

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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August 9, 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  
Rick Guerrero  
Levi Burns  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna – Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 26, 2023 were reviewed. A motion was made by Rick Guerrero 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:

07/26/2023	25765	Paisano Diesel Repair Services	823.22
07/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/26/2023	E-pay	INTERNAL REVENUE SERVICE	6,441.10
07/31/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	208.64
07/31/2023	25766	Joe's Plumbing Repair	450.00
07/31/2023	DD	Cashier-Texas Workforce Commission	67.64
07/31/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/31/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,533.22
08/01/2023	ACH	WAYNE HALBERT.	5,000.00
08/01/2023	ACH	AT&T MOBILITY	1,463.76
08/01/2023	DD	CARD SERVICE CENTER	3,243.82
08/02/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	127.55
08/02/2023	ACH	VERIZON	189.95
08/02/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
08/03/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/03/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/03/2023	E-pay	INTERNAL REVENUE SERVICE	5,938.72
08/03/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/08/2023	25767	AFLAC	776.04
08/08/2023	25768	AIRS COMPANY	241.02
08/08/2023	25769	ARCHER BUSINESS SYSTEMS INC.	90.00
08/08/2023	25770	B & V WELDING	733.12
08/08/2023	25771	BROTHERS EQUIPMENT PARTS, INC	14,421.49
08/08/2023	25772	C & S Safety Supply	383.63
08/08/2023	25773	CINTAS	1,107.48
08/08/2023	25774	Danny Payton Electric	812.80
08/08/2023	25775	DIEGO VALLEJO	560.00
08/08/2023	25776	E Z Weld	2,555.07
08/08/2023	25777	ESRI	4,430.00
08/08/2023	25778	EXPRESS EMPLOYMENT PROFESSIONAL	2,733.12
08/08/2023	25779	FASTENAL COMPANY	350.78
08/08/2023	25780	GATEWAY	95.50
08/08/2023	25781	GERARDO LOPEZ	375.00
08/08/2023	25782	GOODE ELECTRIC CO.	1,356.40
08/08/2023	25783	GULF COAST PAPER COMPANY	193.16
08/08/2023	25784	HARLINGEN WATERWORKS SYSTEM	412.08
08/08/2023	25785	HOME DEPOT CREDIT SERVICES	58.95
08/08/2023	25786	JOHNNY'S TRUE VALUE	131.69
08/08/2023	25787	Joseph Fox	9.00
08/08/2023	25788	LEWIS ELECTRIC MOTORS INC.	5,710.46
08/08/2023	25789	MAGIC VALLEY ELECTRIC CO-OP	10,873.75
08/08/2023	25790	Marcia Appia Civil Infrastructure	968.00
08/08/2023	25791	MATHESON TRI-GAS INC.	855.17
08/08/2023	25792	McCROMETER, INC.	1,274.76
08/08/2023	25793	Nutrien	2,610.00
08/08/2023	25794	O'REILLY AUTO PARTS	2,747.95

08/08/2023	25795	Paisano Diesel Repair Services	68.46
08/08/2023	25796	PANCHO'S AUTO ELECTRIC	175.00
08/08/2023	25797	PICO PROPANE OPERATING, LLC	22,064.10
08/08/2023	25798	QUICK COMPUTE, INC.	4,936.08
08/08/2023	25799	SEIVER IMPLEMENT CO.	7,534.32
08/08/2023	25800	SOUTH TEXAS BOLT & SUPPLY	72.80
08/08/2023	25801	Southern Tire Mart	879.40
08/08/2023	25802	T & W Tire	47.00
08/08/2023	25803	ROYAL METAL	409.70
08/08/2023	ACH	Spectrum Time Warner Combined Insurance Company of America	150.08
08/08/2023	25804		1,784.84

The motion passed

Northern Wood 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.

The following petitions for exclusion were presented for consideration:

5.0 acres Block 6, Survey 139 – Crystal Alsup

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

A request to abandon an easement by Steve Ortiz was presented for consideration. The request included abandoning a 30 foot easement running through the middle of the Ortiz property (Lots 10 and 11 Madero Subdivision) and capping the pipeline at the south edge of his property. In lieu of payment Mr. Ortiz would like to dedicate a 20 foot easement along the south line of his property to allow District access. Mr. Ortiz would pay the cost of capping the line and any legal fees associated with the easement dedication. A motion was made by Levi Burns and seconded by Rick Guerrero to accept the request and proceed with the swap of the easement. The motion passed.

A permit request by Genry Mendez for a chain-link fence on District ROW adjacent to block 41 N.T. Masterson Subdivision was presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Rick Guerrero to approve permit 2003-74398804. The motion passed.

An MOU between the District and Cameron County Drainage District #6 was presented for consideration. The MOU is primarily for work to be done on the Adams Gardens Drain pump site located at the drain discharge site into the IBWC floodway. After a short discussion a few changes were suggested and a motion was made by Levi Burns and seconded by Rick Guerrero to approve the MOU subject to the changes being accepted by the Drainage District #6. The motion passed.

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

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 09:36 am.

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary