

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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May 24, 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
Levi Burns
Tom McLemore, General Manager
Alan Ozuna – Attorney

Also attending: Irma Alvarado, Thomas Luke, and Shawn Luke.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 26, 2023 were reviewed. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

04/27/2023	ACH	AT&T MOBILITY	1,949.23
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/27/2023	E-pay	INTERNAL REVENUE SERVICE	6,484.74
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/01/2023	DD	WAYNE HALBERT.	5,000.00
05/04/2023	25598	Paisano Diesel Repair Services	3,460.00
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/04/2023	E-pay	INTERNAL REVENUE SERVICE	6,120.06
05/04/2023	DD	Nationwide Retirement Solutions	1,460.00
05/05/2023	25599	BOGGUS MOTOR COMPANY	10,084.24
05/05/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	114.86
05/05/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	4,677.64
05/05/2023	ACH	VERIZON	227.94
05/05/2023	25600	HARLINGEN WATERWORKS SYSTEM	351.75
05/09/2023	25601	Pitney Bowes Bank Inc. Reserve Acct	2,500.00
05/09/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,182.56
05/11/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/11/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/11/2023	E-pay	INTERNAL REVENUE SERVICE	6,058.36
05/11/2023	ACH	AFLAC	1,144.48
05/11/2023	ACH	Frontier Direct Primary Care	2,389.60
05/11/2023	ACH	Spectrum Time Warner	150.08
05/11/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
05/11/2023	25602	DANIEL VILAFRANCO.	10.00
05/15/2023	25603	Paisano Diesel Repair Services	1,862.14
05/15/2023	25604	Jeffrey Minor	100.00
05/16/2023	25605	ANDERSON EQUIPMENT COMPANY	182.48
05/16/2023	25606	ARCHER BUSINESS SYSTEMS INC.	107.60
05/16/2023	25607	BURTON	829.25
05/16/2023	25608	C & S Safety Supply	237.32
05/16/2023	25609	CINTAS	1,410.52
05/16/2023	25610	Combined Insurance Company of America	892.42
05/16/2023	25611	DIEGO VALLEJO	465.00
05/16/2023	25612	Doggett Heavy Machinery Services LTD	246.99
05/16/2023	25613	ELLIFF MOTORS SERVICE	301.21
05/16/2023	25614	FASTSIGNS	145.01
05/16/2023	25615	FUSION	180.76
05/16/2023	25616	GERARDO LOPEZ	295.00
05/16/2023	25617	GRAINGER	106.62
05/16/2023	25618	H & V EQUIPMENT	924.17
05/16/2023	25619	Higginbotham Insurance Agency	1,800.00

05/16/2023	25620	HOLT CAT	1,570.86
05/16/2023	25621	HOME DEPOT CREDIT SERVICES	194.54
05/16/2023	25622	J.V. Equipment, Inc	2,050.00
05/16/2023	25623	JOHNNY'S TRUE VALUE	96.65
05/16/2023	25625	Marcia Appia Civil Infrastructure	864.00
05/16/2023	25626	MATHESON TRI-GAS INC.	691.58
05/16/2023	25627	NUECES POWER EQUIPMENT	598.25
05/16/2023	25628	O'REILLY AUTO PARTS	3,243.34
05/16/2023	25629	OFFICE DEPOT CREDIT PLAN	141.49
05/16/2023	25630	PICO PROPANE OPERATING, LLC	7,744.72
05/16/2023	25631	QUICK COMPUTE, INC.	21.36
05/16/2023	25632	Rio Valley Pipe LLC	152.50
05/16/2023	25633	SEIVER IMPLEMENT CO.	101.75
05/16/2023	25634	Southern Tire Mart	1,669.04
05/16/2023	25635	T & W Tire	283.90
05/16/2023	25636	TDR Inc.	11,059.20
05/16/2023	25637	Triple S Steel Holdings Inc.	1,012.24
05/16/2023	25638	VICTORIA STEEL & SUPPLY INC.	85.96
05/16/2023	25639	Wegener Welding LLC	142.73
05/16/2023	25640	LEWIS ELECTRIC MOTORS INC.	6,649.11
05/16/2023	25641	BROTHERS EQUIPMENT PARTS, INC	944.44
05/16/2023	25642	JOHN DEERE FINANCIAL	2,358.43
05/16/2023	25644	UVXC LLC	246.86
05/16/2023	25645	Saenz Utility Contractors LLC	60.00
05/16/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	21,230.69
05/16/2023	25646	Cariaga Nora	79.74
05/16/2023	25647	DANIEL VILAFRANCO.	17.76
05/16/2023	25648	David Saucedo.	27.90
05/16/2023	25649	ELOY MACIAS.	17.34
05/16/2023	25650	Idelfonso Anaya'	16.32
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/18/2023	E-pay	INTERNAL REVENUE SERVICE	6,038.70
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/22/2023	25651	BULLRIDER WESTERN WEAR LRGV WATER DISTRICT MANAGER ASSOCIATION	1,129.92
05/22/2023	25652	ASSOCIATION	100.00
05/23/2023	25653	MCCOY'S BUILDING SUPPLY CENTER	1,690.33
05/23/2023	25654	WATERMAN INDUSTRIES, INC.	9,952.70
05/23/2023	ACH	TEXAS GAS SERVICE	894.37

The subdivision plat for Clear Water Car Wash Harlingen was presented for discussion and approval. A motion was made by Levi Burns and seconded by Keith Adams to approve the plat. The motion passed.

Mr. Thomas Luke made an offer of \$42,500.00 to purchase 52.5 feet of District right of way out of Block 15, Stuart Place Subdivision of Survey 138. Mr. Luke provided a recent appraisal by RGV Appraisal Services, LLC that showed the value of the property to be \$42,500.00 dollars. Mr. Luke also requested that the District pay for the appraisal. After a short discussion a motion was made by Rick Guerrero and seconded by Levi Burns to accept the offer and sell the right of way and not to pay for the appraisal. Mr. Luke will also be responsible for the legal fees associated with the conveyance. The motion passed.

Irma Alvarado made an offer of \$22,764.66 dollars to purchase .06 acres of District right of way and .08 acres of District easement out of Block 2 Stuart Place subdivision Survey 305. The right of way purchase is needed to obtain a clear title on the existing house, which is located within the boundaries of the Districts 200 foot canal right of way. After a short discussion a motion was made by Levi Burns and seconded by Rick Guerrero to accept the offer and sell the right of way. Ms. Alvarado would also be responsible for the surveying services and legal fees associated with the conveyance. The motion passed.

The Manager presented a proposal for a change to the Employee Handbook holiday schedule to add Memorial Day to the list of holidays. A motion was made by Levi Burns and seconded by Rick Guerrero to make the change to the Hand Book and add the Memorial Day holiday. The motion passed.

The Manager presented Permit No. 2023-31516085, Texas Gas Service relocation project for the Harlingen VIA Expansion. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the permit. 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. The Manager reported that there is enough water in the District's account to allow for one irrigation. A motion was made by Levi Burns and seconded by Rick Guerrero to allocate one irrigation to all eligible properties in accordance with the rules and regulations of the Districts Drought Contingency Plan. The motion passed.

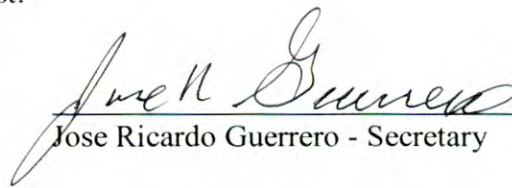
The Financial report for April 2023 was presented for discussion. No action was taken.

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

Being no further business, the meeting adjourned at 10:15 am.

Attest:


Sam Morrow - President


Jose Ricardo Guerrero - Secretary