costs is \$16000.00 for Engineering fees and \$2,250.00 Materials testing. After a short discussion a motion was made by Leonard Simmons and seconded by Keith Adams to accept the proposal and hire Marcia Appia Civil Infrastructure Consultant Engineers as consultants for the project. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

The Manager gave a brief update on legislative issues concerning districts.

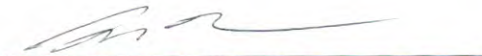
The current water allocation report was presented. No action was taken.

The Financial report for March 2023 was presented for discussion. No action was taken.

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

Being no further business, the meeting adjourned at 10:30 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary