

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 13, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Rick Guerrero
Leonard Simmons
Sam Morrow
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of December 9, 2020 were reviewed. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the minutes. The motion passed.

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

12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/09/2020	23489	RENEE TIMM	115.68
12/14/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,117.40
12/16/2020	23491	ISMAEL MARTINEZ.	100.00
12/16/2020	23492	Resendez Jr, Isidoro	100.00
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/17/2020	23493	RENEE TIMM	115.68
12/17/2020	23494	PETTY CASH	39.23
12/17/2020	23495	Alamo Concrete Products Company	1,368.00
12/21/2020	23496	Julio Martinez	150.00
12/21/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,180.77
12/21/2020	ACH	TEXAS GAS SERVICE	324.71
12/21/2020	23497	AT&T MOBILITY	38.51
12/21/2020	23498	FUSION	136.69
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/22/2020	23500	RENEE TIMM	115.68
12/22/2020	ACH	CARD SERVICE CENTER	12,026.99
12/22/2020	23501	Amazon.com	1,575.70
12/28/2020	23502	Rodriguez, Eduardo	611.47
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/30/2020	23503	RENEE TIMM	115.68
12/30/2020	23504	CINTAS	1,618.85
12/30/2020	23506	ARCHER BUSINESS SYSTEMS INC.	45.00
12/30/2020	23507	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
12/30/2020	23508	BOGGUS MOTOR COMPANY	937.71
12/30/2020	23509	Boswell Elliff	4,994.79
12/30/2020	23510	BROTHERS EQUIPMENT PARTS, INC	9,242.65
12/30/2020	23511	C & S Safety Supply	29.90
12/30/2020	23512	CARSON MAP COMPANY	590.00
12/30/2020	23513	CHEAP AUTO GLASS INC.	288.14
12/30/2020	23514	DEARBORN NATIONAL LIFE INS CO	279.72
12/30/2020	23515	DIAMOND PLASTICS CORP	13,495.68
12/30/2020	23516	Discount Tire	1,297.00

12/30/2020	23517	FASTENAL COMPANY	80.45
12/30/2020	23518	GERARDO LOPEZ	225.00
12/30/2020	23519	GOODE ELECTRIC CO.	2,158.01
12/30/2020	23520	GULF COAST PAPER COMPANY	108.47
12/30/2020	23521	H & V EQUIPMENT	430.48
12/30/2020	23522	HARLINGEN WATERWORKS SYSTEM	102.97
12/30/2020	23523	J-W Power	700.35
12/30/2020	23524	JOHNNY'S TRUE VALUE	36.07
12/30/2020	23525	Mares Tires	59.99
12/30/2020	23526	Nutrien	11,495.75
12/30/2020	23527	OIL PATCH FUEL & SUPPLY INC.	854.84
12/30/2020	23528	PANCHO'S AUTO ELECTRIC	85.00
12/30/2020	23529	QUICK COMPUTE, INC.	7,315.29
12/30/2020	23530	ROYAL METAL	171.60
12/30/2020	23531	Southern Tire Mart	588.62
12/30/2020	23532	T & W Tire	186.00
12/30/2020	23533	TEXAS SOCIAL SECURITY PROGRAM	35.00
12/31/2020	ACH	TIME WARNER	135.06
12/31/2020	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,238.75
01/04/2021	23535	Alan T Ozuna	4,025.00
01/04/2021	23536	FASTSIGNS	121.36
01/04/2021	23537	TEXAS WATER CONSERVATION ASSOCIATION	4,020.00
01/04/2021	23538	VALLEN	1,393.42
01/04/2021	23540	PRAXAIR DISTRIBUTION, INC	33.07
01/04/2021	23541	UVXC LLC	1,969.51
01/04/2021	23542	EXPRESS EMPLOYMENT PROFESSIONAL	7,423.89
01/04/2021	23539	MATHESON TRI-GAS INC.	306.79
01/05/2021	23543	TDR Inc.	11,257.30
01/05/2021	23544	ARCHER BUSINESS SYSTEMS INC.	45.00
01/05/2021	23545	DIEGO VALLEJO	260.00
01/05/2021	23546	Hinogas	63.51
01/05/2021	23547	HOLT CAT	532.08
01/05/2021	23548	HOME DEPOT CREDIT SERVICES	600.24
01/05/2021	23549	Marcia Appia Civil Infrastructure	12,237.80
01/05/2021	23550	Misty Gunvantbhai D.	40.00
01/05/2021	23551	Reyes, Suzanna G.	65.91
01/05/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	12,853.28
01/06/2021	23552	JOHN DEERE FINANCIAL	7,712.91
01/06/2021	23553	Doggett Heavy Machinery Services LTD	1,256.15
01/06/2021	23554	OFFICE DEPOT CREDIT PLAN	50.58
01/06/2021	23555	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	50.00
01/06/2021	ACH	Nationwide Retirement Solutions	4,137.50
01/06/2021	23556	TRACTOR SUPPLY CREDIT PLAN	120.98
01/06/2021	23557	PETTY CASH	129.50
01/06/2021	ACH	VERIZON	3,862.91
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
01/07/2021	23558	RENEE TIMM	115.68
01/11/2021	23559	BURTON	1,286.20
01/12/2021	23560	ALAMO CEMENT COMPANY	5,280.96
01/12/2021	23561	Alamo Concrete Products Company	684.00
01/12/2021	23562	AIISTAR PLUMBING	112.68
01/12/2021	23563	AMERICAN SOLUTIONS FOR BUSINESS	384.29
01/12/2021	23564	ANDERSON EQUIPMENT COMPANY	2,088.85
01/12/2021	23565	BROTHERS EQUIPMENT PARTS, INC	1,392.87
01/12/2021	23566	H & V EQUIPMENT	368.25
01/12/2021	23567	HARLINGEN WATERWORKS SYSTEM	335.91
01/12/2021	23568	LEWIS ELECTRIC MOTORS INC.	21,087.14
01/12/2021	23569	MCCOY'S BUILDING SUPPLY CENTER	1,475.37
01/12/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	75.27
01/12/2021	23571	O'REILLY AUTO PARTS	1,616.25
01/12/2021	23572	OIL PATCH FUEL & SUPPLY INC.	73.24
01/12/2021	23573	PANCHO'S AUTO ELECTRIC	145.00
01/12/2021	23574	PICO PROPANE OPERATING, LLC	11,617.17
01/12/2021	23575	RAYMOND'S AUTOMATIC TRANSMISSION SERVICE.	1,450.00
01/12/2021	23576	Southern Tire Mart	647.84
01/12/2021	23577	T & W Tire	40.00
01/12/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
			<u>230,767.70</u>

The Motion passed.

The following plats were presented for consideration and approval:

Dominion Estates Phase 1 – 5.35 acres of land out of block 52, Adams Gardens subdivision "B", Cameron county, Texas, recorded in volume 10, page 2, Map Records of Cameron County, Texas, being out of the tract of land described in volume 23107, page 107, official records of Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Breedlove Subdivision - being a tract containing 9.77 acres of land out of block twenty-three (23), of the David and Stephenson subdivision, as recorded in volume 1, page 2, of the map records of Cameron county, Texas and further being all of that same property recorded as the east 10 acres of the north 20 acres of said block 23, recorded in volume 12341, page 210, official records of Cameron county, Texas, save and except a 0.23 acre out of a 0.454 acre tract recorded in volume 116, page 599, of the deed records of Cameron county, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Browning Arms Subdivision -

Being 2.00 acres of land out of block 26-8, Dougherty & Paillet subdivision, according to the Map thereof recorded in volume 5, page 25, and official map records of Cameron County, Texas, and as Described in volume 21755, page 86, deed records of Cameron County, Texas. A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Adam's Crossing Phase V – A 9.55 acre tract of land, more or less, out of block No. 102 Harlingen Land and Water Company's Subdivision, Cameron County, Texas, recorded in Vol 1 Page 12 of the Cameron County Map records, Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Oak Ranch Estates Phase 2 -

9.23 acres of land, out or block 11 survey 42 & 297, Stuart Place subdivision, Cameron County, Texas, recorded in volume 5, page 6, Map records of Cameron County, Texas. Being out of the tract of land described in Volume 21340, page 23 official records of Cameron County, Texas

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

The following petitions for exclusion were presented for acceptance:

Breedlove Subdivision – 9.77 acres, Block 23 David & Stephenson Subdivision, Owner- Jose Luis Lopez.

Browning Arms Subdivision – 2.77 acre block 26-B Dougherty & Paillet Subdivision (Survey 293) Owner- Reynaldo Garcia & Sandra Cantu.

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

The following permits were presented for consideration and approval:

Permit number 2020-13497050- Al Mabani LLC – For fencing the property and crossing the District ROW.

Permit number 2020-81208372 – Rhyner Construction Services –for a municipal water line servicing Morning Dove Estates crossing a 24" irrigation line.

Permit number 2020-64801063 – Elisa Hufhman – a concrete driveway construction across an irrigation line at 21610 S Tamm Lane.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the listed permits. The motion passed.

A petition for water rights from East Rio Hondo Water Supply Corp was presented for consideration. The petition is for water rights associated with Vargas Estates Subdivision. Transferable acres are 3.5 gross. Total transferable municipal water rights are 4.38 acre feet. The purchase price is \$2,068.14 per acre-foot. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A motion was made by Leonard Simmons and seconded by Sam Morrow to enter executive session to consult with legal counsel pursuant to Tex. Gov. Code sec. 551.071(1) (A) pending or contemplated

litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, concerning the following:

Deliberation regarding enforcement of rights granted under Rights of Way Warranty Deed from E.H. Briggs, et al. The motion passed.

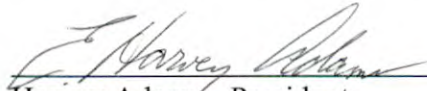
The Board returned to open session to consider possible action on items discussed in Executive session. A motion was made by Sam morrow and seconded by Leonard Simmons to proceed as discussed in executive session. The motion passed.

The manager reported on the current operations of the District. Rolando Cantu announced his planned retirement at the end of 2021. Rolando has served the District for over 43 years. The Manger reported on the status of projects within the District and with the City of Harlingen.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 10:00 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 27, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Rick Guerrero
Leonard Simmons
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of January 13, 2021 were reviewed. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Sam Morrow to pay the following accounts:

01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,599.34
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,493.56
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,529.54
01/13/2021	EFTPS	FIRST COMMUNITY BANK	61.18
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,730.64
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,540.56
01/13/2021	EFTPS	FIRST COMMUNITY BANK	7,162.58
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/14/2021	23579	RENEE TIMM	115.68
01/14/2021	23580	Cavazos, Julio Cesar	52.20
01/15/2021	E-pay	FIRST COMMUNITY BANK	7,145.98
01/18/2021	ACH	CARD SERVICE CENTER	503.16
01/20/2021	23581	AMERICAN SOLUTIONS FOR BUSINESS	103.16
01/20/2021	23582	AT&T MOBILITY	38.51
01/20/2021	23583	Boswell Elliff	40.49
01/20/2021	23584	BROTHERS EQUIPMENT PARTS, INC	11,665.31
01/20/2021	23585	C & S Safety Supply	302.70
01/20/2021	23586	CENTRAL READY MIX CONCRETE CO. INC.	900.00
01/20/2021	23587	CINTAS	1,946.16
01/20/2021	23588	DICK OFFICE SUPPLY	41.90
01/20/2021	23589	EXPRESS EMPLOYMENT PROFESSIONAL	3,287.53
01/20/2021	23590	FUSION	137.12
01/20/2021	23591	GATEWAY	77.55
01/20/2021	23592	GRAINGER	190.44
01/20/2021	23593	GUTIERREZ MUFFLER SHOP	100.00
01/20/2021	23594	H & V EQUIPMENT	452.44
01/20/2021	23595	JOHN DEERE FINANCIAL	1,683.03
01/20/2021	23596	LEWIS ELECTRIC MOTORS INC.	5,397.69
01/20/2021	23597	MATHESON TRI-GAS INC.	405.28
01/20/2021	23598	NUECES POWER EQUIPMENT	3,743.75
01/20/2021	23599	QUICK COMPUTE, INC.	64.99
01/20/2021	23600	SEIVER IMPLEMENT CO.	3,448.79
01/20/2021	23601	Southern Tire Mart	2,885.04
01/20/2021	23602	T & W Tire	120.00
01/20/2021	23603	UVXC LLC	243.59
01/20/2021	23604	VICTORIA STEEL & SUPPLY INC.	24.99
01/20/2021	23605	WATERMAN INDUSTRIES, INC.	13,355.33
01/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,233.00
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/21/2021	E-pay	FIRST COMMUNITY BANK	7,264.94
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00

01/21/2021	23609	RENEE TIMM	115.68
01/21/2021	23610	ARCHER BUSINESS SYSTEMS INC.	569.44
01/22/2021	23614	Villarreal, Elena V.	20,821.13
01/22/2021	23613	Villarreal, Elena V.	5,657.00
01/22/2021	23615	BULLRIDER WESTERN WEAR	1,089.93
01/22/2021	ACH	TEXAS GAS SERVICE	196.89
01/25/2021	23616	AFLAC	1,473.16
01/25/2021	23617	ARCHER BUSINESS SYSTEMS INC.	1,038.00
01/25/2021	23618	EXPRESS EMPLOYMENT PROFESSIONAL	1,074.31
01/25/2021	23619	HARLINGEN WATERWORKS SYSTEM	14.27
01/25/2021	23620	HOLT CAT	647.63
01/25/2021	23621	Martinez, Jesus R.	97.00
01/25/2021	23622	OIL PATCH FUEL & SUPPLY INC.	35.79
01/25/2021	23623	Regal Ag LLC	380.00
01/25/2021	23624	SEIVER IMPLEMENT CO.	134.53
01/25/2021	23625	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	516.00
01/25/2021	23626	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	100.00
01/26/2021	23627	Julio Martinez	450.00
01/26/2021	23628	ABBEON CAL,INC.	420.00
01/26/2021	23629	OFFICE DEPOT CREDIT PLAN	342.83

The Motion passed.

The following permits were presented for consideration and approval:

Permit number 2021-96517212 – Cano & Cano Custom Homes – for a driveway extension.

A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the permit. The motion passed.

A request for release of easement on Lot 3 Block 1 Tucker Road Subdivision was presented for consideration. After a short discussion A motion was made by Sam Morrow and seconded by Rick Guerrero to release the easement. The motion passed.

A certificate of Resolution and Order Setting a Hearing for Exclusion was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to set the hearing for February 24th at 9 am CST. The motion passed.

A proposal from La Feria Co-Op Gin to donate to the District a strip of land adjacent to the Adams Gardens Main canal described as: Being a 0.288 acre tract of land out of the 12 League Anastacio Trevino Subdivision of Partition Share of the La Feria Grant, Cameron County, Texas originally granted to Rosa Maria Hinojosa de Balli, Confirmation No. 13. Said 0.288 acre being the westernmost 50.0 feet of a certain 15.91 acre tract of land described as Parcel 7 in Document Number 2018-18363 of record in Volume 23424, Pages 50-55, Cameron County Official Records, Cameron County, Texas. Said westernmost 50 feet containing 0.288 ac. acre more or less.

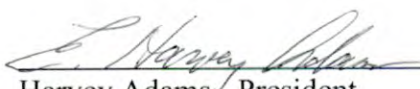
After a short discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to accept the donation and take the steps to provide for the legal conveyance. The motion passed.

The manager reported on the current operations of the District. Wayne Halbert reported on the status of legislation affecting the District.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 09:45 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero – Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

February 10, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Levi Burns
Leonard Simmons
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Also present was Carlos Sanchez, City of Harlingen.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of January 27, 2021 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 Sam Morrow and seconded by Leonard Simons to pay the following accounts:

01/27/2021	23630	QUICK COMPUTE, INC.	7,315.29
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/28/2021	E-pay	FIRST COMMUNITY BANK	7,349.12
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/28/2021	23631	RENEE TIMM	115.68
01/28/2021	23632	PETTY CASH	125.65
02/01/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	204.29
02/01/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,238.75
02/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	106.35
02/03/2021	ACH	Nationwide Retirement Solutions	3,278.00
02/03/2021	ACH	TIME WARNER	135.06
02/03/2021	ACH	VERIZON	1,668.62
02/03/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	17,985.59
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/04/2021	E-pay	FIRST COMMUNITY BANK	7,224.24
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/04/2021	23633	RENEE TIMM	115.68
02/04/2021	ACH	WAYNE HALBERT.	5,000.00
02/08/2021	23634	A & V Valley Sheet Metal	180.00
02/08/2021	23635	Alan T Ozuna	3,125.00
02/08/2021	23636	Allterra Central	250.00
02/08/2021	23637	ARCHER BUSINESS SYSTEMS INC.	45.00
02/08/2021	23638	BOGGUS MOTOR COMPANY BROTHERS EQUIPMENT PARTS, INC	1,853.31
02/08/2021	23639	BULLRIDER WESTERN WEAR	5,436.90
02/08/2021	23640	BURTON	479.97
02/08/2021	23641	BURTON	1,211.67
02/08/2021	23642	CHEAP AUTO GLASS INC.	203.79
02/08/2021	23643	CINTAS	1,949.85
02/08/2021	23644	DIEGO VALLEJO	850.50
02/08/2021	23645	E Z Weld	1,092.12
02/08/2021	23646	Esparza Pest Control EXPRESS EMPLOYMENT PROFESSIONAL	175.00
02/08/2021	23647	PROFESSIONAL	1,141.67
02/08/2021	23648	FERRELLGAS	140.62
02/08/2021	23649	GOODE ELECTRIC CO.	750.80
02/08/2021	23650	GRAINGER	230.22
02/08/2021	23651	GULF COAST PAPER COMPANY	176.47
02/08/2021	23652	HARLINGEN WATERWORKS SYSTEM	442.84
02/08/2021	23653	HOLT CAT	338.83
02/08/2021	23654	HOME DEPOT CREDIT SERVICES	135.38

02/08/2021	23655	J-W Power	734.25
02/08/2021	23656	JOHNNY'S TRUE VALUE	116.23
02/08/2021	23657	LEWIS ELECTRIC MOTORS INC.	17,254.75
02/08/2021	23658	Marcia Appia Civil Infrastructure	492.50
02/08/2021	23659	MATHESON TRI-GAS INC.	359.49
02/08/2021	23660	NUECES POWER EQUIPMENT	1,997.94
02/08/2021	23661	O'REILLY AUTO PARTS	2,804.20
02/08/2021	23662	OFFICE DEPOT CREDIT PLAN	1,551.62
02/08/2021	23663	OIL PATCH FUEL & SUPPLY INC.	776.10
02/08/2021	23664	QUICK COMPUTE, INC.	8.10
02/08/2021	23665	RICHARDS SEPTIC SERVICE	200.00
02/08/2021	23666	SOILEAU INDUSTRIES	5,099.53
02/08/2021	23667	SOUTH TEXAS BOLT & SUPPLY	51.46
02/08/2021	23668	Southern Tire Mart	331.38
02/08/2021	23669	T & W Tire	7.00
02/08/2021	23670	TDR Inc.	3,512.00
02/08/2021	23671	Texas Land Reclamation	437.00
02/08/2021	23672	TRUCKER EQUIPMENT INC.	323.20
02/08/2021	23673	VALLEN	1,168.38
02/08/2021	23674	VICTORIA STEEL & SUPPLY INC.	219.00
02/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
02/08/2021	23675	Amazon.com	784.28
02/09/2021	23676	PICO PROPANE OPERATING, LLC	11,701.47

The Motion passed.

Carlos Sanchez with the City of Harlingen presented a request to participate in the Harlingen Flood Protection Study. The City is asking HID to participate and help fund the \$6,237,000.00 project that is primarily funded by the TWDB. The TWDB is requiring a local match of 10% and the City is asking the District to participate in that match by providing \$15,000.00 in cash and in-kind services. After a short discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to participate in the study and provide \$7,500.00 in cash and \$7,500.00 in in-kind services. The motion passed.

A request from Todd Consolini to purchase a 4.5 acre tract of land on Trevino Road was presented. After a short discussion a motion was made by Sam Morrow and seconded by Levi Burns to table the item. The motion passed.

The Manager presented a list of rules to aid the District's software developer in the allocation of water in 2021. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to approve the following rules for allocation:

1. Allocate to account.
 - a. All tenants will be required to provide an affidavit, signed by the land owner, giving permission to transfer water from the property account to the tenant account. If no affidavit is obtained then the allocated water can only be used on the associated property account.
2. Do not allocate to out of district properties (exempt or excluded).
3. Allow transfers from Landowner to tenant not of record. (Tenant not farming the land).
4. Zero each account prior to a new allocation. This will prevent the stacking of water by account.
 - a. Contract water to be kept in separate account for each irrigator. This account may be zeroed in the case of the HID account becoming full. Contract water will be given credit to the owner at .7 of an ac/ft. per acre. (Each ac/ft. of water in the contract is equal to 1.4 surface acres)
5. No delinquent account will receive an allocation. Upon payment of the delinquent amount the account will receive an allocation equal to the last allocation.

The motion passed.

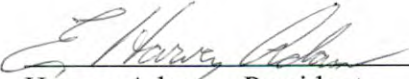
The Manager presented information on an 8.5 acre tract of land for discussion about a possible purchase by the District for a pipe yard. No action was taken.

The manager reported on the current operations of the District. Wayne Halbert reported on the status of legislation affecting the District.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 11:30 am.

Attest:



Harvey Adams - President



Jose Ricardo Guerrero – Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

February 24, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of February 10, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

02/10/2021	23677	Dora Trevino	358.83
02/11/2021	23678	UNITED STATES POSTAL SERVICE	3,000.00
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/11/2021	E-pay	FIRST COMMUNITY BANK	7,221.00
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/11/2021	23679	RENEE TIMM	115.68
02/17/2021	ACH	CARD SERVICE CENTER	3,475.62
02/17/2021	23680	JOHN DEERE FINANCIAL	1,517.43
02/17/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	14.41
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/18/2021	E-pay	FIRST COMMUNITY BANK	7,289.00
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/18/2021	23681	RENEE TIMM	115.68
02/19/2021	23682	Joseph Fox	100.00
02/22/2021	23683	ABBEON CAL,INC.	299.75
02/22/2021	23684	AFLAC	1,473.16
02/22/2021	23685	Amazon.com	3,226.59
02/22/2021	23686	BLUE CROSS BLUE SHIELD OF TEXAS	45,601.42
02/22/2021	23687	BROTHERS EQUIPMENT PARTS, INC	18,693.88
02/22/2021	23688	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
02/22/2021	23690	GATEWAY	107.85
02/22/2021	23691	GRAINGER	679.87
02/22/2021	23692	GUTIERREZ MUFFLER SHOP	60.00
02/22/2021	23693	HOLT CAT	321.90
02/22/2021	23694	LA FERIA CO-OP GIN & SUPPLY	73.65
02/22/2021	23695	LEWIS ELECTRIC MOTORS INC.	20,067.73
02/22/2021	23696	PANCHO'S AUTO ELECTRIC	60.00
02/22/2021	23697	PICO PROPANE OPERATING, LLC	1,770.15
02/22/2021	23698	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
02/22/2021	23699	TDR Inc.	9,600.00
02/22/2021	23700	UVXC LLC	243.59
02/22/2021	23701	VICTORIA STEEL & SUPPLY INC.	193.30
02/22/2021	23702	PRAXAIR DISTRIBUTION, INC	33.77
02/22/2021	23703	SOUTH TEXAS BOLT & SUPPLY	19.80
02/22/2021	23704	Norma Loya	50.56
02/23/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,844.07
02/23/2021	23705	TEXAS GAS SERVICE	3,451.57
02/23/2021	23706	Rio Valley Pipe LLC	24,563.20
			<u>161,878.72</u>

The Motion passed.

The following subdivision were submitted for approval:

Jumping Jack Subdivision - 1.62 acres of land, out of block 30, Stuart place subdivision of survey 139 & 298, Cameron County, Texas, recorded in volume 5, page 6, map records of Camron County, Texas, being the tract of land described in document no.2019 - 42903.

A motion was made by Rick Guerrero and seconded by Sam Morrow to approve the plat. The motion passed.

The following petitions for exclusion were presented for acceptance:

1.62 acres of land, out of block 30, Stuart place subdivision of survey 139 & 298. A motion was made by Rick Guerrero and seconded by Sam Morrow to accept the petition. The motion passed.

A letter of engagement from Buffo and Berkman Certified Public Accountants was presented for consideration. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to accept the letter and hire Buffo and Berkman to conduct the District's annual audit. The motion passed.

A crossing permit for Rayos Del Sol was presented for consideration. The permit describes five cable crossings and two road crossings within the Rayos Del Sol solar project. After a short discussion a motion to approve the permit was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simmons to open a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code. The motion passed. Being no public discussion a motion was made by Sam Morrow and second by Leonard Simmons to close the hearing. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to exclude the following list of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code.

Hid Acct Number	Acres Excluded	Legal Description	Owner
1917-0196-0000-06	1.140	Bk 1 Lot 3 Elizarraraz Subd.	Miguel Elizarraraz
0039-0006-0000-03	16.490	Bk 6 F.Z. Bishop Subd. Survey 41 (Ashwood Estates)	The Triple Siete Trust or Succ., TTEES (Elena V. Villareal)
0009-0044-0000-01	13.509	Bk 1 Lot 1 Funk Seed Subd. (Industrial Estates Ph.- II)	Valley First Development, Inc. (Chris Hamby)
0009-0053-0000-01	17.501	Lot 1 Bk 1 Funk Seed Subd. (Industrial Estates Ph.- II)	Valley First Development, Inc. (Chris Hamby)
0019-0002-0000-01	36.66	Bk 2 Harlingen Land & Water Company Subd. C	Idea Public Schools (Carlo Hershberger)
0019-0003-0000-06	2.198	Blk-Canal Right-of-Way Petersburg Syndicate Subd.	Idea Public Schools (Carlo Hershberger)
0051-000B-0000-01	2.21	Blk B, Lot-(part of a 5.21 ac.) Lewis Subd. (Resub 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-04	.52	Bk-A Lot-(part of a 5.21 ac.) Lewis Subd. (Resub 137- 297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)

0051-000A-0000-03	.33	Blk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-02	.51	Bk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-01	1.40	Bk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub. 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0069-0026-0000-06	2.00	Bk 26-B, Dougherty & Paillet Subd. (Out of Survey)	Reynaldo Garcia and Sandra Cantu

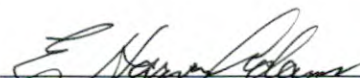
The motion passed.

The manager reported on the current operations of the District.

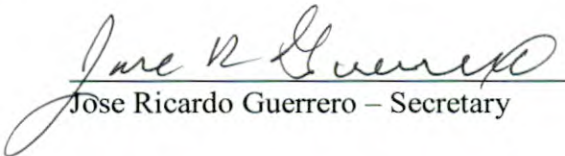
The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 09:30 am.

Attest:



 Harvey Adams - President



 Jose Ricardo Guerrero – Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

March 24, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Rick Guerrero
Leonard Simmons
Sam Morrow
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present was Steve Charles

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of February 24, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

02/24/2021	23707	FUSION	137.14
02/24/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,507.40
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/25/2021	E-pay	FIRST COMMUNITY BANK	7,324.62
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/25/2021	23708	RENEE TIMM	115.68
03/01/2021	23709	PETTY CASH	70.04
03/02/2021	23710	AT&T MOBILITY	38.51
03/02/2021	23711	HARLINGEN WATERWORKS SYSTEM	103.69
03/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	31.75
03/02/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,353.27
03/02/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	113.74
03/03/2021	ACH	Nationwide Retirement Solutions	3,238.00
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/04/2021	E-pay	FIRST COMMUNITY BANK	7,548.74
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/04/2021	23724	RENEE TIMM	115.68
03/04/2021	DD	WAYNE HALBERT.	5,000.00
03/04/2021	23744	Ascencion Garcia'	90.00
03/04/2021	23745	CINTAS	1,642.72
03/04/2021	23746	GOODE ELECTRIC CO.	284.85
03/04/2021	23747	HOME DEPOT CREDIT SERVICES	201.21
03/04/2021	23748	J-W Power	614.08
03/04/2021	23749	JI SPECIAL RISKS INS AGENCY INC	300.00
03/04/2021	23750	PICO PROPANE OPERATING, LLC	9,441.58
03/04/2021	23751	PPG Architectural Coating	1,224.01
03/04/2021	23752	QUICK COMPUTE, INC.	6,476.75
03/04/2021	23753	TDR Inc.	713.90
03/04/2021	23754	HARLINGEN WATERWORKS SYSTEM	318.50
03/04/2021	23755	Partsmaster	2,820.97
03/04/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	26,533.66
03/08/2021	23712	ARCHER BUSINESS SYSTEMS INC.	90.00
03/08/2021	23713	BOGGUS MOTOR COMPANY	383.31
03/08/2021	23714	BROTHERS EQUIPMENT PARTS, INC	333.45
03/08/2021	23715	BURTON	1,241.63
03/08/2021	23716	C & S Safety Supply	330.42
03/08/2021	23717	CENTRAL PLUMBING	19.76
03/08/2021	23718	DEARBORN NATIONAL LIFE INS CO	555.04
03/08/2021	23719	DIEGO VALLEJO	359.50
03/08/2021	23720	EXPRESS EMPLOYMENT PROFESSIONAL	700.80

03/08/2021	23721	FASTENAL COMPANY	12.16
03/08/2021	23722	FRESNO VALVES & CASTING INC.	2,586.67
03/08/2021	23723	GATEWAY	189.65
03/08/2021	23725	GERARDO LOPEZ	225.00
03/08/2021	23726	GOODE ELECTRIC CO.	135.00
03/08/2021	23727	GPM Enterprises Inc.	2,485.55
03/08/2021	23728	Innovative Block	2,520.00
03/08/2021	23729	JOHNNY'S TRUE VALUE	126.71
03/08/2021	23730	Marcia Appia Civil Infrastructure	7,002.10
03/08/2021	23731	MATHESON TRI-GAS INC.	562.23
03/08/2021	23732	NUECES POWER EQUIPMENT	1,663.03
03/08/2021	23733	OFFICE DEPOT CREDIT PLAN PITNEY BOWES GLOBAL FINANCIAL SER	52.13
03/08/2021	23734	LLC	446.82
03/08/2021	23735	PPG Architectural Coating	91.50
03/08/2021	23736	PRAXAIR DISTRIBUTION, INC	67.54
03/08/2021	23737	SCHAEFFER'S MFG CO.	630.25
03/08/2021	23738	Southern Tire Mart	1,672.84
03/08/2021	23739	T & W Tire	21.00
03/08/2021	23740	VERMEER EQUIPMENT OF TEXAS	788.90
03/08/2021	23741	WATERMAN INDUSTRIES, INC.	11,708.31
03/08/2021	23742	Wegener Welding LLC	149.67
03/08/2021	ACH	VERIZON	2,061.12
03/08/2021	23743	Nutrien	747.23
03/08/2021	ACH	TIME WARNER	135.06
03/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/11/2021	E-pay	FIRST COMMUNITY BANK	7,779.70
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/11/2021	23756	RENEE TIMM	115.68
03/11/2021	23757	AFLAC	1,473.16
03/11/2021	23758	Alan T Ozuna	3,600.00
03/11/2021	23759	BROTHERS EQUIPMENT PARTS, INC	1,600.00
03/11/2021	23760	EXPRESS EMPLOYMENT PROFESSIONAL	934.40
03/12/2021	23761	JOSE MELENDEZ.	100.00
03/16/2021	23762	Amazon.com	1,959.42
03/16/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,679.65
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/18/2021	E-pay	FIRST COMMUNITY BANK	7,502.98
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/18/2021	23763	RENEE TIMM	115.68
03/18/2021	ACH	TEXAS GAS SERVICE	994.44
03/18/2021	ACH	CARD SERVICE CENTER	2,425.38
03/18/2021	23793	Aguaworks	14,877.76
03/18/2021	23794	MATHESON TRI-GAS INC.	405.28
03/18/2021	23795	Reyes, Jose.	100.00
03/18/2021	23796	SELECT STAFF	1,680.00
03/18/2021	23797	SOUTH TEXAS BOLT & SUPPLY	219.14
03/18/2021	23798	Triple S Steel Holdings Inc.	5,309.96
03/19/2021	23764	O'REILLY AUTO PARTS	2,325.59
03/19/2021	23765	A & V Valley Sheet Metal	190.00
03/19/2021	23766	ABBEON CAL,INC.	140.00
03/19/2021	23767	ARCHER BUSINESS SYSTEMS INC.	45.00
03/19/2021	23768	AT&T MOBILITY CENTRAL READY MIX CONCRETE CO.	38.51
03/19/2021	23769	INC.	480.00
03/19/2021	23770	CMC Construction Services	495.00
03/19/2021	23771	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
03/19/2021	23772	FASTENAL COMPANY	448.22
03/19/2021	23773	FRESNO VALVES & CASTING INC.	21.69
03/19/2021	23774	FUSION	147.22
03/19/2021	23775	GOODE ELECTRIC CO.	360.00
03/19/2021	23776	GPM Enterprises Inc.	280.62
03/19/2021	23777	GULF COAST PAPER COMPANY	81.00
03/19/2021	23778	H & V EQUIPMENT	343.58
03/19/2021	23779	HOLT CAT	475.64
03/19/2021	23780	Innovative Block	3,360.00
03/19/2021	23781	JOHN DEERE FINANCIAL	2,128.26
03/19/2021	23782	LEWIS ELECTRIC MOTORS INC.	6,433.80
03/19/2021	23783	MARRIBER A/C	880.00
03/19/2021	23784	NUECES POWER EQUIPMENT	2,342.79
03/19/2021	23785	Odessa Pumps & Equipment Inc.	276.01
03/19/2021	23786	Rio Valley Pipe LLC	190.00
03/19/2021	23787	SEIVER IMPLEMENT CO.	69.30

03/19/2021	23788	SOUTH TEXAS BOLT & SUPPLY	139.27
03/19/2021	23789	Southern Tire Mart	1,185.66
03/19/2021	23790	Texas Land Reclamation	431.50
03/19/2021	23791	UVXC LLC	243.59
03/19/2021	23792	ANDERSON EQUIPMENT COMPANY	1,862.52
03/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,808.72

The Motion passed.

The following subdivision were submitted for approval:

Circle K Subdivision – a subdivision plat of 1.237 acres situated in the city of Harlingen, Cameron County, Texas. Being all of lots 1 and 2, block 1 and out of a 20.0-foot alley, city savings subdivision, according to the plat thereof recorded in cabinet 1, page 866-8. Cameron county map records. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Sun Country Subdivision – being 10.621 acres comprised of tract i & tract 11 situated in the city of Harlingen, Cameron county, Texas, tract I: being 8.202 acres, comprised of lots 1-a,1-b, 1-c, 1-0, 1-e, 1-f and 1-g of block 1, sun country subdivision, phase i, and tract ii: being 2.419 acres, comprised of Lots 3-a, and 3-b of block 3, sun country subdivision, phase I, out of sun country subdivision, phase I, as recorded in cabinet 1, page 4020 of the map records of records of Cameron county, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Sparkle Heights Subdivision – being a re-subdivision of 2.27 acre, more or less, out of lot 1, block 1, Hilco subdivision as recorded in cabinet 1, slot 160a map records of the city of Harlingen, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the subdivision. The motion passed.

Beckham Square Subdivision – being 5.00 acres (217,800.51 sq/ft) gross, 4.72 acres (205,527.06 sq/ft) net, tract of land out of block 13, Stuart Place subdivision, survey 138, Cameron County, Texas, City of Harlingen, Cameron County, Texas, as recorded in volume 5, page 6, map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for acceptance:

9.23 Acres Block 11 Survey 42 & 297 – Oak Ranch Estates Phase 2 – RL Properties Holdings, LLC. A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the petition. The motion passed.

5.00 acres Block 13 Survey 138 – Beckham Square Subdivision – E63 Management & Consulting, LLC. A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the petition. The motion passed.

Consider and take possible action on Offer from Angel Guiter to purchase 1.35 acres of excess ROW. The item was tabled.

Consider and take possible action on request from Candiss Carter to excuse P&I on past due account. There was no action taken.

The manager reported on the current operations of the District.

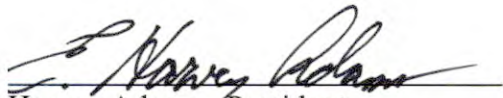
Alan Ozuna reported on several legal items.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

A financial report for the month of February was presented by the Manager.

Being no further business, the meeting adjourned at 10:30 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero – Secretary



HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 14, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present was Wayne Halbert.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of March 24, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

03/23/2021	23799	MCCOY'S BUILDING SUPPLY CENTER	2,801.72
03/23/2021	23800	DEARBORN NATIONAL LIFE INS CO	277.52
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/25/2021	E-pay	FIRST COMMUNITY BANK	7,236.80
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/25/2021	23801	RENEE TIMM	115.68
03/25/2021	23802	PETTY CASH	70.90
03/30/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,268.92
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/01/2021	E-pay	FIRST COMMUNITY BANK	7,248.52
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/01/2021	23803	RENEE TIMM	115.68
04/01/2021	23804	Julio Martinez	720.00
04/05/2021	23805	HARLINGEN WATERWORKS SYSTEM	432.98
04/05/2021	ACH	TIME WARNER	135.06
04/05/2021	ACH	VERIZON	2,094.20
04/07/2021	ACH	Nationwide Retirement Solutions	3,218.00
04/07/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/08/2021	E-pay	FIRST COMMUNITY BANK	7,247.84
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/08/2021	23806	RENEE TIMM	115.68
04/09/2021	23807	ALAMO CEMENT COMPANY	
04/09/2021	23808	Allterra Central	207.00
04/09/2021	23809	ARCHER BUSINESS SYSTEMS INC.	45.00
04/09/2021	23810	Bearden Auto Air Conditioning	65.00
04/09/2021	23811	BLUE CROSS BLUE SHIELD OF TEXAS	23,181.98
04/09/2021	23812	BOGGUS MOTOR COMPANY	542.03
04/09/2021	23813	Boswell Elliff	40.49
04/09/2021	23814	BROTHERS EQUIPMENT PARTS, INC	1,883.07
04/09/2021	23815	C & S Safety Supply	382.81
04/09/2021	23816	CURTIS STEEL COMPANY	134.85
04/09/2021	23817	DIEGO VALLEJO	676.00
04/09/2021	23818	Discount Tire	512.50
04/09/2021	23819	EXPRESS EMPLOYMENT PROFESSIONAL	2,344.78
04/09/2021	23820	GATEWAY	365.40
04/09/2021	23821	GPM Enterprises Inc.	965.34
04/09/2021	23822	H & V EQUIPMENT	4,383.03
04/09/2021	23823	HOME DEPOT CREDIT SERVICES	450.65
04/09/2021	23824	Innovative Block	3,573.50

04/09/2021	23825	JOHNNY'S TRUE VALUE	178.73
04/09/2021	23826	LEWIS ELECTRIC MOTORS INC.	979.02
04/09/2021	23827	MCCOY'S BUILDING SUPPLY CENTER	1,508.22
04/09/2021	23828	NUECES POWER EQUIPMENT	252.96
04/09/2021	23829	PICO PROPANE OPERATING, LLC	15,383.09
04/09/2021	23830	QUICK COMPUTE, INC.	6,476.75
04/09/2021	23831	SOILEAU INDUSTRIES	3,071.80
04/09/2021	23832	SOUTH TEXAS BOLT & SUPPLY	24.95
04/09/2021	23833	T & W Tire	40.00
04/09/2021	23834	United Rentals (North America) Inc.	346.77
04/09/2021	23835	VICTORIA STEEL & SUPPLY INC.	155.05
04/09/2021	23836	WATERMAN INDUSTRIES, INC.	197.35
04/09/2021	23837	Wegener Welding LLC	577.78
		TEXAS WATER CONSERVATION ASSOCIATION	
04/09/2021	23838	ASSOCIATION	470.00
04/12/2021	23839	BULLRIDER WESTERN WEAR	839.96
04/12/2021	23840	PPG Architectural Coating	149.66
04/12/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	19,599.26
04/12/2021	23841	CINTAS	1,551.27
04/12/2021	23842	GERARDO LOPEZ	780.00
04/12/2021	23843	OFFICE DEPOT CREDIT PLAN	1,188.29
04/12/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	125.09
04/12/2021	DD	WAYNE HALBERT.	5,000.00
04/12/2021	23844	FOX PACKAGING	1,210.00
04/12/2021	23845	O'REILLY AUTO PARTS	1,361.89
04/12/2021	23846	BURTON	2,046.55
04/12/2021	23847	ALAMO CEMENT COMPANY	4,908.52

The Motion passed.

The following subdivision were submitted for approval:

Serenity Estates - being 9.38 acres of land of land comprised of the following tracts;

Tract 1; 7.77 acres of land comprised of 3.44 acres of land out of the Carl F. Krueger tract, Pendleton resub division, Cameron county, Texas, recorded in volume 9, page 53, map records of Cameron county, Texas, and 1.48 acres of land out of block 1, Stuart Place subdivision, survey 294, Cameron county, Texas, recorded in volume 5, page 6, map records of Cameron county, Texas, and 2.85 acres of land out of block 1, C. D. & Sally G. Pendleton subdivision, Cameron county, Texas, recorded in volume 5, page 17, map records of Cameron county, Texas, and being the tract of land described in document number 2019-46166, official records of Cameron county, Texas.

Tract 2; 1.61 acres of land out of a 160 ft. canal right of way reserved in volume 32, page 7, deed records of Cameron county, Texas, being the tract of land described in document number 2020-30577, official records of Cameron county, Texas.

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

Olive Leigh Subdivision - being 0.69 acres out of block 54 Harlingen Land and Water Company subdivision, Cameron county, Texas, according to the map or plat thereof recorded in volume 1, page 12, map records of Cameron county, Texas. Being the tract of land described in volume 5531, page 92 official records of Cameron County, Texas.

A motion to approve the subdivision was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

The following petitions for exclusion were presented for acceptance:

4.92 aces Block 1 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith

1.61 acres (Canal ROW) part of block 1 & 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith

2.85 acres Block 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith

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

A motion was made by Sam Morrow and seconded by Levi Burns to enter a closed executive session pursuant to Texas Gov't Code sec 551.071 to seek advice from the District's legal counsel and sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding the following:

- 6.1.1. Possible wind energy lease
- 6.1.2. Contract for Water Delivery with ERHWSC

Return to normal session

The Manager was given direction considering the Wind Energy Lease no action was taken.

A request for relief from P& I and petition to exclude from Juan Gonzales – 1 acre block 1 Survey 297 was presented for consideration. A motion was made by Levi Burns and seconded by Sam Morrow to forgive the P&I and exclude the property upon payment of the outstanding base charges. The motion passed.

Consider and take possible action on quote for storm shutters for main office. No action taken.

Consider and take possible action on a Contract for Water Delivery with ERHWSC. No action taken.

Wayne Halbert reported on the recent legislative bills affecting the Districts.

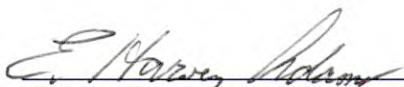
Alan Ozuna reported on outstanding legal issues.

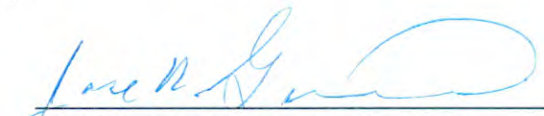
The manager reported on the current operations of the District.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 10:30 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero – Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 28, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

A motion was made by Leonard Simmons and seconded by Levi Burns to appoint Sam Morrow as acting secretary in the absence of Rick Guerrero. The motion passed.

The minutes of the HID Board meeting of April 14, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

04/13/2021	23848	JOHN DEERE FINANCIAL	1,965.95
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/15/2021	E-pay	FIRST COMMUNITY BANK	7,277.06
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/15/2021	23849	RENEE TIMM	115.68
04/15/2021	23850	Ryan S. Busse	10.50
04/20/2021	23851	Girgis, Ayman	385.56
04/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,435.06
04/21/2021	23852	EMETERIO, ROSALES	100.00
04/21/2021	23853	Nutrien	747.23
04/21/2021	ACH	CARD SERVICE CENTER	4,339.72
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/23/2021	E-pay	FIRST COMMUNITY BANK	46.50
04/23/2021	E-pay	FIRST COMMUNITY BANK	7,197.50
04/23/2021	23854	Jesus R Carreon	45.01
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/23/2021	23855	RENEE TIMM	115.68
04/23/2021	23856	Thomas E. McLemore.	135.84
04/26/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,014.67
04/26/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	58.93
04/26/2021	23857	ABBEON CAL,INC.	413.69
04/26/2021	23858	AFLAC	1,841.45
04/26/2021	23859	AIRS COMPANY	644.64
04/26/2021	23860	Alan T Ozuna	1,500.00
04/26/2021	23861	All STAR PLUMBING	319.95
04/26/2021	23862	ARCHER BUSINESS SYSTEMS INC.	47.10
04/26/2021	23863	AT&T MOBILITY	39.07
04/26/2021	23864	ATMAX Equipment Co.	72.71
04/26/2021	23865	BLUE CROSS BLUE SHIELD OF TEXAS	22,274.18
04/26/2021	23866	DEARBORN NATIONAL LIFE INS CO	283.82
04/26/2021	23867	FUSION	147.33
04/26/2021	23868	GATEWAY	93.30
04/26/2021	23869	GERARDO LOPEZ	1,850.00
04/26/2021	23870	GOODE ELECTRIC CO.	539.15
04/26/2021	23871	GPM Enterprises Inc.	609.10
04/26/2021	23872	GULF COAST PAPER COMPANY	32.75
04/26/2021	23874	Keene Village Plastics, LTD	535.41
04/26/2021	23875	OIL PATCH FUEL & SUPPLY INC.	392.24
04/26/2021	23876	PPG Architectural Coating	25.68

04/26/2021	23877	QUICK COMPUTE, INC.	6,476.75
04/26/2021	23878	SAN BENITO MEDICAL ASSOCIATES, INC	165.00
04/26/2021	23879	SunWize	101.76
04/26/2021	23880	TEXAS GAS SERVICE	4,759.83
04/26/2021	23881	UVXC LLC	243.57
04/26/2021	23882	H & V EQUIPMENT	501.97
04/26/2021	23883	HOLT CAT	687.84
04/27/2021	23884	AVERITT EXPRESS BROTHERS EQUIPMENT PARTS, INC	1,035.00
04/27/2021	23885	EXPRESS EMPLOYMENT PROFESSIONAL	8,421.32
04/27/2021	23886	PROFESSIONAL	3,025.12
04/27/2021	23887	HARLINGEN WATERWORKS SYSTEM	103.50
04/27/2021	23888	Nutrien	1,440.00
04/27/2021	23889	PANCHO'S AUTO ELECTRIC	35.00
04/27/2021	23890	SOUTH TEXAS BOLT & SUPPLY	55.60
04/27/2021	23891	T & W Tire	40.00
04/27/2021	23892	Triple S Steel Holdings Inc.	3,137.52
04/27/2021	23893	SELECT STAFF	560.00
04/27/2021	23894	Amazon.com	4,181.26
04/27/2021	23895	GRAINGER	927.78

The Motion passed.

The following subdivision were submitted for approval:

Elliff Kubota Subdivision: Being a replat of lot 1, block 1, Southside Subdivision. Recorded in Volume 26. Page 46. Map Records of Cameron County. Texas to include the 2.07 acre tract recorded in deed document number 22860, official records Cameron County, Texas and a replat of lots eleven (11). Twelve (12). And thirteen (13) Homeland addition recorded in Volume 7, page 4. Map records Cameron County, Texas.

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

Henze Subdivision: 1.32 acres of land out of, Stuart place subdivision, survey 293, Cameron county, terna5, recorded in volume 5, page 6, map records of Cameron county, Texas, being the tract of land described in volume 22871, page 219. Official record5 of Cameron County, Texas.

A motion to approve the subdivision was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

The following petitions for exclusion were presented for acceptance:

10.898 acres Lot 1 Block 1 Southside Subdivision – Cameron Kubota, LLC (Bill Elliff)

1.32 acres Stuart Place Subdivision Survey 293 – Colby Allen Henze.

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

Consider and take possible action on water allocation.

The Manager reported that the Districts water accounts were at a point, according to the Drought Contingency Plan, to trigger an allocation of water. After a long Discussion a motion was made by Sam Morrow and seconded by Levi Burns to begin the allocation of water on May 1, 2021. On May 1, 2021 all outstanding water tickets with un-watered acres are to be canceled and the un-watered acres are to be credited back to the irrigator. Upon the irrigators request those un-watered acres will be reissued under the allocation program. Out of District properties will not be sold water except under the special circumstances defined in Section X (b) of the District's Drought Policy. All transfers of water will be allowed as defined by Section X (a) of the District's Drought Policy. The motion passed.

Consider and take possible action on repair of office windows. No action taken.

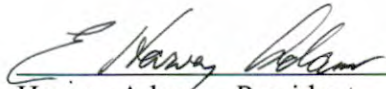
Alan Ozuna reported on outstanding legal issues.

The manager reported on the current operations of the District.


The Manager presented the financial report for March 2021.

Being no further business, the meeting adjourned at 10:30 am.

Attest:



Harvey Adams - President



Sam Morrow – Acting Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

May 19, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of April 14, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/29/2021	E-pay	FIRST COMMUNITY BANK	7,220.88
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/30/2021	DD	WAYNE HALBERT.	5,000.00
05/04/2021	23897	Trenchless Resources Global Holdings,Inc.	50,820.05
05/04/2021	E-pay	FIRST COMMUNITY BANK	80.32
05/04/2021	23898	Atlas Tubular L.L.C.	810.00
05/04/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	11,130.96
05/04/2021	ACH	TIME WARNER	135.06
05/04/2021	ACH	Nationwide Retirement Solutions	3,747.50
05/06/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/06/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/06/2021	E-pay	FIRST COMMUNITY BANK	7,156.72
05/07/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	28,115.55
05/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/10/2021	23899	ALLIED CONSTRUCTION SUPPLIES LP	6,585.30
05/10/2021	23900	AIISTAR PLUMBING	108.00
05/10/2021	23901	ARCHER BUSINESS SYSTEMS INC.	45.00
05/10/2021	23902	BOGGUS MOTOR COMPANY	379.28
05/10/2021	23903	BROTHERS EQUIPMENT PARTS, INC	3,226.42
05/10/2021	23904	BURTON	1,598.40
05/10/2021	23905	DIEGO VALLEJO	162.00
05/10/2021	23906	E Z Weld	1,015.80
05/10/2021	23907	Esparza Pest Control	175.00
05/10/2021	23908	GATEWAY	143.80
05/10/2021	23909	GULF COAST PAPER COMPANY	81.00
05/10/2021	23910	HARLINGEN WATERWORKS SYSTEM	332.34
05/10/2021	23911	JOHNNY'S TRUE VALUE	187.88
05/10/2021	23912	Marcia Appia Civil Infrastructure	6,517.80
05/10/2021	23913	MARRIBER A/C	1,200.00
05/10/2021	23914	MATHESON TRI-GAS INC.	824.36
05/10/2021	23915	MCCOY'S BUILDING SUPPLY CENTER	1,338.99
05/10/2021	23916	NUECES POWER EQUIPMENT	1,063.36
05/10/2021	23917	SEIVER IMPLEMENT CO.	385.45
05/10/2021	23918	SELECT STAFF	1,120.00
05/10/2021	23919	SOUTH TEXAS BOLT & SUPPLY	26.00
05/10/2021	23921	TARPON FIRE & SAFETY	649.00
05/10/2021	23922	Texas Land Reclamation	233.00
05/10/2021	23923	Trenchless Resources Global Holdings,Inc.	90,280.00
05/10/2021	23924	Triple S Steel Holdings Inc.	516.84
05/10/2021	23925	WATERMAN INDUSTRIES, INC.	10,307.13
05/10/2021	23926	OFFICE DEPOT CREDIT PLAN	225.47
05/10/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	180.77

05/10/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	166.12
05/10/2021	ACH	VERIZON	1,607.46
05/10/2021	ACH	WASTE CONNECTIONS OF TEXAS	50.46
05/10/2021	23927	CINTAS	2,061.27
05/10/2021	23928	O'REILLY AUTO PARTS	1,644.00
05/11/2021	23929	Sterling Valley Properties	7,780.95
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/13/2021	E-pay	FIRST COMMUNITY BANK	7,167.46
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/13/2021	ACH	INTERNAL REVENUE SERVICE	2,631.93
05/13/2021	23933	Petty Cash	72.20
05/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/18/2021	23934	Alan T Ozuna	2,732.00
05/18/2021	23935	AT&T MOBILITY	38.51
05/18/2021	23936	ATMAX Equipment Co.	5,300.00
05/18/2021	23937	B & V WELDING	7.00
05/18/2021	23938	BROTHERS EQUIPMENT PARTS, INC	1,263.16
05/18/2021	23939	CENTRAL READY MIX CONCRETE CO. INC.	930.00
05/18/2021	23940	EXPRESS EMPLOYMENT PROFESSIONAL	2,943.36
05/18/2021	23941	FERRELLGAS	96.78
05/18/2021	23942	FUSION	147.37
05/18/2021	23943	GPM Enterprises Inc.	20.70
05/18/2021	23944	J.V. Equipment, Inc	670.81
05/18/2021	23945	Keene Village Plastics, LTD	1,070.28
05/18/2021	23946	PANCHO'S AUTO ELECTRIC	65.00
05/18/2021	23947	PICO PROPANE OPERATING, LLC	16,242.83
05/18/2021	23948	QUICK COMPUTE, INC.	6,476.75
05/18/2021	23949	SELECT STAFF	440.30
05/18/2021	23950	TDR Inc.	10,275.28
05/18/2021	23951	TEXAS GAS SERVICE	4,232.08
05/18/2021	23952	Texas Land Reclamation	178.00
05/18/2021	23953	UVXC LLC	243.57
05/18/2021	23954	Trenchless Resources Global Holdings, Inc.	209,717.60

The Motion passed.

The following subdivision were submitted for approval:

Woodland Oaks Subdivision Phase 2B - 11.92 acres of land, out of reserve tract, Stuart Place Resort section I & reserve, Cameron County, Texas, recorded in cabinet 1, slot 544B and 545A, map records of Cameron county, Texas. Being out of the tract of land described in doc. No. 201 9 - 42491 Official records of Cameron County, Texas.

A motion to approve the subdivision was made by Sam Morrow and seconded by Rick Guerrero. The motion passed.

Rising Phoenix Subdivision - 2.00 acre of land out of NW 1/4 of block 24, David and Stephenson subdivision, in Cameron county, Texas, according to the map or plat thereof recorded in volume 1, page 2, of the map records of Cameron county, Texas.

A motion to approve the subdivision was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

The following petitions for exclusion were presented for acceptance:

1.01 acres – Block 8 Lee Miner Subdivision – John Leslie Purvis.

2 acres – Block 24 – David and Stephenson Subdivision- Rising Phoenix Subdivision – Edna Loya.

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

A motion to Executive closed session pursuant to Texas Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property concerning offer of lease by Cielo Land and Cattle LLC was made by Sam Morrow and seconded by Leonard Simmons. The motion passed

A motion was made by Leonard Simmons and seconded by Rick Guerrero to enter into a lease agreement with Cielo Land and Cattle LLC for the installation of wind turbines on the District property identified as Adams Gardens Subdivisions B&C Reservoir #1. The motion passed. The item 6.3 concerning the rules for allocation was tabled.

Consider and take possible action on repair of office windows. A quote of \$12,400.00 was presented by the manager to enclose and replace the broken office windows with solid wall material and stucco on the outside. A motion to approve the repair was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.

The permit No. 2021-83727636 for a fence on a District easement adjacent to property owned by Troy Shewmaker was presented for consideration. After a short discussion a motion was made by Sam Morrow and seconded by Rick Guerrero to approve the permit. The motion passed.

Alan Ozuna reported on outstanding legal issues.

Wayne Halbert reported on legislative issues concerning the District

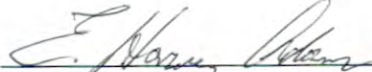
The manager reported on the current operations of the District.

The Manager presented the financial report for April 2021.

The Manager presented the water availability report.

Being no further business, the meeting adjourned at 10:30 am.

Attest:


Harvey Adams - President


Sam Morrow - Acting Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

June 16, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of May 16, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

05/18/2021	23934	Alan T Ozuna	2,732.00
05/18/2021	23935	AT&T MOBILITY	38.51
05/18/2021	23936	ATMAX Equipment Co.	
05/18/2021	23937	B & V WELDING	7.00
05/18/2021	23938	BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO.	1,263.16
05/18/2021	23939	INC.	930.00
05/18/2021	23940	EXPRESS EMPLOYMENT PROFESSIONAL	2,943.36
05/18/2021	23941	FERRELLGAS	96.78
05/18/2021	23942	FUSION	147.37
05/18/2021	23943	GPM Enterprises Inc.	20.70
05/18/2021	23944	J.V. Equipment, Inc	670.81
05/18/2021	23945	Keene Village Plastics, LTD	1,070.28
05/18/2021	23946	PANCHO'S AUTO ELECTRIC	65.00
05/18/2021	23947	PICO PROPANE OPERATING, LLC	16,242.83
05/18/2021	23948	QUICK COMPUTE, INC.	6,476.75
05/18/2021	23949	SELECT STAFF	440.30
05/18/2021	23950	TDR Inc.	10,275.28
05/18/2021	23951	TEXAS GAS SERVICE	4,232.08
05/18/2021	23952	Texas Land Reclamation	178.00
05/18/2021	23953	UVXC LLC	243.57
05/18/2021	23954	Trenchless Resources Global Holdings, Inc.	209,717.60
05/19/2021	23955	Paisano Diesel Repair Services	450.00
05/19/2021	23956	JOHN DEERE FINANCIAL	1,284.88
05/19/2021	ACH	CARD SERVICE CENTER	985.83
05/20/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/20/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/20/2021	E-pay	FIRST COMMUNITY BANK	6,784.64
05/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,214.48
05/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/27/2021	E-pay	FIRST COMMUNITY BANK	6,885.26
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/27/2021	23957	Triple S Steel Holdings Inc.	2,973.92
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/27/2021	23958	Hanka, Tommy	709.02
05/28/2021	23959	Southern Tire Mart	357.01
05/31/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,888.66
05/31/2021	23960	Minor, Jeff	96.07
05/31/2021	23962	Cardenas, Miguel & Maria	15.00
05/31/2021	23961	Trevino Dora	
06/01/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	9,664.05
06/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	188.84
06/01/2021	23963	ABBEON CAL, INC.	444.68
06/01/2021	23964	AFLAC	1,473.16

06/01/2021	23965	Aguaworks	20,687.04
06/01/2021	23966	ARCHER BUSINESS SYSTEMS INC.	45.00
06/01/2021	23967	Automation X	1,912.68
06/01/2021	23968	BLUE CROSS BLUE SHIELD OF TEXAS	22,728.08
06/01/2021	23969	BOGGUS MOTOR COMPANY	258.82
06/01/2021	23970	Contech Engineered Solutions LLC	5,432.70
06/01/2021	23971	DEARBORN NATIONAL LIFE INS CO	290.12
06/01/2021	23972	ESRI	4,050.00
06/01/2021	23973	EXPRESS EMPLOYMENT PROFESSIONAL	4,461.76
06/01/2021	23974	FASTENAL COMPANY	245.60
06/01/2021	23975	GATEWAY PIPE & SUPPLY, INC.	16,716.00
06/01/2021	23976	GERARDO LOPEZ	195.00
06/01/2021	23977	GULF COAST PAPER COMPANY	88.41
06/01/2021	23978	HANCOR, INC.	5,651.76
06/01/2021	23979	HARLINGEN WATERWORKS SYSTEM	104.81
06/01/2021	23980	JOHNNY'S TRUE VALUE	141.46
06/01/2021	23981	LEWIS ELECTRIC MOTORS INC.	19,836.56
06/01/2021	23982	MATHESON TRI-GAS INC.	281.52
06/01/2021	23983	Muzquiz Technologies	359.40
06/01/2021	23984	NUECES POWER EQUIPMENT	1,085.93
06/01/2021	23985	OCM, INC	835.91
06/01/2021	23986	OFFICE DEPOT CREDIT PLAN	163.63
06/01/2021	23987	Partsmaster	1,621.21
06/01/2021	23988	SEIVER IMPLEMENT CO.	573.10
06/01/2021	23989	SELECT STAFF	560.00
06/01/2021	23990	SOILEAU INDUSTRIES	4,083.75
06/01/2021	23991	SOUTH TEXAS BOLT & SUPPLY	12.95
06/01/2021	23992	Amazon.com	1,463.10
06/01/2021	23993	MCCOY'S BUILDING SUPPLY CENTER	4,699.86
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/03/2021	E-pay	FIRST COMMUNITY BANK	6,998.98
06/03/2021	ACH	Nationwide Retirement Solutions	2,958.00
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/03/2021	23994	David Saucedo.	694.08
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/04/2021	ACH	TIME WARNER	135.06
06/04/2021	ACH	VERIZON	1,719.24
06/07/2021	ACH	WAYNE HALBERT.	5,000.00
06/08/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	37,091.67
06/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
06/08/2021	23995	The Harrington Corporation	15,611.33
06/09/2021	23996	Petty Cash	66.32
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/10/2021	E-pay	FIRST COMMUNITY BANK	6,978.34
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/14/2021	ACH	CARD SERVICE CENTER	1,396.61
06/14/2021	23997	AFLAC	1,473.16
06/14/2021	23998	ARCHER BUSINESS SYSTEMS INC.	244.29
06/14/2021	23999	Automation X	12.08
06/14/2021	24000	B & V WELDING	7.00
06/14/2021	24001	BROTHERS EQUIPMENT PARTS, INC	962.70
06/14/2021	24002	BURTON	2,107.69
06/14/2021	24003	C & S Safety Supply	417.46
06/14/2021	24004	CINTAS	1,591.70
06/14/2021	24005	DIEGO VALLEJO	450.00
06/14/2021	24006	EXPRESS EMPLOYMENT PROFESSIONAL	1,514.47
06/14/2021	24007	FASTENAL COMPANY	171.29
06/14/2021	24008	GERARDO LOPEZ	550.00
06/14/2021	24009	HANCOR, INC.	168.39
06/14/2021	24010	HARLINGEN WATERWORKS SYSTEM	298.99
06/14/2021	24011	HOLT CAT	635.91
06/14/2021	24012	HOME DEPOT CREDIT SERVICES	655.28
06/14/2021	24013	Jacinto Uresti	18.99
06/14/2021	24014	JOHN DEERE FINANCIAL	741.80
06/14/2021	24015	JOSE MELENDEZ.	75.00
06/14/2021	24016	MATHESON TRI-GAS INC.	309.84
06/14/2021	24017	PANCHO'S AUTO ELECTRIC	190.00
06/14/2021	24018	PICO PROPANE OPERATING, LLC PITNEY BOWES GLOBAL FINANCIAL SER	15,875.82
06/14/2021	24019	LLC	446.82
06/14/2021	24020	Rio Valley Pipe LLC	35,589.02
06/14/2021	24021	Robledo, julio	24.97
06/14/2021	24022	SEIVER IMPLEMENT CO.	73.58
06/14/2021	24023	SELECT STAFF	560.00
06/14/2021	24024	SOUTH TEXAS BOLT & SUPPLY	81.37

06/14/2021	24025	T & W Tire	14.00
06/14/2021	24026	TDR Inc.	6,915.20
06/14/2021	24027	UNITED STATES POSTAL SERVICE	188.00
06/14/2021	24028	WAYNE HALBERT.	12.38
06/14/2021	24029	O'REILLY AUTO PARTS	2,239.87
06/14/2021	24030	Uline	598.71

The Motion passed.

The following subdivision were submitted for approval:

Dillard's Subdivision – re-plat of 7.39 acres of land out of lot 1, block 1, Harlingen mall subdivision number 2, Recorded in cabinet 1, page 438A, map records Cameron County, Texas.

A motion to approve the subdivision was made by Sam Morrow and seconded by Levi Burns. The motion passed.

Puga Estates - being 2.86 acres out of the south 10.00 acres of the north 18.50 acres out of block 23, of The FZ Bishop subdivision, according to the map recorded in volume 4, page 13, map records of Cameron County, Texas

A motion to approve the subdivision was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

The following petitions for exclusion were presented for acceptance:

7 acres – Block 21 David & Stephenson Subdivision – Darryl Franke

1.04 acres – Lot 8 Block 1 Aloe Vera Subd. Sect. 1 (C) – Elipidia Ramirez

2.5 acres – Lot 6 Block B Coe Subdivision – Pedro Bustinza G Jr.

2.864 acres – Block 23 FZ Bishop Subdivision – Jose Puga.

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

Two crossing permits from Texas Gas were presented for consideration. Permit numbers 2021-14215416 and 2021-44481046. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simons to approve the permits. The motion passed.

A proposal to change the rules for allocation was presented by the Manager. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simons to adopt the following changes to the Drought contingency plan:

Section IX: Water Allocation

(a) Water Allocation Irrigation Accounts shall be the same parcels of land as identified by ownership for flat rate assessment purposes as shown in the records of the District. The acreage within each flat rate account will be allocated water in accordance with these Policies. Upon institution of the Water Allocation Program, as water is allocated to the District's irrigation account by the Rio Grande Water master, in an amount reasonably sufficient for allocation to eligible District accounts, the additional water allocated to the District will be equally distributed on a pro-rata flat rate acreage basis to those irrigation accounts eligible for water allocation. Eligible irrigation accounts are:

1. Irrigation accounts that have been irrigated within the previous 24 months and,
2. accounts having an account balance of less than one irrigation for each flat rate acre or less than .7 acre-foot for each flat rate acre and,
3. Accounts and having no outstanding balances due the District.

There will be no allocations to individual accounts exceeding the one irrigation per acre level.

The motion passed.

An offer from Rosemary Vargas to purchase excess District Right of Way was presented for consideration. \$4,000 was offered for the ROW described as 0.235 acre of land out of a Canal Right of Way out of the Stuart Town site and Acreage Subdivision, Survey 298, and being all of the canal right of way west of and adjacent to Tracts I, and III as described in General Warranty Deed of record in Instrument Number 2021-19495, Cameron County Official Records, Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to accept the offer and sell the ROW.
The motion passed.

Alan Ozuna reported on outstanding legal issues.

Wayne Halbert reported on legislative issues concerning the District


The manager reported on the current operations of the District.

The Manager presented the financial report for May 2021.

The Manager presented the water availability report.

Being no further business, the meeting adjourned at 10:30 am.

Attest:



Harvey Adams - President



Sam Morrow – Acting Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

July 14, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of June 16, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

06/16/2021	24031	UVXC LLC	243.57
06/16/2021	24032	Hugh M Keating.	43.21
06/17/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/17/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/17/2021	E-pay	FIRST COMMUNITY BANK	6,970.88
06/17/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/17/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/21/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,107.30
06/21/2021	24033	ATMAX Equipment Co.	5,300.00
06/22/2021	ACH	TEXAS GAS SERVICE	833.33
06/22/2021	24060	FRESNO VALVES & CASTING INC.	184.20
06/22/2021	24061	Boswell Elliff	40.49
06/22/2021	24062	GRAINGER	248.60
06/22/2021	24063	LEWIS ELECTRIC MOTORS INC.	17,971.99
06/23/2021	24034	Santillan, Rene	400.00
06/24/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/24/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/24/2021	E-pay	FIRST COMMUNITY BANK	6,789.62
06/24/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/24/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/24/2021	24035	Santillan, Rene	400.00
06/24/2021	24036	Pederson Construction	123.88
06/25/2021	E-pay	FIRST COMMUNITY BANK	61.20
06/25/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	-536.82
06/28/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,776.21
06/28/2021	24037	Amazon.com	2,182.82
06/28/2021	24038	Alan T Ozuna	2,675.00
06/28/2021	24039	ARCHER BUSINESS SYSTEMS INC.	45.00
06/28/2021	24040	AT&T MOBILITY	38.51
06/28/2021	24041	BLUE CROSS BLUE SHIELD OF TEXAS BROTHERS EQUIPMENT PARTS,	22,728.08
06/28/2021	24042	INC	11,480.85
06/28/2021	24043	DEARBORN NATIONAL LIFE INS CO EXPRESS EMPLOYMENT	290.12
06/28/2021	24044	PROFESSIONAL	4,555.20
06/28/2021	24045	FEDEX	27.09
06/28/2021	24046	FUSION	147.48
06/28/2021	24047	GATEWAY	151.32
06/28/2021	24048	GOODE ELECTRIC CO.	389.95
06/28/2021	24049	HARLINGEN WATERWORKS SYSTEM	106.78
06/28/2021	24050	Innovative Block	2,637.95
06/28/2021	24051	L&G Concrete Equipment LTD	11,575.00
06/28/2021	24052	OFFICE DEPOT CREDIT PLAN	125.02
06/28/2021	24053	OIL PATCH FUEL & SUPPLY INC.	555.65
06/28/2021	24054	PRAXAIR DISTRIBUTION, INC	179.68
06/28/2021	24055	Press -Seal Corporation	

06/28/2021	24056	QUICK COMPUTE, INC.	11,266.75
06/28/2021	24057	SEIVER IMPLEMENT CO.	26.92
06/28/2021	24058	SOUTH TEXAS BOLT & SUPPLY	13.67
06/28/2021	24059	T & W Tire	40.00
06/29/2021	24064	Petty Cash	25.00
06/29/2021	24065	TWCA RISK MANAGEMENT FUND	56,510.00
06/29/2021	24066	WATERMAN INDUSTRIES, INC.	12,505.64
06/30/2021	24067	ELOY MACIAS.	77.95
07/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/01/2021	E-pay	FIRST COMMUNITY BANK	7,198.82
07/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/01/2021	ACH	Nationwide Retirement Solutions	2,798.00
07/06/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	143.27
07/06/2021	ACH	TIME WARNER	135.06
07/06/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16,882.11
07/07/2021	24068	GPM Enterprises Inc.	
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/08/2021	E-pay	FIRST COMMUNITY BANK	7,057.32
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/08/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16.04
07/08/2021	ACH	VERIZON	2,613.58
07/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
07/08/2021	24069	ALAMO CEMENT COMPANY ANDERSON EQUIPMENT COMPANY	5,253.56 944.78
07/08/2021	24070		
07/08/2021	24071	B & V WELDING	7.00
07/08/2021	24072	Bearden Auto Air Conditioning	55.00
07/08/2021	24073	BULLRIDER WESTERN WEAR	269.99
07/08/2021	24074	BURTON	1,094.08
07/08/2021	24075	CURTIS STEEL COMPANY	581.40
07/08/2021	24076	GPM Enterprises Inc.	5,670.67
07/08/2021	24077	H & V EQUIPMENT	1,328.66
07/08/2021	24078	HARLINGEN WATERWORKS SYSTEM	273.49
07/08/2021	24079	HOLT CAT	474.70
07/08/2021	24080	HOME DEPOT CREDIT SERVICES	120.23
07/08/2021	24081	JOHNNY'S TRUE VALUE	137.86
07/08/2021	24082	Marcia Appia Civil Infrastructure	8,418.83
07/08/2021	24083	MATHESON TRI-GAS INC.	523.29
07/08/2021	24084	MCCOY'S BUILDING SUPPLY CENTER	4,953.14
07/08/2021	24085	Muzquiz Technologies	718.80
07/08/2021	24086	O'REILLY AUTO PARTS	1,206.23
07/08/2021	24087	OIL PATCH FUEL & SUPPLY INC.	374.76
07/08/2021	24088	SELECT STAFF	2,232.30
07/08/2021	24089	SOILEAU INDUSTRIES	4,502.36
07/08/2021	24090	Southern Tire Mart	1,639.24
07/08/2021	24091	The Harrington Corporation	13,420.29
07/08/2021	24092	Triple S Steel Holdings Inc.	2,879.12
07/08/2021	24093	TWCA RISK MANAGEMENT FUND	1,007.50
07/08/2021	24094	United Rentals (North America) Inc.	776.72
07/09/2021	24095	ARCHER BUSINESS SYSTEMS INC. BROTHERS EQUIPMENT PARTS, INC	45.00 715.10
07/09/2021	24096		
07/09/2021	24097	DIEGO VALLEJO	352.50
07/09/2021	24098	PICO PROPANE OPERATING, LLC	15,462.71
07/13/2021	24099	CINTAS	1,581.80

The Motion passed.

The following subdivision was submitted for approval:

Crazy Acres - Being 5.67 acres of land comprised of the following tracts:

Tract I: 5.08 acres out of block 7, F. Z. Bishop subdivision of section no. 39, Cameron county, Texas, recorded in volume 4, page 19, map records of Cameron county, Texas, being out of the tract of land described in document number 2019-34716, official records of Cameron county, Texas,

Tract II: 0.59 acre out of block 7, FZ Bishop subdivision of section no. 39, Cameron county, Texas, recorded in volume 4, page 19, map records of Cameron county, Texas, being out of the tract of land described in document number 2019-34716, official records of Cameron county, Texas.

A motion to approve the subdivision was made by Sam Morrow and seconded by Rick Guerrero. The motion passed.

The following petitions for exclusion were presented for acceptance:

Tract 1 Block 7 F.Z. Bishop Subdivision – 5.67 acre – Angela Guiter – Crazy acres.
Lot 15 Survey 42-East – 4.061 acres – Nicolas Garcia
Lot 15 Stuart Place Country Est. #2 – 5.11 acres – Oscar O. Jimenez.

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

An offer from Lupe Zuniga of \$2,500.00 to purchase .25 acres of excess ROW located on the South East corner of Block 74 Lon C. Hill subdivision within the proposed Sendero Estate Subdivision was presented for consideration.

A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the offer and sell the ROW. The motion passed.

A request from James William Mills for a release of easement on block 16 Stuart Place Subdivision, Survey 139 was presented for consideration. A motion was made by Rick Guerrero and seconded by Sam Morrow to release the easement. The motion passed.

The Manager presented a proposed revision to the District's personnel policy allowing certain eligible employees to liquidated earned sick leave upon retirement. A motion was made by Leonard Simmons and seconded by Rick Guerrero to adopt the following resolution:

Resolution

A Resolution of the Board of Directors of the Harlingen Irrigation District Cameron County No. 1.

WHEREAS, the Harlingen Irrigation District Cameron County No. 1 maintains a Personnel Policy Manual which sets forth certain benefits and conditions of employment for the employees of the District; and,

WHEREAS, the Policy Manual provides for sick leave accumulation which is not liquidated upon separation of employment; and,

WHEREAS, the Board of Directors desires to provide the limited ability for certain retirement eligible employees who elect to retire within a specified time frame to liquidate a portion of their accumulated sick leave upon separation;

NOW, THEREFORE, be it resolved by the Board of Directors that Section 5.02 of the Personnel Policy Manual is hereby amended to read as follows:

5.02 Sick Leave

Regular full-time employees accrue sick leave at the rate 6 hours and 40 minutes per month of continuous employment. An employee, who begins employment before the 15th day of a calendar month, will accrue the full 6 hours and 40 minutes of sick leave for that month. An employee who begins employment after the 15th day of a calendar month will not accrue any sick leave for that month.

Sick leave may be used for the following reasons:

- a) Personal illness or physical or mental injury or incapacity;
- b) Illness or physical or mental incapacity of a member of your immediate household;
- c) To attend appointments with health care providers, including treatment and physical therapy;
- d) Medical, dental, or optical examinations or treatments; or
- e) Medical quarantine resulting from exposure to a contagious disease.

To utilize sick leave, an employee must notify his/her supervisor on a daily basis, no later than an hour after the time the employee is scheduled to report to work. Sick leave may not be taken without approval of the employee's department head.

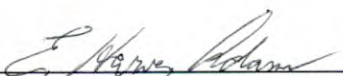
Employees may accumulate a maximum of 480 hours of sick leave. Accumulated sick leave is not paid upon separation of employment, except that any retirement eligible employee who has more than 35 years of service to the District and who retires between July 15, 2021, and October 31, 2021, will be permitted to liquidate up to 480 hours of accumulated sick leave.

Employees who, as of February 27, 2018, had accumulated more than 480 hours, will not accumulate any additional sick leave until their balance drops below 480 hours.

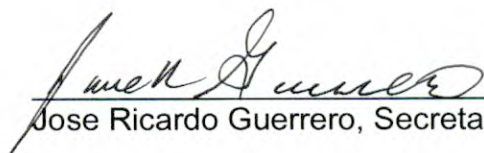
Abuse of sick leave shall constitute grounds for disciplinary action or termination.

All other provisions of the Personnel Policy Manual are unaffected, subject to further modification by the Board.

SIGNED this _____ day of July, 2021.



Harvey Adams, President
The motion passed.



Jose Ricardo Guerrero, Secretary

The Board entered into closed executive session pursuant to Texas Government Code sec. 551.071 to consult with the District's attorney concerning *Harlingen Irrigation District Cameron County No. 1 v. Chris Lofton*, in the 138th District Court, Cameron County, Texas.

The Board returned to regular session

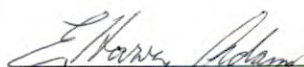
Wayne Halbert reported on legislative issues concerning the District

The manager reported on the current operations of the District.

The Manager presented the water availability report.

Being no further business, the meeting adjourned at 10:30 am.

Attest:



Harvey Adams - President



Sam Morrow – Acting Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

July 28, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of July 14, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

07/06/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	143.27
07/06/2021	ACH	TIME WARNER	135.06
07/06/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16,882.11
07/06/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,897.49
07/06/2021	24101	AIISTAR PLUMBING	186.75
07/06/2021	24102	Amazon.com	1,760.49
07/06/2021	24103	AMERICAN SOLUTIONS FOR BUSINESS	293.66
07/06/2021	24104	ARCHER BUSINESS SYSTEMS INC.	45.00
07/06/2021	24105	AT&T MOBILITY	39.07
07/06/2021	24106	BLUE CROSS BLUE SHIELD OF TEXAS	23,181.98
07/06/2021	24107	BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO. INC.	447.06
07/06/2021	24108	INC.	8,070.00
07/06/2021	24109	DEARBORN NATIONAL LIFE INS CO	290.12
07/06/2021	24110	EXPRESS EMPLOYMENT PROFESSIONAL	5,772.89
07/06/2021	24111	FASTENAL COMPANY	538.63
07/06/2021	24112	FUSION	147.26
07/06/2021	24113	GOODE ELECTRIC CO.	1,324.25
07/06/2021	24114	H & V EQUIPMENT	111.52
07/06/2021	24115	HARLINGEN WATERWORKS SYSTEM	105.33
07/06/2021	24117	JOHNNY'S TRUE VALUE	
07/06/2021	24118	OFFICE DEPOT CREDIT PLAN	225.42
07/06/2021	24119	PANCHO'S AUTO ELECTRIC	420.00
07/06/2021	24120	PPG Architectural Coating	13.18
07/06/2021	24121	PRAXAIR DISTRIBUTION, INC	103.49
07/06/2021	24122	QUICK COMPUTE, INC.	6,791.42
07/06/2021	24123	RLI SURETY	100.00
07/06/2021	24124	SAN BENITO MEDICAL ASSOCIATES, INC	105.00
07/06/2021	24125	SOUTH TEXAS BOLT & SUPPLY	421.71
07/06/2021	24126	Southern Tire Mart	2,130.20
07/06/2021	24127	TEXAS GAS SERVICE	2,550.08
07/06/2021	24128	UVXC LLC	242.45
07/06/2021	24129	VERMEER EQUIPMENT OF TEXAS	528.62
07/06/2021	24130	JOHNNY'S TRUE VALUE	156.48
07/06/2021	24131	UNITED STATES POSTAL SERVICE	2,500.00
07/06/2021	24132	JOHN DEERE FINANCIAL	4,672.18
07/07/2021	24068	GPM Enterprises Inc.	
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/08/2021	E-pay	FIRST COMMUNITY BANK	7,057.32
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/08/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16.04
07/08/2021	ACH	VERIZON	2,613.56
07/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
07/08/2021	24069	ALAMO CEMENT COMPANY	5,253.56
07/08/2021	24070	ANDERSON EQUIPMENT COMPANY	944.78
07/08/2021	24071	B & V WELDING	7.00

07/08/2021	24072	Bearden Auto Air Conditioning	55.00
07/08/2021	24073	BULLRIDER WESTERN WEAR	269.99
07/08/2021	24074	BURTON	1,094.08
07/08/2021	24075	CURTIS STEEL COMPANY	581.40
07/08/2021	24076	GPM Enterprises Inc.	5,670.67
07/08/2021	24077	H & V EQUIPMENT	1,328.66
07/08/2021	24078	HARLINGEN WATERWORKS SYSTEM	273.49
07/08/2021	24079	HOLT CAT	474.70
07/08/2021	24080	HOME DEPOT CREDIT SERVICES	120.23
07/08/2021	24081	JOHNNY'S TRUE VALUE	137.86
07/08/2021	24082	Marcia Appia Civil Infrastructure	8,418.83
07/08/2021	24083	MATHESON TRI-GAS INC.	523.29
07/08/2021	24084	MCCOY'S BUILDING SUPPLY CENTER	4,953.14
07/08/2021	24085	Muzquiz Technologies	718.80
07/08/2021	24086	O'REILLY AUTO PARTS	1,206.23
07/08/2021	24087	OIL PATCH FUEL & SUPPLY INC.	374.76
07/08/2021	24088	SELECT STAFF	2,232.30
07/08/2021	24089	SOILEAU INDUSTRIES	4,502.36
07/08/2021	24090	Southern Tire Mart	1,639.24
07/08/2021	24091	The Harrington Corporation	13,420.29
07/08/2021	24092	Triple S Steel Holdings Inc.	2,879.12
07/08/2021	24093	TWCA RISK MANAGEMENT FUND	1,007.50
07/08/2021	24094	United Rentals (North America) Inc.	776.72
07/09/2021	24095	ARCHER BUSINESS SYSTEMS INC.	45.00
07/09/2021	24096	BROTHERS EQUIPMENT PARTS, INC	715.10
07/09/2021	24097	DIEGO VALLEJO	352.50
07/09/2021	24098	PICO PROPANE OPERATING, LLC	15,462.71
07/13/2021	24099	CINTAS	1,581.80
07/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/15/2021	E-pay	FIRST COMMUNITY BANK	6,918.06
07/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/15/2021	24100	Petty Cash	51.50
07/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/21/2021	ACH	Cashier-Texas Workforce Commission	6,656.65
07/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/22/2021	E-pay	FIRST COMMUNITY BANK	6,829.46
07/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/22/2021	ACH	CARD SERVICE CENTER	1,817.35
07/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62

The Motion passed.

The following petitions for exclusion were presented for acceptance:

Lot 16 Block 1 Laguna Escondida Heights Subd. – 3 acres – Charles Schofner.

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

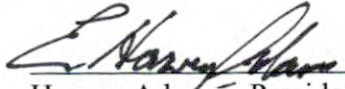
A Certificate of Resolution and Order Setting Hearing for Exclusions was presented for approval. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the resolution and set the date of the hearing for August 25th 2021. The motion passed.

Two options for employee healthcare insurance were presented. Joannie Bianchini-Dunn representing Employee Group Benefits of Texas offered several options with Blue Cross Blue Shield of Texas. Joe Wilson with Frontier Direct Care and Tommy Taylor with Higginbotham Insurance presented an alternative method for offering healthcare to the employees. After reviewing the information presented and a lengthy discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to enter into a contract with Higginbotham Insurance to provide the District employee healthcare for 2022. The motion passed.

The Manager presented the water availability report.

Being no further business, the meeting adjourned at 11:30 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

August 11, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant
Greg Powers

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of July 28, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

07/28/2021	24133	MARRIBER A/C	780.00
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/28/2021	E-pay	FIRST COMMUNITY BANK	6,835.88
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/29/2021	24134	Petty Cash	77.85
07/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/30/2021	ACH	WAYNE HALBERT.	5,000.00
07/30/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,622.82
08/02/2021	DD	Nationwide Retirement Solutions	3,497.50
08/02/2021	24136	Vassberg, Byron AP	2,751.00
08/03/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	5,799.22
08/03/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	286.58
08/03/2021	24137	Triple S Steel Holdings Inc.	1,661.26
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/05/2021	E-pay	FIRST COMMUNITY BANK	6,927.16
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/05/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
08/09/2021	ACH	TIME WARNER	135.06
08/09/2021	ACH	VERIZON	1,751.04
08/10/2021	24138	Alan T Ozuna	5,825.00
08/10/2021	24139	ALLIED ELECTRONICS, INC.	349.41
08/10/2021	24140	Allterra Central	534.60
08/10/2021	24141	ATMAX Equipment Co. BROTHERS EQUIPMENT PARTS, INC	795.50
08/10/2021	24142		4,982.14
08/10/2021	24143	DIEGO VALLEJO EXPRESS EMPLOYMENT PROFESSIONAL	405.00
08/10/2021	24144		3,036.80
08/10/2021	24145	GPM Enterprises Inc.	686.74
08/10/2021	24146	GULF COAST PAPER COMPANY	294.72
08/10/2021	24147	HARLINGEN WATERWORKS SYSTEM	247.83
08/10/2021	24148	HOLT CAT	183.09
08/10/2021	24149	HOME DEPOT CREDIT SERVICES	23.46
08/10/2021	24150	LEWIS ELECTRIC MOTORS INC.	12,737.69
08/10/2021	24151	Marcia Appia Civil Infrastructure	6,517.80
08/10/2021	24152	MATHESON TRI-GAS INC.	331.59
08/10/2021	24153	Motion Industries Inc.	163.59
08/10/2021	24154	NUECES POWER EQUIPMENT	429.62
08/10/2021	24155	Nutrien	2,628.00
08/10/2021	24156	OFFICE DEPOT CREDIT PLAN	41.98
08/10/2021	24157	PANCHO'S AUTO ELECTRIC	85.00
08/10/2021	24158	PICO PROPANE OPERATING, LLC	18,658.31

08/10/2021	24159	SEIVER IMPLEMENT CO.	252.45
08/10/2021	24160	SOUTH TEXAS BOLT & SUPPLY	26.83
08/10/2021	24161	Southern Tire Mart	2,271.00
08/10/2021	24162	The Harrington Corporation Trenchless Resources Global	7,125.47
08/10/2021	24163	Holdings, Inc.	22,767.90
08/10/2021	24164	WATERMAN INDUSTRIES, INC.	25,686.95
08/10/2021	24165	AFLAC	1,841.45
08/10/2021	24166	ARCHER BUSINESS SYSTEMS INC.	45.00
08/10/2021	24167	B & V WELDING	7.00
08/10/2021	24168	C & S Safety Supply	243.95
08/10/2021	24169	O'REILLY AUTO PARTS	2,492.93
08/10/2021	24170	MCCOY'S BUILDING SUPPLY CENTER	7,982.42
08/10/2021	24171	BURTON	1,636.91
08/10/2021	24172	CINTAS	1,167.81

The Motion passed.

An offer to purchase a road easement within the canal right of way located next to blocks 23 and 24 of the John A. Hill subdivision was made by Greg Powers representing Kathleen Rogers and the Estate of John R. Rogers, deceased and Zora Mildred Bennet. The offer is for \$2,500.00 for .83 acres. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and sell a road easement as described in the offer document. The motion passed.

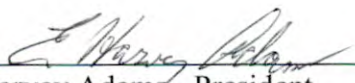
There was no action taken on item 4.2 of the agenda.

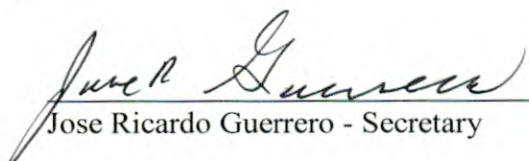
The Manager made a report of the operations of the District
Wayne Halbert reported on the legislative issues concerning the District.

The manager presented the water allocation and accounting report. A motion was made by Sam Morrow and seconded by Levi Burns to reallocate up to 1 irrigation to the eligible accounts. The motion passed.

Being no further business, the meeting adjourned at 10:00 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

August 25, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of August 11, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Rick Guerrero and seconded by Sam Morrow to pay the following accounts:

08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/12/2021	E-pay	FIRST COMMUNITY BANK	6,781.28
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/13/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,975.49
08/17/2021	ACH	TEXAS GAS SERVICE	89.74
08/17/2021	ACH	TEXAS GAS SERVICE	499.37
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/19/2021	E-pay	FIRST COMMUNITY BANK	7,225.26
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/23/2021	ACH	CARD SERVICE CENTER	4,598.60
08/23/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,479.67
08/24/2021	24174	AFLAC	1,473.16
08/24/2021	24175	ALLIED ELECTRONICS, INC.	
08/24/2021	24176	American Electric Power Co.	965.00
08/24/2021	24177	AT&T MOBILITY	38.51
08/24/2021	24178	Boswell Elliff	59.84
08/24/2021	24179	BROTHERS EQUIPMENT PARTS, INC	21,879.75
08/24/2021	24180	CAMERON COUNTY CLERK	266.00
08/24/2021	24181	GOODE ELECTRIC CO.	2,135.20
08/24/2021	24182	HARLINGEN WATERWORKS SYSTEM	17.06
08/24/2021	24183	JOHNNY'S TRUE VALUE LRGV WATER DISTRICT MANAGER	115.59
08/24/2021	24184	ASSOCIATION	100.00
08/24/2021	24185	MARRIBER A/C	340.00
08/24/2021	24186	NUECES POWER EQUIPMENT	694.45
08/24/2021	24187	OIL PATCH FUEL & SUPPLY INC.	94.30
08/24/2021	24188	PANCHO'S AUTO ELECTRIC	230.00
08/24/2021	24189	QUICK COMPUTE, INC.	6,810.25
08/24/2021	24190	Southern Tire Mart	1,519.36
08/24/2021	24191	T & W Tire	40.00
08/24/2021	24192	Trenchless Resources Global Holdings, Inc.	37,789.95
08/24/2021	24193	TWCA RISK MANAGEMENT FUND	7.50
08/24/2021	24194	UVXC LLC	242.25
08/24/2021	24195	VICTORIA STEEL & SUPPLY INC.	122.20
08/24/2021	24196	GERARDO LOPEZ	225.00
08/24/2021	24197	H & V EQUIPMENT	163.21
08/24/2021	24198	ALLIED ELECTRONICS, INC.	115.06
08/24/2021	24199	PRAXAIR DISTRIBUTION, INC	478.00
08/24/2021	24200	JOHN DEERE FINANCIAL	4,522.44
08/24/2021	24201	Amazon.com	1,993.09
08/24/2021	24202	Nutrien	2,628.00

The Motion passed.

The following plats were presented for consideration:

Industrial Subdivision No. 1 - replat of 11.59 acres of land out of lot one (1), block one (1). Industrial subdivision no. I, according to the map or plat thereof recorded in volume 22, page 39, map records, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The Motion passed.

Sundown Acres - 6.90 acres being 4.93 ac. Out of block 12, Minner subdivision, Cameron county, Texas, according to the map or plat thereof recorded in volume 4, page 65, map records of Cameron county, Texas, and 1.96 ac. Out of block 140, Harlingen land and water company's subdivision, according to the map or plat thereof recorded in volume 1, page 12, map records of Cameron county, Texas, being out of the tract of land described in document number 2019-38308, deed records of Cameron county, Texas and in document number 2019-38605, deed records of Cameron county, Texas. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the plat. The motion passed.

Geary Berkman of Buffo & Berkman CPA presented the 2020 financial audit report for review and acceptance. A motion was made by Leonard Simons and seconded by Sam Morrow to accept the report. The motion passed.

A motion was made by Sam Morrow to open a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code. Being no public comment a motion was made by Leonard Simmons and seconded by Sam Morrow to exclude the following properties:

HID Acct. Number	Acres	Legal Description	Owner
0004-0023-0000-02	9.77	Bk 23 David & Stephenson (Breedlove Subd.)	Jose Luis Lopez
0079-0030-0000-09	1.62	Bk 30 St. Pl. Subd. Surveys 139 & 298 (Jumping Jack Subd.)	Ramiro Resendez & Sylvia Resendez
0054-0013-0000-02	5	Bk 13 Survey 138 (Beckham Square Subd.)	E63 Management & Consulting, LLC
0075-0011-0000-05	9.23	Bk 11 Survey 42 & 297 (Oak Ranch Estates Ph-2)	RL Properties Holdings, LLC
0075-0001-0000-12	1	Bk 1 Survey 297	Juan V. Gonzales
0071-0001-0000-01	4.92	Bk 1 St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0071-0001-0000-13	1.61	Pt. Bk 1 & 4 Canal ROW, St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0071-0004-0001-01	2.85	Bk 4 St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0087-0043-0000-01	10.898	Bk 1 Lot 1 Southside Subd. (Elliff Kubota Subd.)	Cameron Kubota, LLC (Bill Elliff)
0070-0007-0000-02	1.32	NW-1.32 ac. out of 15.00 ac. St. Pl. Subd. Survey 293 (Hensz Subd.)	Colby Allen Hensz

0029-0008-0000-01	1.01	Bk 8 Lee Minner Subd.	John Leslie Purvis
0004-0024-0000-17	2	Bk 24 David & Stephenson Subd. (The Rising Phoenix Subd.)	Edna Loya
0081-000B-0006-01	2.5	Bk "B" Lot 6 Coe Subd.	Pedro G. Bustinza Jr.
0004-0021-0000-06	7	Bk 21 David & Stephenson	Darryl E. Franke
1917-0262-0108-01	1.04	Bk. 1 Lot 8 Aloe Vera Subd. Sect. 1	Elpidia Ramirez
0086-0023-0000-06	2.864	Bk 23 F.Z. Bishop Subd. (Puga Estates Subdivision)	Jose Guadalupe Puga & Maria Isabel Puga
0035-0007-0000-07	5.08	Bk 7 F.Z. Bishop Subd. Survey 39 (Crzay Acres)	Angela C. Guitier
0035-0007-0000-10	0.59	Bk 7 F.Z. Bishop subd. Susrvey 39 (Crazy Acres)	Angela C. Guitier
0041-0015-0000-04	4.061	Survey 42-East	Nicolas Garcia
0103-0000-0015-01	5.11	Lot 15, St. Pl. Country Est. #2	Oscar O. Jimenez
1517-0001-0016-01	3	Bk 1 Lot 16 Laguna Escondida Heights	Charles Shofner
1917-0174-0112-01	1.121	Bk 1 Lot 12 Tamm Lane North Subd.	Rose Ann Alfaro & Juan Andres Alfaro
1917-0175-0109-01	1.292	Bk 1 Lot 9 Tamm Lane North #3 Subd.	Christyne Alyce Cantu
1917-0262-0131-01	1.05	Bk 1 Lot 31 Aloe Vera Subd. Sect. 1	Juan De La Garza & Dora De La Garza
1901-0013-0000-01	1.278	(W 84 ft. of Lot 13) Bass Lake Subd.	Mariano R. Diaz & Lina L. Diaz
1917-0210-0006-02	1.585	Bk 1 Lot 6 Tamm Lane North No. 2 Subd.	Juan F. Gaytan & Virginia M. Gaytan
1917-0175-0105-01	1.69	Bk 1 Lot 5 Tamm Lane North #3 Subd.	Adelita Gonzales
1904-0072-0020-01	1.474	Bk 1 Lot 20 The Grove Subd.	Juan Antonio Gonzales & Cynthia Garza
1917-0262-0216-01	1.18	Bk 2 Lot 16 Aloe Vera Subd. Sect. 1	Bernard B. Grieve & Pamela J. Grieve
1904-0010-0000-06	1.42	Bk 11 Adams Gardens Subd. "B"	W.R. Harrington
1904-0014-0000-01	1.21	Bk 14 Adams Gardens Subd. "B"	W.R. Harrington
1904-0072-0021-01	1.277	Bk 1 Lot 21 The Grove Subd.	Arnulfo Izquierdo & Lorina Arriola
1904-0072-0022-01	1.386	Bk 1 Lot 22	Arnulfo Izquierdo

		The Grove Subd.	& Lorina Arriola
1904-0072-0025-01	1.502	Bk 1 Lot 25 The Grove Subd.	Arnulfo Izquierdo & Lorina Arriola
1917-0262-0211-01	1.1	Bk 2 Lot 11 Aloe Vera Subd. Sect. 1	Dominga Sanchez De Mendez
1917-0175-0110-01	1.275	Bk. 1 Lot 10 Tamm Lane North No. 3 subd.	Aracelis Ortiz
1917-0175-0106-01	2	Bk 1 Lot 6 Tamm Lane North No. 3 Subd.	Aracelis Ortiz
1917-0210-0005-02	1.629	Bk 1 Lot 5 Tamm Lane North No. 2 Subd.	Marcos Perrill
1917-0174-0111-01	1.148	Bk 1 Lot 11 Tamm Lane North Subd.	Jeffrey Ramirez
1917-0262-0212-01	1.16	Bk 2 Lot 12 Aloe Vera Subd. Sect. 1	T.M. Myers Family Limited Partnership

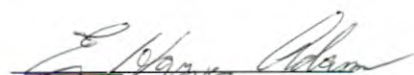
A request for permit of a fence from Marco Salazar Permit # 2021-69914109 was presented for consideration. A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the permit. The motion passed.

The Manger made a report of the operations of the District

The manger presented the water allocation and accounting report.

Being no further business, the meeting adjourned at 10:00 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

September 22, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Sam Morrow
Rick Guerrero
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of August 25, 2021 were reviewed. A motion was made by Levi Burns and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Rick Guerrero and seconded by Sam Morrow to pay the following accounts:

08/26/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/26/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/26/2021	E-pay	FIRST COMMUNITY BANK	6,964.52
08/26/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/26/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/31/2021	24203	Petty Cash	67.01
08/31/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	4,256.01
09/01/2021	DD	WAYNE HALBERT.	5,000.00
09/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/02/2021	E-pay	FIRST COMMUNITY BANK	7,211.36
09/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/02/2021	E-pay	FIRST COMMUNITY BANK	269.20
09/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
09/03/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	10,146.42
09/07/2021	ACH	Nationwide Retirement Solutions	3,478.00
09/07/2021	24204	BURTON	3,440.98
09/07/2021	24205	ADVANCE AUTO PARTS	3.47
09/07/2021	24206	Alan T Ozuna	5,275.00
09/07/2021	24207	ALL VALLEY WATER CONDITIONING	174.00
09/07/2021	24208	ANDERSON EQUIPMENT COMPANY	366.08
09/07/2021	24209	ARCHER BUSINESS SYSTEMS INC.	45.00
09/07/2021	24210	ATMAX Equipment Co.	859.98
09/07/2021	24211	BLUE CROSS BLUE SHIELD OF TEXAS	17,942.13
09/07/2021	24212	BOGGUS MOTOR COMPANY	66.56
09/07/2021	24213	BROTHERS EQUIPMENT PARTS, INC	3,239.05
09/07/2021	24214	BUFFO & BERKMAN CPAS	8,000.00
09/07/2021	24215	DEARBORN NATIONAL LIFE INS CO	287.00
09/07/2021	24216	FERRELLGAS	59.71
09/07/2021	24217	FRESNO VALVES & CASTING INC.	3,127.51
09/07/2021	24218	Frontier Direct Primary Care	2,920.00
09/07/2021	24219	GERARDO LOPEZ	300.00
09/07/2021	24220	HARLINGEN WATERWORKS SYSTEM	374.90
09/07/2021	24222	Muzquiz Technologies	95.00
09/07/2021	24223	PICO PROPANE OPERATING, LLC	14,318.53
09/07/2021	24224	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
09/07/2021	24225	POWERPLAN	4,720.76
09/07/2021	24226	SOUTH TEXAS BOLT & SUPPLY	119.21
09/07/2021	24228	GATEWAY	539.60
09/07/2021	24229	HOME DEPOT CREDIT SERVICES	96.29
09/07/2021	24230	Rio Grande Valley Abstract Co. TEXAS COMMISSION ON ENVIRONMENTAL	33.00
09/07/2021	24231	QUALITY	788.81
09/07/2021	24232	Innovative Block	23,385.36
09/07/2021	ACH	VERIZON	1,849.22
09/08/2021	24233	DIEGO VALLEJO	505.00

09/08/2021	24234	O'REILLY AUTO PARTS	3,030.56
09/08/2021	24235	T & W Tire	40.00
09/08/2021	24236	HOLT CAT	868.11
09/08/2021	24237	CINTAS	2,389.68
09/08/2021	24238	EXPRESS EMPLOYMENT PROFESSIONAL	3,544.88
09/08/2021	24239	MCCOY'S BUILDING SUPPLY CENTER	1,743.98
09/08/2021	24240	C & S Safety Supply	533.93
09/08/2021	24241	Triple S Steel Holdings Inc.	2,969.27
09/08/2021	24242	MATHESON TRI-GAS INC.	591.34
09/08/2021	24243	Nutrien	945.00
09/08/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	335.56
09/08/2021	ACH	TIME WARNER	135.06
09/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
09/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/09/2021	E-pay	FIRST COMMUNITY BANK	7,251.82
09/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
09/13/2021	E-pay	FIRST COMMUNITY BANK	11.04
09/14/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,435.86
09/16/2021	E-pay	FIRST COMMUNITY BANK	7,236.66
09/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
09/17/2021	24244	Amazon.com	3,050.70
09/20/2021	24245	AFLAC	2,105.75
09/20/2021	24246	Aguaworks	1,798.20
09/20/2021	24247	ARCHER BUSINESS SYSTEMS INC.	45.00
09/20/2021	24248	AT&T MOBILITY	38.51
09/20/2021	24249	Boswell Elliff	52.59
09/20/2021	24250	BROTHERS EQUIPMENT PARTS, INC	2,664.17
09/20/2021	24251	CENTRAL PLUMBING	68.91
09/20/2021	24252	FASTENAL COMPANY	386.04
09/20/2021	24253	GOODE ELECTRIC CO.	1,488.10
09/20/2021	24254	GRAINGER	674.42
09/20/2021	24255	GULF COAST PAPER COMPANY	183.16
09/20/2021	24256	Hawkeye Builders	12,400.00
09/20/2021	24257	Higginbotham Insurance Agency	53,024.00
09/20/2021	24258	Innovative Block	11,804.14
09/20/2021	24259	JOHN DEERE FINANCIAL	671.63
09/20/2021	24260	NUECES POWER EQUIPMENT	161.00
09/20/2021	24261	OIL PATCH FUEL & SUPPLY INC.	421.38
09/20/2021	24262	PICO PROPANE OPERATING, LLC	16,933.62
09/20/2021	24263	PPG Architectural Coating	560.41
09/20/2021	24264	SAN BENITO MEDICAL ASSOCIATES, INC	70.00
09/20/2021	24265	SEIVER IMPLEMENT CO.	1,038.60
09/20/2021	24266	SOUTH TEXAS BOLT & SUPPLY	7.94
09/20/2021	24267	Southern Tire Mart	4,860.48
09/20/2021	24268	TWCA RISK MANAGEMENT FUND	7.50
09/20/2021	24269	UVXC LLC	242.25
09/20/2021	24270	Weather Control Service	560.00
09/20/2021	24271	EXPRESS EMPLOYMENT PROFESSIONAL	6,858.69
09/20/2021	ACH	TEXAS GAS SERVICE	166.78
09/20/2021	24273	Levi , Burns	1,000.00
09/21/2021	24274	BULLRIDER WESTERN WEAR	819.95
09/21/2021	24275	Sunbelt Rentals Inc.	4,852.81
09/21/2021	24276	Macias, Alan	100.00

The Motion passed.

A request for permit of a Pool House encroachment on District Easement from Dan Serna was presented for consideration. A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the permit Number 2021-21926706. The motion passed.

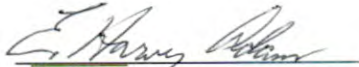
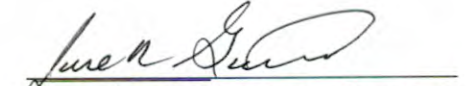
A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manger made a report of the operations of the District

The manger presented the water allocation and accounting report.

Being no further business, the meeting adjourned at 10:00 am.

Attest:


Harvey Adams - President
Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

October 27, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Greg Powers
Dustin Moore
Zac Hanka
Daniel Villafranco
Rolando Cantu
Guadalupe Saldivar.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of September 22, 2021 were reviewed. A motion was made by Levi Burns and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

09/22/2021	24277	Hugh M Keating.	100.00
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/23/2021	E-pay	FIRST COMMUNITY BANK	6,868.50
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
09/24/2021	24278	Petty Cash	72.07
09/24/2021	24279	DLJ COMMERCIAL ROOFING LLC	5,990.00
09/27/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,170.80
09/27/2021	24280	Jeffrey Minor	100.00
09/28/2021	24281	DUBOSE SIGNS	350.00
09/28/2021	24282	FUSION	294.12
09/28/2021	24283	Phillip R. Horkman.	100.00
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/30/2021	E-pay	FIRST COMMUNITY BANK	7,000.66
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/01/2021	DD	WAYNE HALBERT.	5,000.00
10/04/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	20,985.25
10/04/2021	ACH	VERIZON	1,850.57
10/04/2021	24284	HARLINGEN WATERWORKS SYSTEM	376.83
10/04/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,497.06
10/04/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	129.83
10/04/2021	DD	Nationwide Retirement Solutions	4,087.50
10/05/2021	ACH	TIME WARNER	135.06
10/05/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
10/05/2021	ACH	Frontier Direct Primary Care	2,920.00
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/07/2021	E-pay	FIRST COMMUNITY BANK	6,998.68
10/07/2021	24285	ABBEON CAL,INC.	444.68
10/07/2021	24286	ARCHER BUSINESS SYSTEMS INC.	45.00
10/07/2021	24287	B & V WELDING	7.00
10/07/2021	24288	BLUE CROSS BLUE SHIELD OF TEXAS	18,394.95
10/07/2021	24289	BOGGUS MOTOR COMPANY	457.43
10/07/2021	24290	BURTON	1,399.51

10/07/2021	24291	CHEAP AUTO GLASS INC.	404.08
10/07/2021	24292	Custom Software	6,500.00
10/07/2021	24293	DEARBORN NATIONAL LIFE INS CO	288.20
10/07/2021	24294	DICK OFFICE SUPPLY	23.20
10/07/2021	24295	DIEGO VALLEJO EXPRESS EMPLOYMENT PROFESSIONAL	515.00
10/07/2021	24296		2,747.72
10/07/2021	24297	GATEWAY	94.18
10/07/2021	24298	GOODE ELECTRIC CO.	180.00
10/07/2021	24299	H & V EQUIPMENT	2,025.44
10/07/2021	24300	HOME DEPOT CREDIT SERVICES	135.15
10/07/2021	24301	JOHNNY'S TRUE VALUE	53.00
10/07/2021	24302	Marcia Appia Civil Infrastructure	4,569.43
10/07/2021	24303	MATHESON TRI-GAS INC.	345.08
10/07/2021	24304	MCCOY'S BUILDING SUPPLY CENTER	4,075.29
10/07/2021	24305	NUECES POWER EQUIPMENT	313.88
10/07/2021	24306	Nutrien	10,084.25
10/07/2021	24307	O'REILLY AUTO PARTS	2,694.14
10/07/2021	24308	OFFICE DEPOT CREDIT PLAN	27.33
10/07/2021	24309	PICO PROPANE OPERATING, LLC	2,040.25
10/07/2021	24310	PRAXAIR DISTRIBUTION, INC	19.33
10/07/2021	24311	SEIVER IMPLEMENT CO.	125.00
10/07/2021	24312	SOILEAU INDUSTRIES	4,462.35
10/07/2021	24313	SOUTH TEXAS BOLT & SUPPLY	227.40
10/07/2021	24314	T & W Tire	21.00
10/07/2021	24315	Triple S Steel Holdings Inc.	1,828.52
10/07/2021	24316	WATERMAN INDUSTRIES, INC.	10,709.27
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/11/2021	24318	Campbell, Scot	118.99
10/12/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	191.34
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/14/2021	E-pay	FIRST COMMUNITY BANK	7,068.00
10/14/2021	ACH	CARD SERVICE CENTER	12,662.40
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/18/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,999.24
10/18/2021	ACH	TEXAS GAS SERVICE	92.57
10/18/2021	24319	Amazon.com	2,662.70
10/18/2021	24320	Alan T Ozuna	1,707.20
10/18/2021	24321	ALLIED ELECTRONICS, INC.	133.65
10/18/2021	24322	ANDERSON EQUIPMENT COMPANY	2,409.78
10/18/2021	24323	ARCHER BUSINESS SYSTEMS INC.	45.00
10/18/2021	24324	AT&T MOBILITY	38.51
10/18/2021	24325	BROTHERS EQUIPMENT PARTS, INC	3,500.00
10/18/2021	24326	C & S Safety Supply	201.81
10/18/2021	24327	CENTRAL PLUMBING CENTRAL READY MIX CONCRETE CO. INC.	53.03
10/18/2021	24328		770.00
10/18/2021	24329	CINTAS	2,057.89
10/18/2021	24330	Esparza Pest Control EXPRESS EMPLOYMENT PROFESSIONAL	175.00
10/18/2021	24331		2,594.42
10/18/2021	24332	FASTENAL COMPANY	33.03
10/18/2021	24333	FUSION	147.06
10/18/2021	24334	GRAINGER	462.28
10/18/2021	24335	H & V EQUIPMENT	2,773.02
10/18/2021	24336	Higginbotham Insurance Agency	1,800.00
10/18/2021	24337	HOLT CAT	238.95
10/18/2021	24338	J-W Power	15,156.61
10/18/2021	24339	JOHN DEERE FINANCIAL	3,316.66
10/18/2021	24340	Marcia Appia Civil Infrastructure	3,383.76
10/18/2021	24341	NUECES POWER EQUIPMENT	1,409.28
10/18/2021	24342	OFFICE DEPOT CREDIT PLAN	763.94
10/18/2021	24343	PANCHO'S AUTO ELECTRIC	150.00
10/18/2021	24344	PICO PROPANE OPERATING, LLC	17,968.58
10/18/2021	24345	QUICK COMPUTE, INC.	13,568.50
10/18/2021	24346	Southern Tire Mart	1,635.00
10/18/2021	24347	UVXC LLC	240.37
10/18/2021	24348	VICTORIA STEEL & SUPPLY INC.	191.67
10/20/2021	24351	Petty Cash	41.04
10/20/2021	24352	CMC Construction Services	16,603.01
10/20/2021	24353	Sunbelt Rentals Inc.	3,652.81
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/21/2021	E-pay	FIRST COMMUNITY BANK	6,981.62
10/21/2021	E-pay	Cashier-Texas Workforce Commission	343.80
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62

10/21/2021	24354	Rogelio Cano	180.00
10/26/2021	24355	Aguaworks	28,850.00
10/26/2021	24356	Alpha Pipe Company	16,200.00
10/26/2021	24357	Automation X	1,924.96
10/26/2021	24358	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
10/26/2021	24359	BROTHERS EQUIPMENT PARTS, INC	4,648.08
10/26/2021	24360	DEARBORN NATIONAL LIFE INS CO	288.20
10/26/2021	24362	Frontier Direct Primary Care	2,920.00
10/26/2021	24363	FUSION	146.85
10/26/2021	24364	GOODE ELECTRIC CO.	250.00
10/26/2021	24365	HARLINGEN WATERWORKS SYSTEM	103.05
10/26/2021	24366	Helena Chemical Co.	2,925.00
10/26/2021	24368	PPG Architectural Coating	1,002.32
10/26/2021	24369	DLJ COMMERCIAL ROOFING LLC	5,990.00
10/26/2021	24370	NUECES POWER EQUIPMENT	11,878.09
10/26/2021	24371	JOHNNY'S TRUE VALUE	125.43

The Motion passed.

The following subdivision was submitted for approval:

Morning Dove Estates Phase III - 10.11 acres out of block 28,29 & 30 Howard's Dixieland heights, out of survey 44 Cameron county, Texas, recorded in volume 5, Page 68, map records of Cameron county, Texas, being out of the tract of land described in Volume 2130, page 144, official records of Cameron county, Texas.

A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the subdivision. The motion passed.

A petition for exclusion for 2.65 acres Part of Block 10 Survey 39 – Lorain Woolam (Payne Sisters) was presented for consideration. A motion was made by Sam Morrow and seconded by Rick Guerrero to accept the petition. The motion passed.

A request to purchase 1.5 acres of District ROW out of Block 7 HL&WC subdivision by Carolyn Allbee was presented for consideration. Greg Powers was present to represent Mrs. Allbee. After a brief discussion concerning the value of the property a motion was mad Sam Morrow and seconded by Rick Guerrero to accept \$4,473.98 dollars for the 1.5 acres and retain a 30 foot easement centered on the existing pipeline. The motion passed.

A request for permit from the City of Harlingen for a storm sewer line off-site extension to CCDD#5 detention pond. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the permit Number 2021-82510870. The motion passed.

A request from Justo Castano for forgiveness of P&I on the past due account, 1717-0175-0103-1, and a petition to exclude once the base rate is paid was presented for consideration. After a brief explanation of the situation a motion to forgive the P & I and exclude the property was made by Sam Morrow and seconded by Leonard Simons. The motion passed.

The manager presented a need for the reduction in costs associated with the consulting agreement with Wayne Halbert. After a discussion about the services rendered and the budget restrictions for FY2022, a motion was made by Levi Burns and seconded by Sam Morrow to cut the retainer fee by 50% and pay by the item for contracting and TCEQ amendment work. The motion passed.

The Manager presented the proposed budget for FY2022 for discussion. No action was taken.

The Manager presented retirement plagues to Rolando Cantu and Guadalupe Saldivar for recognition of their many years of service to the District. Rolando retired with 44 years of service and Guadalupe Retired with 43 years of service. A reception followed the adjournment of the meeting.



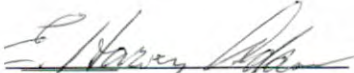
A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manger made a report of the operations of the District

The manger presented the water allocation and accounting report.

Being no further business, the meeting adjourned at 10:50 am.

Attest:


Harvey Adams - President


Jose Ricardo Guerrero - Secretary



HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

November 10, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Harvey Adams
Leonard Simmons
Sam Morrow
Rick Guerrero
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of October 27, 2021 were reviewed. A motion was made by Levi Burns and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

10/26/2021	24355	Aguaworks	28,850.00
10/26/2021	24356	Alpha Pipe Company	16,200.00
10/26/2021	24357	Automation X	1,924.96
10/26/2021	24358	BLUE CROSS BLUE SHIELD OF TEXAS BROTHERS EQUIPMENT PARTS, INC	18,038.80
10/26/2021	24359	DEARBORN NATIONAL LIFE INS CO	4,648.08
10/26/2021	24360	DEARBORN NATIONAL LIFE INS CO	288.20
10/26/2021	24362	Frontier Direct Primary Care	2,920.00
10/26/2021	24363	FUSION	146.85
10/26/2021	24364	GOODE ELECTRIC CO.	250.00
10/26/2021	24365	HARLINGEN WATERWORKS SYSTEM	103.05
10/26/2021	24366	Helena Chemical Co.	2,925.00
10/26/2021	24368	PPG Architectural Coating	1,002.32
10/26/2021	24369	DLJ COMMERCIAL ROOFING LLC	5,990.00
10/26/2021	24370	NUECES POWER EQUIPMENT	11,878.09
10/26/2021	24371	JOHNNY'S TRUE VALUE	125.43
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/28/2021	E-pay	FIRST COMMUNITY BANK	16,489.36
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/01/2021	24372	Elizabeth G Lee	361.47
11/01/2021	DD	WAYNE HALBERT.	5,000.00
11/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,179.69
11/02/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	141.96
11/02/2021	ACH	Nationwide Retirement Solutions	3,460.00
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/03/2021	E-pay	FIRST COMMUNITY BANK	6,364.20
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL EXPRESS EMPLOYMENT PROFESSIONAL	4.62
11/03/2021	24435	PICO PROPANE OPERATING, LLC	3,562.40
11/03/2021	24436	PICO PROPANE OPERATING, LLC	10,971.28
11/08/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,312.32
11/08/2021	ACH	TIME WARNER	135.06
11/08/2021	ACH	VERIZON	4,520.08
11/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

3 ACRES BLOCK5 BRIGGS & COLEMAN SUBD. – MERVIN SANDOVAL

6.99 ACRES OUT OF RESERVE TR., ST. PI. RESORT SECTION I& RESERVE – DEL REY PROPERTIES (KEMP DUBEA)

11.92 ACRES OUT OF BLOCK 4 STUART PLACE SUBD SURVEY 138 - DEL REY PROPERTIES (KEMP DUBEA)

A motion was made by Leonard Simons and seconded by Sam Morrow to accept the petitions. The motion passed.

Harvey Adams submitted a verbal resignation notification to the Board to be effective as of the adjournment of this meeting. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the resignation. The motion passed. A motion was made by Sam Morrow and seconded by Levi Burns to appoint Keith Adams to fill the position for the remainder of Harvey's term. The motion passed.


A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manger made a report of the operations of the District

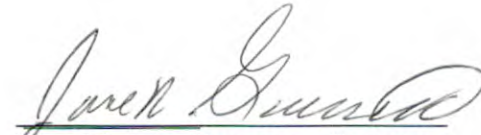
The manger presented the water allocation and accounting report.

Being no further business, the meeting adjourned at 10:00 am.

Attest:



SAM Morrow - President



Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

December 8, 2021

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Leonard Simmons
Sam Morrow
Rick Guerrero
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert
Alfonso Gonzales
Lolly Burns

Leonard Simons conducted the meeting.

Item 5.1 of the agenda was moved to the first item and Elisha Keith Adams was sworn in by Alan Ozuna. Leonard Simmons moved to nominate Sam Morrow to the position of Board President the nomination was seconded by Rick Guerrero. The motion passed. Sam Morrow assumed control of the meeting and opened the floor to nominations for Vice president and Secretary. Rick Guerrero nominated Leonard Simmons for Vice President, Levi Burns nominated Rick Guerrero for Secretary. Leonard moved that nominations cease and the positions be filled by acclamation. The motion passed and Leonard Simmons was elected to Vice President and Rick Guerrero was elected to Secretary.

The minutes of the HID Board meeting of November 10, 2021 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Levi Burns to pay the following accounts:

11/08/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,312.32
11/08/2021	ACH	TIME WARNER	135.06
11/08/2021	ACH	VERIZON	4,520.08
11/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/10/2021	E-pay	FIRST COMMUNITY BANK	6,519.34
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/15/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16,560.93
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/18/2021	E-pay	FIRST COMMUNITY BANK	6,674.78
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/18/2021	ACH	TEXAS GAS SERVICE	111.25
11/19/2021	E-pay	FIRST COMMUNITY BANK	0.30
11/19/2021	24401	Bowman, Mathew	50.00
11/22/2021	24402	ALL VALLEY WATER CONDITIONING	378.00
11/22/2021	24403	ANDERSON EQUIPMENT COMPANY	443.43
11/22/2021	24404	ARCHER BUSINESS SYSTEMS INC.	45.00
11/22/2021	24405	AT&T MOBILITY	38.51
11/22/2021	24406	B & V WELDING	14.00
11/22/2021	24407	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
11/22/2021	24408	BROTHERS EQUIPMENT PARTS, INC	5,915.22
11/22/2021	24409	C & S Safety Supply	129.55
11/22/2021	24410	CENTRAL READY MIX CONCRETE CO. INC.	3,130.00
11/22/2021	24412	FERRELLGAS	87.83
11/22/2021	24413	Frontier Direct Primary Care	2,920.00
11/22/2021	24414	GULF COAST PAPER COMPANY	81.33

11/22/2021	24415	HARLINGEN GLASS & MIRROR CO. INC	530.00
11/22/2021	24416	Higginbotham Insurance Agency	1,810.00
11/22/2021	24417	HOLT CAT	546.81
11/22/2021	24418	JOHN DEERE FINANCIAL	8,400.31
11/22/2021	24419	LA FERIA CO-OP GIN & SUPPLY	72.35
11/22/2021	24420	Lawson Products	1,716.04
11/22/2021	24421	LEWIS ELECTRIC MOTORS INC.	8,459.02
11/22/2021	24422	MATHESON TRI-GAS INC.	361.97
11/22/2021	24423	NUECES POWER EQUIPMENT	179.72
11/22/2021	24424	O'REILLY AUTO PARTS	1,864.03
11/22/2021	24425	QUICK COMPUTE, INC.	6,718.95
11/22/2021	24426	RAM SERCVES COMPANY	3,214.00
11/22/2021	24427	Sunbelt Rentals Inc.	3,652.81
11/22/2021	24428	UVXC LLC	240.37
11/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,530.74
11/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,588.92
11/22/2021	ACH	CARD SERVICE CENTER	2,030.52
11/22/2021	24430	DEARBORN NATIONAL LIFE INS CO	264.00
11/22/2021	24431	Amazon.com	1,856.02
11/22/2021	24432	Aguaworks	2,898.00
11/22/2021	24433	BULLRIDER WESTERN WEAR LRGV WATER DISTRICT MANAGER ASSOCIATION	599.96
11/22/2021	24434		1,532.26
11/23/2021	E-pay	FIRST COMMUNITY BANK	6,569.24
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/23/2021	24437	Petty Cash	97.73
11/23/2021	24438	HARLINGEN WATERWORKS SYSTEM	101.99
11/23/2021	24439	Hugh M Keating.	90.00
11/23/2021	24440	PRAXAIR DISTRIBUTION, INC	208.88
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/29/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,171.09
11/29/2021	24441	ANDERSON EQUIPMENT COMPANY	382.68
11/29/2021	24442	BOGGUS MOTOR COMPANY	71.40
11/29/2021	24443	BURTON	518.88
11/29/2021	24444	C & S Safety Supply	227.29
11/29/2021	24445	CENTRAL PLUMBING	382.17
11/29/2021	24446	CMC Construction Services	1,035.72
11/29/2021	24447	DIEGO VALLEJO	655.00
11/29/2021	24448	FASTENAL COMPANY	584.74
11/29/2021	24449	GOODE ELECTRIC CO.	274.05
11/29/2021	24450	GRAINGER	928.28
11/29/2021	24451	HARLINGEN WATERWORKS SYSTEM	230.92
11/29/2021	24452	HOME DEPOT CREDIT SERVICES	480.04
11/29/2021	24453	JOHNNY'S TRUE VALUE	112.74
11/29/2021	24454	LEWIS ELECTRIC MOTORS INC.	33,936.63
11/29/2021	24455	Marcia Appia Civil Infrastructure	1,650.26
11/29/2021	24456	MATHESON TRI-GAS INC.	350.05
11/29/2021	24457	MCCOY'S BUILDING SUPPLY CENTER	2,178.37
11/29/2021	24458	NUECES POWER EQUIPMENT	667.63
11/29/2021	24459	O'REILLY AUTO PARTS	2,165.13
11/29/2021	24460	OFFICE DEPOT CREDIT PLAN	136.99
11/29/2021	24461	PANCHO'S AUTO ELECTRIC	100.00
11/29/2021	24462	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
11/29/2021	24463	POWERPLAN	1,957.53
11/29/2021	24464	PPG Architectural Coating	796.73
11/29/2021	24465	QUICK COMPUTE, INC.	3,425.45
11/29/2021	24466	SAN BENITO MEDICAL ASSOCIATES, INC	105.00
11/29/2021	24467	SOILEAU INDUSTRIES	3,780.66
11/29/2021	24468	SOUTH TEXAS BOLT & SUPPLY	50.40
11/29/2021	24469	Southern Tire Mart	2,772.08
11/29/2021	24470	TEXAS MUTUAL INS CO	2,654.00
11/29/2021	24471	VERMEER EQUIPMENT OF TEXAS	17.57
12/01/2021	DD	Nationwide Retirement Solutions	2,550.00
12/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	121.56
12/01/2021	ACH	TIME WARNER	135.06
12/02/2021	DD	WAYNE HALBERT.	5,000.00
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/02/2021	E-pay	FIRST COMMUNITY BANK	6,613.60
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	8,384.03
12/06/2021	ACH	VERIZON	1,777.20
12/06/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
12/06/2021	24472	H & V EQUIPMENT	1,561.18

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

2.249 acres Block 2 FZ Bishop Subd. Of Section No. 39 – John Sifford
1.18 acres lot 4 block 1 H&E Lehman Subd. – Olivia Betancourt

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

An offer from Forrest Garling to purchase 2 tracks of ROW, .16 acres adjacent to the North West corner of block 10 Briggs and Coleman Subdivision Section 49 for \$835.04 and .32 acres adjacent to the North line of Block 17 Briggs and Coleman Subdivision Section 49 for \$1,728.31. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and sell the ROW. The motion passed. Levi Burns abstained from the vote.

The Manager presented an amendment to the District's General Liability Policy to include communicable disease defense coverage for consideration of the Board. A motion was made by Levi Burns and seconded by Rick Guerrero to decline the additional coverage offered by the amendment. The motion passed.

A Crossing permit for MVEC, Permit number 2021-67257958 was submitted for approval. A motion to approve the permit was made by Levi Burns and seconded by Leonard Simmons. He motion passed.

A Crossing permit for Michael Gonzales, Permit number 2021-51879880 was submitted for approval. A motion to approve the permit was made by Rick Guerrero and seconded by Levi Burns to approve the permit. The motion passed.

The Manager presented the proposed 2022 M&O Budget for consideration. After a brief discussion a motion to approve the budget was made by Rick Guerrero and seconded by Levi Burns. The motion passed.

A report of the District water situation and availability was presented by the Manager. Wayne Halbert presented information on SB3. The Manager reported on the Watermaster Advisory Council meeting and a lively discussion was had concerning the 1944 Treaty and the future of Mexican water deliveries associated with the treaty. No action was taken.


The Manger made a report of the operations of the District

Being no further business, the meeting adjourned at 10:19 am.

Attest:



Sam Morrow- President



Jose Ricardo Guerrero - Secretary