

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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June 13, 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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of May 24, 2023 were reviewed. A motion was made by Keith Adams and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to pay the following accounts:

05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/25/2023	E-pay	INTERNAL REVENUE SERVICE	6,405.00
05/30/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	12,990.74
05/30/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,748.82
05/31/2023	25655	Cariaga Nora	16.22
05/31/2023	25656	Paisano Diesel Repair Services	3,313.46
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/01/2023	E-pay	INTERNAL REVENUE SERVICE	6,046.96
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/01/2023	DD	Nationwide Retirement Solutions	1,460.00
06/01/2023	ACH	CARD SERVICE CENTER	2,222.69
06/01/2023	ACH	AT&T MOBILITY	1,919.72
06/05/2023	ACH	Frontier Direct Primary Care	2,194.30
06/05/2023	ACH	WAYNE HALBERT.	5,000.00
06/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	671.77
06/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	495.01
06/07/2023	ACH	AFLAC	826.36
06/07/2023	ACH	Principal Life Insurance Company	488.43
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/08/2023	E-pay	INTERNAL REVENUE SERVICE	6,009.88
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/08/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,122.67
06/08/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	86.93
06/12/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	13,366.88
06/12/2023	25657	ALAMO CEMENT COMPANY	6,193.78
06/12/2023	25658	ARCHER BUSINESS SYSTEMS INC.	92.64
06/12/2023	25659	Blackout Window Tint	
06/12/2023	25660	BROTHERS EQUIPMENT PARTS, INC	6,039.24
06/12/2023	25661	BURTON	410.50
06/12/2023	25662	CENTRAL READY MIX CONCRETE CO. INC.	550.00
06/12/2023	25663	Combined Insurance Company of America	1,115.52
06/12/2023	25664	DHY Radiator & Welding	285.00
06/12/2023	25665	EXPRESS EMPLOYMENT PROFESSIONAL	1,062.88
06/12/2023	25666	FASTENAL COMPANY	387.30
06/12/2023	25667	FRESNO VALVES & CASTING INC.	10,691.70
06/12/2023	25668	FUSION	180.76
06/12/2023	25669	GATEWAY	488.42
06/12/2023	25670	HOME DEPOT CREDIT SERVICES	135.01
06/12/2023	25671	JOHNNY'S TRUE VALUE	117.95
06/12/2023	25672	Marcia Appia Civil Infrastructure	4,400.00
06/12/2023	25673	MATHESON TRI-GAS INC.	714.30



06/12/2023	25674	MCCOY'S BUILDING SUPPLY CENTER	436.31
06/12/2023	25675	NUECES POWER EQUIPMENT	82.79
06/12/2023	25676	Nutrien	4,300.00
06/12/2023	25677	O'REILLY AUTO PARTS	2,457.35
06/12/2023	25678	OFFICE DEPOT CREDIT PLAN	178.93
06/12/2023	25679	PICO PROPANE OPERATING, LLC PITNEY BOWES GLOBAL FINANCIAL SER	10,661.07
06/12/2023	25680	LLC	455.73
06/12/2023	25681	QUICK COMPUTE, INC.	5,547.08
06/12/2023	25682	Ryan Herco Flow Solutions	804.52
06/12/2023	25683	SOILEAU INDUSTRIES	6,130.85
06/12/2023	25684	SOUTH TEXAS BOLT & SUPPLY	130.42
06/12/2023	25685	TDR Inc.	5,257.14
06/12/2023	25686	Triple S Steel Holdings Inc.	1,419.52
06/12/2023	25687	UNITED STATES POSTAL SERVICE	226.00
06/12/2023	25688	VICTORIA STEEL & SUPPLY INC.	74.85
06/12/2023	25689	WATERMAN INDUSTRIES, INC.	1,029.60
06/12/2023	25690	Blackout Window Tint	100.00
06/12/2023	25691	CINTAS	1,613.40
06/12/2023	25692	HARLINGEN WATERWORKS SYSTEM	348.45
06/12/2023	25693	POWERPLAN	142.08
06/12/2023	25694	Paisano Diesel Repair Services	2,843.27

The subdivision plat for Club Car Wash was presented for discussion and approval. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the plat. The motion passed.

The following petitions for exclusion were presented for consideration:

1 acre- Block 7 Chester Park Subdivision – San Juanita G. Benavides

3.12 acres – Part of Bock 10 Trevino subdivision Share 5, Conception De Carricitos Grant – Francisco Antonio Montiel.

A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petitions. The motion passed.

An offer from Robert Munoz of \$12,996.78 for the purchase of 2.699 acres of District property interest out of Block 2, Briggs and Coleman Subdivision was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the offer and sell the right of way. The motion passed.

Permit No. 2023-01899127, Alfredo Gaytan regarding an overhead power line crossing a District 30 foot easement was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded Rick Guerrero 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. No action was taken.

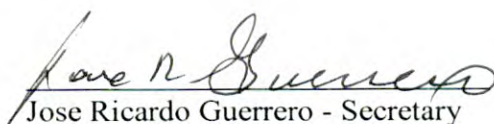
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 09:34 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary