

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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September 13, 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 23, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

08/23/2023	25816	Joe's Plumbing Repair	500.00
08/24/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/24/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/24/2023	E-pay	INTERNAL REVENUE SERVICE	6,308.36
08/24/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/24/2023	ACH	Frontier Direct Primary Care	1,865.00
08/24/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,786.90
08/28/2023	ACH	CARD SERVICE CENTER	4,253.01
08/29/2023	ACH	AT&T MOBILITY	1,440.03
08/29/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	11,758.67
08/30/2023	25817	David Saucedo.	28.40
08/31/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/31/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/31/2023	E-pay	INTERNAL REVENUE SERVICE	5,760.02
08/31/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/05/2023	ACH	AFLAC	970.05
09/05/2023	DD	Nationwide Retirement Solutions	1,825.00
09/05/2023	25818	HUB International	100.88
09/05/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,553.20
09/05/2023	25819	Joe's Plumbing Repair	300.00
09/06/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	5,184.74
09/06/2023	ACH	WAYNE HALBERT.	5,000.00
09/07/2023	25820	Automation X	2,279.95
09/07/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/07/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/07/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/07/2023	E-pay	INTERNAL REVENUE SERVICE	5,881.58
09/07/2023	ACH	Principal Life Insurance Company	425.73
09/07/2023	ACH	Spectrum Time Warner	150.08
09/07/2023	ACH	VERIZON	134.80
09/07/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
09/07/2023	25821	Platon Farms Inc.	5,893.88
09/08/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	110.38
09/11/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,603.58
09/12/2023	25822	ANDERSON EQUIPMENT COMPANY	1,203.07
09/12/2023	25823	ARCHER BUSINESS SYSTEMS INC.	90.00
09/12/2023	25824	B & V WELDING	200.00
09/12/2023	25825	BURTON	500.31
09/12/2023	25826	CENTRAL PLUMBING	91.16
09/12/2023	25827	Combined Insurance Company of America	1,115.52
09/12/2023	25828	DIEGO VALLEJO	675.00
09/12/2023	25829	GATEWAY	299.90
09/12/2023	25830	GOODE ELECTRIC CO.	1,594.50
09/12/2023	25831	GULF COAST PAPER COMPANY	138.42
09/12/2023	25832	HARLINGEN WATERWORKS SYSTEM	432.79
09/12/2023	25833	Higginbotham Insurance Agency	1,800.00

09/12/2023	25834	MATHESON TRI-GAS INC.	427.76
09/12/2023	25835	MCCOY'S BUILDING SUPPLY CENTER	5,036.04
09/12/2023	25836	O'REILLY AUTO PARTS	3,529.45
09/12/2023	25837	PICO PROPANE OPERATING, LLC	13,613.54
09/12/2023	25838	PPG Architectural Coating	696.18
09/12/2023	25839	ROYAL METAL	42.36
09/12/2023	25840	SEIVER IMPLEMENT CO.	650.31
09/12/2023	25841	T & W Tire	188.70
09/12/2023	25842	Texas Land Reclamation	692.99
09/12/2023	25843	WATERMAN INDUSTRIES, INC. CENTRAL READY MIX CONCRETE CO. INC.	10,536.89
09/12/2023	25845	JOHNNY'S TRUE VALUE	1,480.00
09/12/2023	25846	JOHNNY'S TRUE VALUE	110.41
09/12/2023	25847	Kyrish Truck Center of Pharr	407.66
09/12/2023	25848	MARRIBER A/C PITNEY BOWES GLOBAL FINANCIAL SER LLC	1,460.00
09/12/2023	25849	LLC	455.73
09/12/2023	25850	Ryan Herco Flow Solutions	1,707.40
09/12/2023	25851	EXPRESS EMPLOYMENT PROFESSIONAL	2,429.44
09/12/2023	25852	J.V. Equipment, Inc	626.00
09/12/2023	25853	LINDE GAS & EQUIPMENT INC.	144.14
09/12/2023	25854	Triple S Steel Holdings Inc.	1,333.66
09/12/2023	25855	Elliff Kubota	113.91
09/12/2023	25856	Triple S Steel Holdings Inc.	1,235.20
09/12/2023	25857	Bottom Line Equipment LLC	2,487.39
09/12/2023	25858	BROTHERS EQUIPMENT PARTS, INC	6,032.99
09/12/2023	25859	Contech Engineered Solutions LLC	16,974.00
09/12/2023	25860	LEWIS ELECTRIC MOTORS INC.	38,839.82
09/12/2023	ACH	TEXAS MUTUAL INS CO	38,742.00

The following petitions for exclusion were presented for consideration:

5.48 acres Block 11 Palm Subdivision – Acct # 0091-0011-0000-01 - Robert Conchola Jr.

4.496 acres Block 10 Palm subdivision – Acct # 0091-0010-0000-01 – Victor Manuel G. and Rocio Gutierrez

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

A motion to open a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, and Texas Water Code was made by Levi Burns and seconded by Leonard Simmons. The motion passed.

No public comment was received.

A motion to exclude the following list of lands in accordance with Chapter 49, Subchapter J-1, and Texas Water Code was made by Levi Burns and seconded by Leonard Simmons.

HID Acct Number	Acres	Legal Description	Owner
0009-0029-0000-02	10	E-10. ac./W-20. ac. Palmetal Co. Subd.	Daniec Land & Cattle Co. Inc. (Paul Daniec)
0009-0029-0000-04	10	W-10. ac./W-20. ac. Palmetal Co. Subd.	Daniec Land & Cattle Co. Inc. (Paul Daniec)
0009-0051-0000-01	40.2	Bk 51 Palmetal Subd.	City of Harlingen
0009-0052-0000-01	40.3	Bk 52 Palmetal Subd.	City of Harlingen
0019-0004-0000-01	20.8	Bk 4 Survey "C"	City of Harlingen-Parks
0019-0011-0000-02	20.00	W- Bk 11 Survey "C"	City of Harlingen-Parks
0009-0023-0000-02	14.52	Bk 23 Palmetal Subd.	City of Harlingen
0077-0004-0000-02	N-5	Bk 4 Stuart Place Survey 297	City of Harlingen
0009-0048-0000-06	1.495	Bk 48 Palmetal Subd.	City of Harlingen
0019-0003-0000-03	1.57	Bk 3 Survey "C"	City of Harlingen
0019-0012-0000-01	15.1	Bk 12 Survey "C"	City of Harlingen
0019-0012-0000-02	E- 19.55	Bk 12 Survey "C"	City of Harlingen
0062-0008-0000-01	6.1	Bk 8 Valley Groves Subd. (Palm Grove Subdivision)	Palm Grove Partnership, LLC

0077-0002-0000-03	2.073	Lots 5,6,15 & 16 Fitzgerald S/D-Survey 297	George Salinas
0004-0009-0000-01	12.996	Bk 9 12.653 ac. & Bk 10 .343 ac. David & Stephenson	Combes Development LP
0004-0039-0000-08	3.017	Pt. Bk 39 David & Stephenson	Lydia N. Salinas
0029-0012-0000-03	4.93	Bk 12 Lee Minner Subd. (Sundown Acres)	Levi T. & Brooke S. Burns
0001-0140-0000-03	1.96	Bk 140 HL&WC Subd. (Sundown Acres)	Levi T. & Brooke S. Burns
0001-0078-0000-01	6.27	Pt. Bk 78 HL&WC Subd. (Citrus Flats Addition)	Selina Salinas ET AL
0001-0078-0000-04	2	Pt. Bk 78 HL&WC Subd. (Citrus Flats Addition)	Oladunni Enterprises Inc. (Linda Oladunni)
0036-0007-0000-01	1.72	Lot 7 Ramsey Hull Subd.	Michael W. Hamilton, ET AL
0096-0009-0000-01	2.71	N. Pt. of Bk 9, Trevino Tract	Angelica C. Robles
0004-0024-0000-02	2	Pt. Bk 24 David & Stephenson Subd.	Marlene Avila
0005-0005-0000-01	4.17	Bk 5 Midway-David & Stephenson	Labyrinth Enterprises, Inc. (Rene Estrada)
0047-0007-0000-01	1	Bk 7 Chester Park Subd.	San Juanita G. Benavides
0096-0010-0005-01	3.12	Pt. Bk 10 Trevino Subd., Share No. 5, Concepcion De Carricitos Grant	Francisco A. Montiel
0019-0005-0000-04	1.887	Lot 2-Davalos Subd.	Pearla A. Davalos
0001-0102-0000-05	1	Harligen Land & Water Co. Subd. (Breezeway Subd.)	Robert Allen Leftwich
0106-0010-0000-01	5	Bk 10 Huisache Subd. 1	Josefina Martinez
0056-0012-0000-01	31.38	Bk 12 Stuart Place Subd., Survey 139	Mittanck Investments, LLC
0056-0013-0000-01	1	Pt. Bk 13 Stuart Place Subd., Survey 139	Mittanck Investments, LLC
0056-0013-0000-04	1.93	Pt. Bk 13 Stuart Place Subd., Survey 139	Mittanck Investments, LLC
0040-0014-0000-01	4.911	Bk 14, Stuart Place Subd./Survey 42 (Garner Estates)	Komerco, LLC, Alma Quiroga
0040-0015-0000-01	4.98	Bk 15, Stuart Place Subd./Survey 42 (Garner Estates)	Komerco, LLC, Alma Quiroga
0040-0016-0000-01	4.46	Bk 16, Stuart Place Subd./Survey 42 (Garner Estates)	Komerco, LLC, Alma Quiroga
0019-0005-0000-05	1	Lot 3 Davalos Subd.	Adriana P. Davalos
0056-0006-0000-05	5	Bk 6 Survey 139	Crystal Lane Alsup
0091-0011-0000-01	5.48	Blk 11 Palm Subdivision	Robert Canchola Jr.
0091-0010-0000-01	4.496	Block 10 Palm Subdivision	Victor and Rocio Gutierrez

The motion passed.

A Request for Right of Entry for Geotechnical Investigations from HALFF Associates Inc. on behalf of Harlingen Waterworks System (HWWS) for the Little Creek Interceptor Replacement Project and Southeast Interceptor Project was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to grant the Right of Entry. The motion passed.

A request for a change to the employee retirement plan was presented by the General Manager. The change to a PLSP plan would allow the retiring employee to request a lump sum payment at the time of retirement. The change in plans would cause a .3% change in funded ratio. A motion to change the plan was made by Levi Burns and seconded by Leonard Simmons to approve the plan change. The motion passed.

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

The current water allocation report was presented. The Manager reported that the District's water duty had changed from the historical 0.7:1 ratio to a 0.97:1 ratio. The Manager believes it is due to the extreme lack of moisture in the ground and the smaller volume of irrigation deliveries throughout the District. The Manager suggested that the Board consider changing the delivery ratio for contract water from 0.7:1 to 1:1. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to change the delivery ration for contract water from 0.7:1 to 1:1. The motion passed.

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

Being no further business, the meeting adjourned at 09:38 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary