

HARLINGEN IRRIGATION DISTRICT

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August 23, 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
Alan Ozuna – Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of August 9, 2023 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Levi Burns to pay the following accounts:

08/10/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/10/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/10/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/10/2023	E-pay	INTERNAL REVENUE SERVICE	6,158.22
08/15/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	39,010.44
08/17/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/17/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/17/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/17/2023	E-pay	INTERNAL REVENUE SERVICE	6,064.00
08/21/2023	25805	Alan T. Ozuna	7,415.36
08/21/2023		GRAINGER	
08/21/2023	25807	Higginbotham Insurance Agency	1,800.00
08/21/2023	25808	OFFICE DEPOT CREDIT PLAN	134.28
08/21/2023	25809	QUICK COMPUTE, INC.	4,821.75
08/21/2023	25810	T & W Tire	546.10
		TEXAS COMMISSION ON ENVIRONMENTAL	
08/21/2023	25811	QUALITY	412.58
08/21/2023	25812	TEXAS GAS SERVICE	9,044.96
08/21/2023	25813	UVXC LLC	247.76
08/21/2023	25814	WATERMAN INDUSTRIES, INC.	4,821.15
08/21/2023	25815	BURTON	721.90
08/21/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	11,211.44
08/21/2023	ACH	Frontier Direct Primary Care	1,985.00

The motion passed

A request for the purchase of canal right of way from Roel Cavazos was presented for consideration. Mr. Cavazos is requesting that the District sell a portion of the canal right of way located in block 2 Stuart Place Subdivision, Survey 305, on the corner of the west main canal and Baker Potts Road. The sale would include the adjacent easement for a total of 0.594 acres at a value of \$15,138.17 plus legal fees. A motion was made by Leonard Simmons and seconded by Rick Guerrero to sell the right of way. The motion passed.

An order setting a hearing for the exclusion of properties was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to order the hearing be held at 9:00 am on September 13th, 2023. The motion passed.

The Manager presented the employee health insurance renewal information for 2024. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the renewal. The motion passed.

A request for the right of entry by RRP consulting for the purpose of surveying a proposed extension to FM 509 was presented for discussion. After a short discussion a motion was made by Rick Guerrero and seconded by Levi Burns to grant the right of entry. The motion passed.

The FY 2024 flat rates, water delivery rates and charge out rates were presented for review. The manager recommended an increase of 5% in the charge out rates. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to increase the 2023 charge out rates by 5% and maintain the flat rates and water delivery rates at the same level as 2023. The motion passed.

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

The July financial report was presented for review. 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 09:52 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary