

HARLINGEN IRRIGATION DISTRICT

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July 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

Levi Burns

Tom McLemore, General Manager

Alan Ozuna – Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 12, 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 Levi Burns to pay the following accounts:

07/12/2023	25753	Cariaga, Teresa OFFICE OF THE ATTORNEY	35.00
07/13/2023	DD	GENERAL OFFICE OF THE ATTORNEY	58.38
07/13/2023	DD	GENERAL OFFICE OF THE ATTORNEY	34.62
07/13/2023	DD	GENERAL	63.00
07/14/2023	E-pay	INTERNAL REVENUE SERVICE	6,023.54
07/18/2023	25754	Fox, Zelma Leah	42.00
07/18/2023	ACH	Spectrum Time Warner	150.08
07/18/2023	ACH	VERIZON	189.95
07/18/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
07/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/19/2023	E-pay	INTERNAL REVENUE SERVICE OFFICE OF THE ATTORNEY	6,066.62
07/19/2023	DD	GENERAL DIRECT ENERGY BUSINESS - DALLAS	63.00
07/19/2023	ACH		8,101.38
07/21/2023	25755	Cariaga Nora	955.27
07/25/2023	25756	BURTON	1,249.79
07/25/2023	25758	JOHN DEERE FINANCIAL MCCOY'S BUILDING SUPPLY	3,696.20
07/25/2023	25759	CENTER PICO PROPANE OPERATING, LLC	2,512.06
07/25/2023	25760		1,923.07
07/25/2023	25761	Principal Life Insurance Company	388.11
07/25/2023	25762	UVXC LLC	247.02
07/25/2023	25763	CINTAS	1,869.22
07/25/2023	25764	TEXAS GAS SERVICE	1,726.96

The motion passed

Garner Estates Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the subdivision. The motion passed.

BJ Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for consideration:

4.911 acres block 14 Stuart Place Subd Survey42 – Komerco,LLC

4.98 acres block 15 Stuart Place Subd Survey42 – Komerco,LLC

4.460 acres block 16 Stuart Place Subd Survey42 – Komerco,LLC

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

1 acre lot 3 Davalos Subd. – Adriana Davalos

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

The manager presented three quotes for mower tractors. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to purchase one Kubota M6S-111SDSC2 tractor and utilize the financing incentive offered by Kubota. The motion passed.

Alan Ozuna reported on legal issues of the District. No action was taken.

The current water allocation report was presented. After a detailed discussion of the available water owned by the District and the water use since the last allocation, a motion was made by Rick Guerrero and seconded by Levi Burns to allocate .33 acres of irrigation up to a maximum of 1 irrigation to each eligible account. The motion passed.

The manager presented the financial report for June 2023. No action was taken.

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

Being no further business, the meeting adjourned at 10:02 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary