

HARLINGEN IRRIGATION DISTRICT

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June 28, 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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of June 13, 2023 were reviewed. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to pay the following accounts:

06/13/2023	25695	Leo San Pedro	28.35
06/14/2023	ACH	Spectrum Time Warner	150.08
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	34.62
06/15/2023	E-pay	INTERNAL REVENUE SERVICE	6,117.86
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	63.00
06/15/2023	ACH	VERIZON	163.36
		WASTE CONNECTIONS OF	
06/15/2023	ACH	TEXAS	127.25
		DIRECT ENERGY BUSINESS -	
06/16/2023	ACH	DALLAS	6,960.38
06/19/2023	25696	Hector Lopez'	200.00
06/19/2023	25697	Thomas E. McLemore.	721.05
06/20/2023	25698	DANIEL VILAFRANCO.	634.37
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	34.62
06/22/2023	E-pay	INTERNAL REVENUE SERVICE	6,436.84
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	63.00
06/22/2023	E-pay	INTERNAL REVENUE SERVICE	29.60
06/26/2023	ACH	CARD SERVICE CENTER	2,533.88
		DIRECT ENERGY BUSINESS -	
06/27/2023	ACH	DALLAS	1,365.04
06/27/2023	25699	All Valley Water Condiion	125.00
06/27/2023	25700	American Electric Power Co.	75.00
		ARCHER BUSINESS SYSTEMS	
06/27/2023	25701	INC.	47.00
06/27/2023	25702	B & V WELDING	7.00
06/27/2023	25703	Esparza Pest Control	175.00
		FRESNO VALVES & CASTING	
06/27/2023	25704	INC.	434.54
06/27/2023	25705	H & V EQUIPMENT	31.05
		HARLINGEN WATERWORKS	
06/27/2023	25706	SYSTEM	125.44
06/27/2023	25707	J.V. Equipment, Inc	1,659.88
06/27/2023	25708	JOHN DEERE FINANCIAL	8,952.35
06/27/2023	25709	MATHESON TRI-GAS INC.	112.50
06/27/2023	25710	Muzquiz Technologies	718.80
06/27/2023	25711	OIL PATCH FUEL & SUPPLY INC.	602.12
06/27/2023	25713	PANCHO'S AUTO ELECTRIC	95.00
06/27/2023	25714	RS Americas Inc.	20.72
06/27/2023	25715	T & W Tire	47.00
06/27/2023	25716	Triple S Steel Holdings Inc.	944.90
06/27/2023	25717	UVXC LLC	246.86
06/27/2023	ACH	TEXAS GAS SERVICE	517.13

The motion passed

The subdivision plat for Breezeway Subdivision was presented for discussion and approval. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

The subdivision plat for Black Bear Diner Subdivision was presented for discussion and approval. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

The following petitions for exclusion were presented for consideration:

1 acre – HLAWC block 102 – Breezeway Subdivision – Robert Allen Leftwich.
1.887 acres – Davalos Subdivision lot 2 – Perla A. Davalos.
5.00 acres – Block 10 - Huisache subd. 1- Josefina Martinez

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

An offer from Sam Ruiz of \$7,093.75 for the purchase of .6 acres of District property interest out of block 2 FH Handley 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 for \$7,093.75 plus attorney and recording fees. The motion passed.

A bid for the sale of District excess equipment (1977 Mac Truck) was presented. A motion was made by Leonard Simmons and seconded by Keith Adams to accept the bid and sell the truck to Dale Roberts for \$2,000.00. The motion passed.

A request from Belia V. Zamora for the relief of penalty and interested charges accumulated on two accounts was presented for consideration. Mrs. Zamora inherited the accounts upon the death of her husband. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to forgive the penalty and interest on the accounts provided the past due flat rates are paid in full. The motion passed.

Alfonso Gonzales, Marcia Appia Civil Infrastructure Engineers, LLC presented information on the “East Main Hydraulic Analysis” study. No action was taken.

The Board entered Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney regarding *Harlingen Irrigation District Cameron County No .1 vs. Pedro Trevino*, Cause No. 2023-DCL-02722, in the 197th District Court of Cameron County, Texas.

The Board returned to regular session.

The Manager presented the May financial report.

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 10:45 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary