

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

March 22, 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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March 8, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

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

03/08/2023	25493	Leo San Pedro	19.85
03/08/2023	ACH	AT&T MOBILITY	334.69
03/08/2023	25515	Amazon.com	133.20
03/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/09/2023	E-pay	INTERNAL REVENUE SERVICE OFFICE OF THE ATTORNEY	6,482.62
03/09/2023	DD	GENERAL	63.00
03/09/2023	25495	INTERNAL REVENUE SERVICE	536.95
03/10/2023	25496	Ramiro, Garza	284.19
03/10/2023	ACH	Nationwide Retirement Solutions BLUE CROSS BLUE SHIELD OF TEXAS	1,140.00
03/13/2023	ACH	WASTE CONNECTIONS OF TEXAS	13,366.88
03/13/2023	ACH	TEXAS	127.25
03/13/2023	25497	PICO PROPANE OPERATING, LLC	26,284.71
03/13/2023	ACH	MILITARY HIGHWAY WATER SUPPLY DIRECT ENERGY BUSINESS - DALLAS	85.89
03/13/2023	ACH	DALLAS	20,798.29
03/14/2023	ACH	CARD SERVICE CENTER	10,568.85
03/15/2023	25498	Paisano Diesel Repair Services	3,566.77
03/15/2023	25499	TWCA RISK MANAGEMENT FUND	7.50
03/15/2023	25500	BROTHERS EQUIPMENT PARTS	6,437.09
03/15/2023	25501	DIAMOND PLASTICS CORP	58,212.00
03/15/2023	25502	DIEGO VALLEJO	283.00
03/15/2023	25503	GERARDO LOPEZ	3,000.00
03/15/2023	25504	GRAINGER	363.99
03/15/2023	25505	H & V EQUIPMENT HARLINGEN WATERWORKS SYSTEM	5,393.46
03/15/2023	25506	SYSTEM	237.38
03/15/2023	25507	Higginbotham Insurance Agency	58.30
03/15/2023	25508	LEWIS ELECTRIC MOTORS INC.	19,065.34
03/15/2023	25509	Mares Tires	310.00
03/15/2023	25510	MATHESON TRI-GAS INC.	548.89
03/15/2023	25511	O'REILLY AUTO PARTS	3,802.44
03/15/2023	25512	OCM, INC	947.07
03/15/2023	25513	Triple S Steel Holdings Inc.	2,703.94
03/15/2023	25514	WATERMAN INDUSTRIES, INC.	9,274.12
03/15/2023	ACH	FUSION	181.56
03/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/16/2023	E-pay	INTERNAL REVENUE SERVICE OFFICE OF THE ATTORNEY	6,560.82
03/16/2023	DD	GENERAL	63.00
03/16/2023	ACH	Principal Life Insurance Company	542.98

03/17/2023	E-pay	INTERNAL REVENUE SERVICE	27.92
		ARCHER BUSINESS SYSTEMS	
03/20/2023	25516	INC.	45.00
03/20/2023	25517	CINTAS	1,438.29
03/20/2023	25518	GRAINGER	48.22
03/20/2023	25519	HINOGAS	5.25
03/20/2023	25520	ISIDRO RESENDEZ	100.00
03/20/2023	25521	JOHN DEERE FINANCIAL	1,840.14
03/20/2023	25522	QUICK COMPUTE, INC.	5,587.98
03/20/2023	25523	Rose M Vargas	1,844.65
		SAN BENITO MEDICAL	
03/20/2023	25524	ASSOCIATES	35.00
03/20/2023	25525	SOUTH TEXAS BOLT & SUPPLY	29.85
03/20/2023	25526	UVXC LLC	249.63
03/20/2023	25529	VALLEY FIRE & SAFETY	120.00
		DIRECT ENERGY BUSINESS -	
03/20/2023	ACH	DALLAS	193.33

The following Petition for exclusion was presented for consideration:

4.17 Acres block 5 Midway –David & Stephenson – Labyrinth Enterprises, Inc. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A proposal for engineering services from Marcia Appia Civil Engineering was presented for consideration. No action was taken.

As per the water delivery agreement with Harlingen Water Works System a review of municipal water and water delivery rates was presented by the Manager. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to increase the municipal delivery rate and water sales rate by 5% to a new rate of: 0.2357 for delivery and 0.18864 for sales effective January 1, 2024. The motion passed.

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

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

The February financial report was presented.

Being no further business, the meeting adjourned at 10:08 am.

Attest:

---

Sam Morrow - President

---

Jose Ricardo Guerrero - Secretary