

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 12, 2022

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

Rick Guerrero

Keith Adams

Tom McLemore, General Manager

Alan Ozuna, District Attorney

Wayne Halbert

Leonard Simons conducted the meeting.

The minutes of the HID Board meeting of December 8, 2021 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Keith Adams to pay the following accounts:

12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/09/2021	E-pay	FIRST COMMUNITY BANK	6,616.18
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/13/2021	24473	CINTAS	1,662.56
12/13/2021	24474	QUICK COMPUTE, INC.	6,718.95
12/14/2021	ACH	AFLAC	3,369.20
12/14/2021	ACH	AFLAC	1.20
12/15/2021	ACH	CARD SERVICE CENTER	9,562.38
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/16/2021	E-pay	FIRST COMMUNITY BANK	6,615.26
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/20/2021	24475	ALLIED CONSTRUCTION SUPPLIES LP	57.34
12/20/2021	24476	ARCHER BUSINESS SYSTEMS INC.	45.00
12/20/2021	24477	AT&T MOBILITY	38.51
12/20/2021	24478	ATMAX Equipment Co.	784.95
12/20/2021	24479	BROTHERS EQUIPMENT PARTS, INC	11,648.94
12/20/2021	24480	BULLRIDER WESTERN WEAR	199.99
12/20/2021	24481	GATEWAY	140.03
12/20/2021	24482	GOODE ELECTRIC CO.	464.10
12/20/2021	24483	GULF COAST PAPER COMPANY	180.38
12/20/2021	24484	GUTIERREZ MUFFLER SHOP	125.00
12/20/2021	24485	H & V EQUIPMENT	150.42
12/20/2021	24486	Higginbotham Insurance Agency	1,800.00
12/20/2021	24487	Innovative Block	17,804.43
12/20/2021	24488	LINDE GAS & EQUIPMENT INC.	110.28
12/20/2021	24489	M & P Mobile Blasting	2,500.00
12/20/2021	24490	OIL PATCH FUEL & SUPPLY INC.	783.64
12/20/2021	24491	PANCHO'S AUTO ELECTRIC	385.00
12/20/2021	24492	PICO PROPANE OPERATING, LLC	5,174.75
12/20/2021	24493	Resendez Jr, Isidoro	100.00
12/20/2021	24494	SOUTH TEXAS BOLT & SUPPLY	59.85
12/20/2021	24495	Southern Tire Mart	1,380.58
12/20/2021	24496	T & W Tire	21.00
12/20/2021	24497	TEXAS SOCIAL SECURITY PROGRAM	35.00
12/20/2021	24498	Trenchless Resources Global Holdings, Inc.	36,099.25
12/20/2021	24499	VICTORIA STEEL & SUPPLY INC.	395.65
12/20/2021	24500	Frontier Direct Primary Care	2,920.00
12/20/2021	24501	UVXC LLC	240.37
12/20/2021	24502	EXPRESS EMPLOYMENT PROFESSIONAL	1,410.38
12/21/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	165.90
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38

12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/22/2021	E-pay	FIRST COMMUNITY BANK	6,857.82
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/27/2021	ACH	TEXAS GAS SERVICE	131.28
12/28/2021	24503	Petty Cash	27.00
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/29/2021	E-pay	FIRST COMMUNITY BANK	6,560.42
12/30/2021	24504	Alan T Ozuna	1,075.00
12/30/2021	24505	Amazon.com	2,020.99
12/30/2021	24506	ARCHER BUSINESS SYSTEMS INC.	45.00
12/30/2021	24507	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
12/30/2021	24508	CENTRAL READY MIX CONCRETE CO. INC.	1,736.00
12/30/2021	24510	DIAMOND PLASTICS CORP	66,306.24
12/30/2021	24511	EXPRESS EMPLOYMENT PROFESSIONAL	1,775.36
12/30/2021	24512	HARLINGEN WATERWORKS SYSTEM	104.46
12/30/2021	24513	QUICK COMPUTE, INC.	5,537.33
12/30/2021	24514	TEXAS WATER CONSERVATION ASSOCIATION	4,020.00
12/30/2021	ACH	AFLAC	2,105.75
12/30/2021	E-pay	FIRST COMMUNITY BANK	76.20
12/30/2021	24515	DEARBORN NATIONAL LIFE INS CO TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	287.60
01/03/2022	24518		100.00
01/03/2022	DD	Nationwide Retirement Solutions	3,267.50
01/03/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	111.64
01/04/2022	DD	WAYNE HALBERT.	2,500.00
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/06/2022	E-pay	FIRST COMMUNITY BANK	6,496.88
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/06/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	979.49
01/06/2022	ACH	VERIZON	1,916.12
01/07/2022	DD	Alonso T. Martinez	26.66
01/07/2022	DD	BARRERA JOEL	35.00
01/07/2022	DD	Coy, Guadalupe	45.00
01/07/2022	DD	Garcia, Ancencion	23.33
01/07/2022	DD	GUTIERREZ, LORENZO-	42.49
01/07/2022	DD	Isidro_ Vega	19.99
01/07/2022	DD	Jesus R Carreon	36.76
01/07/2022	DD	Ricardo _ Gonzalez	19.99
01/07/2022	DD	Robledo, Julio	45.00
01/07/2022	DD	Miguel _ Sanchez	6.67
01/11/2022	24519	Alan T Ozuna	1,650.00
01/11/2022	24520	ARCHER BUSINESS SYSTEMS INC.	45.00
01/11/2022	24521	ATMAX Equipment Co.	638.95
01/11/2022	24522	BOGGUS MOTOR COMPANY	951.73
01/11/2022	24523	CARSON MAP COMPANY	590.00
01/11/2022	24524	CMC Construction Services	1,987.28
01/11/2022	24525	DIEGO VALLEJO	641.00
01/11/2022	24526	ELIAS BARRERA.	100.00
01/11/2022	24527	EXPRESS EMPLOYMENT PROFESSIONAL	1,436.66
01/11/2022	24528	GERARDO LOPEZ	1,250.00
01/11/2022	24529	H & V EQUIPMENT	195.28
01/11/2022	24530	HARLINGEN WATERWORKS SYSTEM	225.32
01/11/2022	24531	JOHN DEERE FINANCIAL	7,172.72
01/11/2022	24532	L&G Concrete Equipment LTD	1,775.00
01/11/2022	24533	LA FERIA CO-OP GIN & SUPPLY	38.00
01/11/2022	24534	Marcia Appia Civil Infrastructure	4,346.78
01/11/2022	24535	MATHESON TRI-GAS INC.	680.89
01/11/2022	24536	MCCOY'S BUILDING SUPPLY CENTER	3,464.27
01/11/2022	24537	NUECES POWER EQUIPMENT	749.36
01/11/2022	24538	PICO PROPANE OPERATING, LLC	15,461.72
01/11/2022	24539	POWERPLAN	532.86
01/11/2022	24540	SOUTH TEXAS BOLT & SUPPLY	18.16
01/11/2022	24541	Sunbelt Rentals Inc.	4,852.81
01/11/2022	24542	TRACTOR SUPPLY CREDIT PLAN	84.99
01/11/2022	24543	Triple S Steel Holdings Inc.	1,486.53
01/11/2022	24544	WATERMAN INDUSTRIES, INC.	478.26
01/12/2022	ACH	TIME WARNER	135.06
01/12/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
01/12/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	9,612.47

The Motion passed.

The following subdivision was presented for consideration:

JMM Subdivision - Being a 4.00 acre tract of land comprised of a 2.00 acre tract of land out of certain 10.0 acre tract recorded in volume 638, page 260, deed records of Cameron county, Texas, out of a certain 120 acre tract in the northeast portion of survey 40, and all of A&R casas estates as recorded in cabinet 1, slot 2193-b of the map records of Cameron county, Texas.

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

The following petitions for exclusion were submitted for acceptance:

10 acres out of Block 196 Adams Gardens Subdivision "C". - Abraham Hernandez III and Gloria Hernandez.

A motion was made by Rick Guerrero and seconded by Keith Adams to accept the petition. The motion passed.

A petition, from East Rio Hondo Water Supply Corp., for the purchase of 32.31 ac/ft of Municipal water rights filed under Sec. 49.503 Subchapter "O" of the Texas Water Code was presented for consideration. A motion was made by Keith Adams and seconded by Rick Guerrero to convert the appropriate amount of agricultural water rights to municipal water rights and sell those municipal rights to East Rio Hondo Water Supply Corp. in accordance with the requirements of Sub chapter "O". The motion passed.

A Limited Right of Entry agreement with the State of Texas was presented for consideration. The limited ROE is for the sole purpose of allowing the state to do environmental and preliminary inspection of certain parts of lands located adjacent to the District's river plants. The State is planning on building a border fence to close the gap left by the federal border fence. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the Limited ROE. The motion passed.

A crossing permit for Military Highway Water Supply Corporation, waterline improvements was presented for consideration. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the crossing permit # 2021-51558928. The motion passed.

A lease agreement with Golden Eagle Field Archers was presented for consideration. A motion was made by Rick Guerrero and seconded by Keith Adams to lease the property to the Golden Eagle Field Archers for 2022 at the same rate of \$400.00 per year. The motion passed.

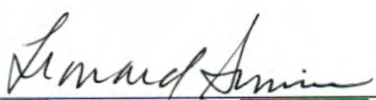
The Manager presented a proposed change to types of payment accepted for all transactions. The proposal is to no longer accept cash payments for any type of future transaction. The only payments types to be accepted are personal or business check, money order, cashier's check, debit and credit cards. A motion was made by Rick Guerrero and seconded by Keith Adams to no longer accept cash payments and approve the list of payment types presented by the Manager. The motion passed.

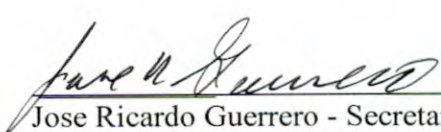
A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manager made a report of the operations of the District

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

Attest:


Leonard Simmons - Acting President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

February 9, 2022

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

Sam Morrow
Leonard Simmons
Rick Guerrero
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert
Zac Hanka
Jeff Minor

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 12, 2022 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 Rick Guerrero and seconded by Levi Burns to pay the following accounts:

01/13/2022	24545	Petty Cash	5.00
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/13/2022	E-pay	FIRST COMMUNITY BANK	6,562.94
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/13/2022	ACH	FUSION	125.54
01/13/2022	24587	BLUE CROSS BLUE SHIELD OF TEXAS	18,526.86
01/13/2022	24588	DEARBORN NATIONAL LIFE INS CO	287.60
01/19/2022	24546	O.E Investments	191.93
01/19/2022	24547	Cariaga, Teresa	25.00
01/19/2022	24548	De La Cruz, _Antonia	247.80
01/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/20/2022	E-pay	FIRST COMMUNITY BANK	6,521.72
01/20/2022	ACH	TEXAS GAS SERVICE	183.55
01/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	991.83
01/21/2022	ACH	CARD SERVICE CENTER	590.24
01/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/24/2022	ACH	Cashier-Texas Workforce Commission	530.08
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/27/2022	E-pay	FIRST COMMUNITY BANK	6,514.74
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/27/2022	24549	De La Rosa, Hernandez Juan	16.66
01/27/2022	24589	PICO PROPANE OPERATING, LLC	17,884.46
01/28/2022	24550	Allterra Central	250.00
01/28/2022	24551	Amazon.com	1,087.38
01/28/2022	24552	ARCHER BUSINESS SYSTEMS INC.	1,152.57
01/28/2022	24553	AT&T MOBILITY	38.51
01/28/2022	24554	ATMAX Equipment Co.	300.55
01/28/2022	24555	BURTON	1,853.09
01/28/2022	24556	C & S Safety Supply	189.46
01/28/2022	24557	CENTRAL READY MIX CONCRETE CO. INC.	1,344.00
01/28/2022	24558	CINTAS	2,003.57
01/28/2022	24559	FASTENAL COMPANY	560.00
01/28/2022	24560	GATEWAY	24.69
01/28/2022	24561	GOODE ELECTRIC CO.	2,666.34
01/28/2022	24562	GRAINGER	205.02
01/28/2022	24563	Graves, Lisa M.	83.47
01/28/2022	24564	GULF COAST PAPER COMPANY	68.05
01/28/2022	24565	HARLINGEN WATERWORKS SYSTEM	102.29
01/28/2022	24566	Higginbotham Insurance Agency	1,800.00

01/28/2022	24567	HOLT CAT	402.54
01/28/2022	24568	Innovative Block	1,069.67
01/28/2022	24569	JOHNNY'S TRUE VALUE	51.71
01/28/2022	24570	L&G Concrete Equipment LTD	1,500.00
01/28/2022	24571	MATHESON TRI-GAS INC.	283.71
01/28/2022	24572	Mouser Electronics	163.39
01/28/2022	24573	O'REILLY AUTO PARTS	2,190.45
01/28/2022	24574	QUICK COMPUTE, INC.	5,557.25
01/28/2022	24575	RENTAL WORLD	255.97
01/28/2022	24576	SCHAEFFER'S MFG CO.	2,889.57
01/28/2022	24577	SOILEAU INDUSTRIES	3,137.20
01/28/2022	24578	Southern Tire Mart	650.00
01/28/2022	24579	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	344.00
01/28/2022	24580	TRI-PAK MACHINERY, INC.	35.39
01/28/2022	24581	UVXC LLC	237.67
01/28/2022	24582	WATERMAN INDUSTRIES, INC.	17,560.27
01/28/2022	24585	H & V EQUIPMENT	2,373.63
01/28/2022	24586	BROTHERS EQUIPMENT PARTS, INC	4,051.32
01/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	44.01
01/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	335.76
01/28/2022	24617	J-W Power	718.11
01/28/2022	24618	JOHNNY'S TRUE VALUE	124.10
01/31/2022	ACH	AFLAC	1,684.60
01/31/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	957.80
01/31/2022	24590	OFFICE DEPOT CREDIT PLAN	2,167.88
02/01/2022	DD	Nationwide Retirement Solutions	2,630.00
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/03/2022	E-pay	FIRST COMMUNITY BANK	6,518.16
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/04/2022	ACH	TIME WARNER	135.06
02/04/2022	24591	CAMERON CNTY TAX ASSESSOR-COL	
02/04/2022	24592	De La Rosa, Hernandez Juan	16.66
02/04/2022	24593	JOSE MELENDEZ.	100.00
02/04/2022	24594	CAMERON CNTY TAX ASSESSOR-COL	44.00
02/07/2022	ACH	VERIZON	2,964.84
02/07/2022	24595	Alan T Ozuna	2,875.00
02/07/2022	24596	ALLIED ELECTRONICS, INC.	28.58
02/07/2022	24597	ARCHER BUSINESS SYSTEMS INC.	45.00
02/07/2022	24598	BROTHERS EQUIPMENT PARTS, INC	3,302.53
02/07/2022	24599	C & S Safety Supply	119.40
02/07/2022	24600	DIEGO VALLEJO	295.00
02/07/2022	24601	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
02/07/2022	24602	HARLINGEN WATERWORKS SYSTEM	246.25
02/07/2022	24603	Higginbotham Insurance Agency	35.00
02/07/2022	24604	Lawson Products	553.66
02/07/2022	24605	LINDE GAS & EQUIPMENT INC.	48.52
02/07/2022	24606	LRGV WATER DISTRICT MANAGER ASSOCIATION	1,632.26
02/07/2022	24607	Marcia Appia Civil Infrastructure	1,086.30
02/07/2022	24608	NUECES POWER EQUIPMENT	182.63
02/07/2022	24609	PPG Architectural Coating	1,482.27
02/07/2022	24610	SOUTH TEXAS BOLT & SUPPLY	111.27
02/07/2022	24611	T & W Tire	160.00
02/07/2022	24612	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	50.00
02/07/2022	24613	THE SHERWIN WILLIAMS CO.	152.32
02/07/2022	24614	ISCO	7,977.00
02/07/2022	24615	MCCOY'S BUILDING SUPPLY CENTER	4,727.50
02/07/2022	24616	BULLRIDER WESTERN WEAR	369.98
02/07/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	77.01
02/08/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,334.42
02/08/2022	24619	O'REILLY AUTO PARTS	4,546.44
02/08/2022	24620	JOHN DEERE FINANCIAL	1,848.76
02/08/2022	24621	HOME DEPOT CREDIT SERVICES	362.54
02/08/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
02/08/2022	ACH	FUSION	144.83

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

1.6 acres Parts of lot 44 and 45 FZ Bishop/ Rice and Taylor Lands (lot 44, 1.484 and lot 45, .116 acres)

– Lorenzo Hernandez.

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

A crossing permit for Magic Valley Electric Cooperative was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the crossing permit number 2021-07860378. The motion passed.

A crossing permit for Texas Gas Service was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the crossing permit number 2021-34313993. The motion passed.

A Memorandum of Agreement between the International Boundary and Water Commission and Harlingen Irrigation District. Was presented for consideration. The limited ROE is for the sole purpose of allowing the IBWC to construct a flood control structure within the existing IBWC levee easement and the Adams Gardens canal at the flood levee, north of the Adams Gardens River pumping plant. A motion was made by Levi Burns and seconded by Leonard Simons to approve the Memorandum of Agreement. The motion passed.

An Order Setting a Hearing for Exclusions was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to set the date of March 9, 2022 for the Hearing. The motion passed.

A motion to order the 2022 election of two board members for May 7, 2022, in accordance with sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code, was made by Leonard Simmons and seconded by Keith Adams the motion passed.

An offer of \$7,500 from the State of Texas to purchase an easement for the construction of a border fence was presented for consideration. The easement is a 50 foot wide .350 acres easement located adjacent to the existing IBWC levee easement and east of Trevino Road on District pumping plant property. A motion to accept the offer and sell the easement was made Leonard Simmons and seconded by Levi Burns. The motion passed.

An offer from Jeff Minor to purchase a .97 acre District Right of Way was presented for consideration. After a short discussion as to the value of the right of way a motion to accept the offer of \$4,432.00 was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.


The Manager made a report of the operations of the District. Wayne Halbert gave a legislative update and Alan Ozuna gave an update on existing legal matters.

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

A financial report for FY 2021 was presented for discussion. No action was taken.

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

March 23, 2022

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
Rick Guerrero
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of March 9, 2022 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

03/09/2022	24696	Frontier Direct Primary Care	2,920.00
03/10/2022	24697	MAGIC VALLEY ELECTRIC CO-OP	6,855.70
03/10/2022	E-pay	FIRST COMMUNITY BANK	9.48
03/10/2022	E-pay	FIRST COMMUNITY BANK	6,172.32
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/11/2022	E-pay	FIRST COMMUNITY BANK	61.04
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/17/2022	E-pay	FIRST COMMUNITY BANK	6,041.06
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/22/2022	24698	Aguaworks	20,453.40
03/22/2022	24699	Alan T Ozuna	1,007.38
03/22/2022	24700	ARCHER BUSINESS SYSTEMS INC.	45.00
03/22/2022	24701	AT&T MOBILITY	39.07
03/22/2022	24702	Batista, Miguel	23.79
03/22/2022	24703	C & S Safety Supply	310.60
03/22/2022	24704	CAMERON CNTY TAX ASSESSOR-COL	25.91
03/22/2022	24705	CENTRAL PLUMBING CENTRAL READY MIX CONCRETE CO. INC.	18.94 1,680.00
03/22/2022	24706	CINTAS	1,602.96
03/22/2022	24708	CURTIS STEEL COMPANY	1,763.38
03/22/2022	24709	E Z Weld	1,416.60
03/22/2022	24710	Esparza Pest Control	175.00
03/22/2022	24711	Frontier Direct Primary Care	2,800.00
03/22/2022	24712	GOODE ELECTRIC CO.	343.40
03/22/2022	24713	Higginbotham Insurance Agency	1,800.00
03/22/2022	24714	JOHN DEERE FINANCIAL	949.17
03/22/2022	24715	Lawson Products	1,887.77
03/22/2022	24716	Mares Tires	1,065.00
03/22/2022	24717	Muzquiz Technologies	359.40
03/22/2022	24718	Nandipaty Family Partnership LTD	85.00
03/22/2022	24719	OFFICE DEPOT CREDIT PLAN	94.96
03/22/2022	24720	PICO PROPANE OPERATING, LLC	22,465.19
03/22/2022	24721	QUICK COMPUTE, INC.	5,548.00
03/22/2022	24722	Ryan Herco Flow Solutions	791.65
03/22/2022	24723	SOUTH TEXAS BOLT & SUPPLY	39.90
03/22/2022	24724	Southern Tire Mart	700.80
03/22/2022	24725	TEXAS GAS SERVICE	4,589.89
03/22/2022	24726	UVXC LLC	262.41
03/22/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	167.93

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

3.02 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP
2.57 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP
2.26 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP

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

A request for Right of Entry from Lina T. Ramey & Associates for work related to TX DOT work on FM 508 was presented for approval. After a short discussion a motion was made by Levi Burns and seconded by Keith Adams to approve the Right of Entry. The motion passed.

The Board entered executive session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of District real estate; and attorney consultation pursuant to Texas Government Code sec. 551.071.

The Board came out of executive session.

No action was taken.

The Manager made a report of the operations of the District


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

The District financial report for February 2022 was presented.

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

Attest:


Leonard Simmons - Acting President


Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 13, 2022

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

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

Also present were Daniel Villafranco, Randy Hill, Emmanuel Formacio, and Isaias Formacio.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March 23, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Keith Adams to pay the following accounts:

03/23/2022	24727	Amazon.com	2,247.69
03/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/24/2022	E-pay	FIRST COMMUNITY BANK	6,502.84
03/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/29/2022	ACH	CARD SERVICE CENTER	7,559.14
03/29/2022	24728	Muzquiz Technologies	1,945.00
03/31/2022	24729	Cariaga, Teresa	30.00
03/31/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/31/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/31/2022	E-pay	FIRST COMMUNITY BANK	6,154.46
03/31/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/01/2022	24731	Rosales, Rigoberto I	295.95
04/01/2022	DD	WAYNE HALBERT.	2,500.00
04/04/2022	ACH	AFLAC	1,870.19
04/04/2022	ACH	AT&T MOBILITY	665.96
04/04/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	586.73
04/04/2022	ACH	DEARBORN NATIONAL LIFE INS CO	293.90
04/05/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,663.12
04/05/2022	ACH	Spectrum Time Warner	140.08
04/06/2022	24733	CAMERON CNTY TAX ASSESSOR-COL	22.00
04/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/07/2022	E-pay	FIRST COMMUNITY BANK	6,409.10
04/07/2022	E-pay	FIRST COMMUNITY BANK	72.68
04/07/2022	24732	DANIEL VILLAFRANCO.	41.47
04/07/2022	24734	ELOY MACIAS.	22.05
04/07/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	99.25
04/07/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
04/08/2022	24735	Alan T Ozuna	4,000.00
04/08/2022	24736	ALLIED ELECTRONICS, INC.	59.16
04/08/2022	24737	ARCHER BUSINESS SYSTEMS INC.	50.84
04/08/2022	24738	AT&T	1,372.47
04/08/2022	24739	BLUE CROSS BLUE SHIELD OF TEXAS	15,400.82
04/08/2022	24740	Boswell Elliff	416.34
04/08/2022	24741	BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO.	9,281.06
04/08/2022	24742	INC.	1,786.00
04/08/2022	24743	DIEGO VALLEJO	225.00
04/08/2022	24744	E Z Weld	247.20
04/08/2022	24745	FASTENAL COMPANY	862.97
04/08/2022	24746	GRAINGER	702.26
04/08/2022	24747	GULF COAST PAPER COMPANY	250.83

04/08/2022	24748	H & V EQUIPMENT	22.06
04/08/2022	24749	HARLINGEN WATERWORKS SYSTEM	324.86
04/08/2022	24750	Higginbotham Insurance Agency	540.91
04/08/2022	24751	HOME DEPOT CREDIT SERVICES	109.43
04/08/2022	24752	Innovative Block	2,015.33
04/08/2022	24753	J.V. Equipment, Inc	62.98
04/08/2022	24754	JOHNNY'S TRUE VALUE	39.54
04/08/2022	24755	Lawson Products	3,873.91
04/08/2022	24756	LEWIS ELECTRIC MOTORS INC.	80,536.03
04/08/2022	24757	Marcia Appia Civil Infrastructure	8,539.79
04/08/2022	24758	MCCOY'S BUILDING SUPPLY CENTER	687.21
04/08/2022	24759	O'REILLY AUTO PARTS	2,817.79
04/08/2022	24760	Reyes, Jose.	100.00
04/08/2022	24761	Robles, Ezekiel	199.50
04/08/2022	24762	SOILEAU INDUSTRIES	2,294.43
04/08/2022	24763	SOUTH TEXAS BOLT & SUPPLY	153.45
04/08/2022	24764	Sunbelt Rentals Inc.	1,310.62
04/08/2022	24765	T & W Tire	129.95
04/08/2022	24766	TDR Inc.	3,487.84
04/08/2022	24767	Triple S Steel Holdings Inc.	6,435.53
04/08/2022	24768	VICTORIA STEEL & SUPPLY INC.	406.94
04/11/2022	24769	ARCHER BUSINESS SYSTEMS INC.	45.00
04/11/2022	24770	BROTHERS EQUIPMENT PARTS, INC	22,806.36
04/11/2022	24771	BULLRIDER WESTERN WEAR	849.94
04/11/2022	24772	BURTON CENTRAL READY MIX CONCRETE CO. INC.	1,019.02
04/11/2022	24773	INC.	1,414.00
04/11/2022	24774	Esparza Pest Control	175.00
04/11/2022	24775	FUSION	144.83
04/11/2022	24776	GOODE ELECTRIC CO.	613.80
04/11/2022	24777	MATHESON TRI-GAS INC.	405.99
04/11/2022	24778	NUECES POWER EQUIPMENT	1,745.74
04/11/2022	24779	T & W Tire	40.00
04/11/2022	24780	Texas Land Reclamation	463.50
04/11/2022	24781	New Core Inc.	385.20
04/11/2022	24782	Nutrien	4,167.00
04/11/2022	24783	CINTAS	2,228.47

The Motion passed.

The following Subdivisions were submitted for approval:

Oak Ranch Estates Phase -3 - 20.32 acres of land, out of Bk 11 Survey 42 & 297, Stuart Place Sub. Cameron County, TX. Recorded in VI-5 pg-6 map records of C.C., TX. Being out of the tract of land described in VI-21340 pg-231 official records of Cameron County, TX.

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

Sendero Estate Subdivision - Being 1.00 ac. of land, more or less, out of Bk 74, Lon C. Hill Sub. As recorded in VI-2, pg-25 of the Cameron County map records and being out of the Southeast corner of a 19.55 ac. tract conveyed from Betty Schmidt to Cygar, I P by warranty deed dated April 19, 2016 and recorded in VI-21715, pg-213 of the Cameron County official records.

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

The following petitions for exclusion were submitted for acceptance:

1.10 acres Lot 8 Block 2 Lomita Subdivision – Samuel & Martha H. Davila

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

9.32 acres Oak Ranch Estates Phase-3, Block 11 Stuart Place Subd Survey 42 & 297 – RL Properties Holdings LLC

11 acres Oak Ranch Estates Phase - 3, Block 11 Stuart Place Subd. Surveys 42 & 297 – RL Properties Holdings LLC

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

1 acre Sendero Estate Subd. Block 74 Lon C Hill Subd. – Guadalupe Zuniga Jr.

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

An offer to purchase .53 acre ROW from Paul and Regina Stewart for \$12,111.33 was presented for consideration. After a brief discussion a motion was made by Leonard Simmons and seconded by Heith Adams to accept the offer. The motion passed.

An offer to purchase 1.07 acre ROW from Emmanuel Formacio for \$8,000.00 was presented for consideration. After a brief discussion and review of the HID formula for ROW valuation a motion was made Rick Guerrero and seconded by Keith Adams to sell the ROW for \$7,007.97. The motion passed.

A crossing permit for Texas Gas, permit number 2022-48256850 for a gas line to be installed on Tucker Road Harlingen, TX and terminating on Shofner Dr., was presented for possible action. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

A list of properties that are irrigated by La Feria ID and assessed by HID was presented for discussion on the proper method for transferring the properties to the La Feria ID. After a short discussion, Alan Ozuna suggested the he determine the proper steps required to transfer the properties and present them at the next Board meeting. No action was taken.

The Manager made a report of the operations of the District

The Board entered executive session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of District real estate; and attorney consultation pursuant to Texas Government Code sec. 551.071.

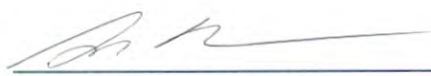
The Board came out of executive session.

No action was taken.

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

Being no further business, the meeting adjourned at 10:45 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

April 27, 2022

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 13, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the minutes. The motion passed.

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

04/13/2022	24784	JOHN DEERE FINANCIAL	3,387.76
04/13/2022	24785	Shepard Walton King Insurance Group	95.56
04/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/14/2022	E-pay	INTERNAL REVENUE SERVICE	6,609.22
04/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/18/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS TEXAS WATER CONSERVATION ASSOCIATION	747.01
04/18/2022	24786		455.00
04/18/2022	ACH	CARD SERVICE CENTER	5,081.64
04/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/21/2022	E-pay	INTERNAL REVENUE SERVICE	6,536.36
04/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	613.24
04/21/2022	24788	Amazon.com	1,583.23
04/22/2022	24787	Cariaga, Teresa	30.00
04/22/2022	ACH	Cashier-Texas Workforce Commission	346.19
04/25/2022	24829	Martinez, Armando	451.28
04/26/2022	24789	ARCHER BUSINESS SYSTEMS INC.	45.00
04/26/2022	24790	AT&T MOBILITY	38.51
04/26/2022	24791	BROTHERS EQUIPMENT PARTS, INC	5,712.42
04/26/2022	24792	C & S Safety Supply	90.22
04/26/2022	24793	DEARBORN NATIONAL LIFE INS CO	300.20
04/26/2022	24794	Frontier Direct Primary Care	2,800.00
04/26/2022	24795	GATEWAY	84.58
04/26/2022	24796	GUTIERREZ MUFFLER SHOP	550.00
04/26/2022	24797	HARLINGEN WATERWORKS SYSTEM	17.97
04/26/2022	24798	L&G Concrete Equipment LTD	2,887.50
04/26/2022	24799	LEWIS ELECTRIC MOTORS INC.	20,765.44
04/26/2022	24800	MARRIBER A/C	3,050.00
04/26/2022	24801	MATHESON TRI-GAS INC.	147.46
04/26/2022	24802	OCM, INC	1,461.88
04/26/2022	24803	PICO PROPANE OPERATING, LLC	15,442.96
04/26/2022	24804	PPG Architectural Coating	82.41
04/26/2022	24805	QUICK COMPUTE, INC.	5,704.25
04/26/2022	24806	SOILEAU INDUSTRIES	8,090.61
04/26/2022	24807	SOUTH TEXAS BOLT & SUPPLY	736.29
04/26/2022	24808	TDR Inc.	16,008.00
04/26/2022	24809	UVXC LLC	261.32
04/26/2022	24810	VALLEY FIRE & SAFETY	1,013.00
04/26/2022	24811	AT&T MOBILITY	1,510.10
04/26/2022	24812	MCCOY'S BUILDING SUPPLY CENTER	2,101.07
04/26/2022	24813	BLUE CROSS BLUE SHIELD OF TEXAS	16,605.52
04/26/2022	24814	CENTRAL READY MIX CONCRETE CO. INC.	448.00
04/26/2022	24815	FASTENAL COMPANY	294.51
04/26/2022	24816	GOODE ELECTRIC CO.	1,402.66

04/26/2022	24817	JOHNNY'S TRUE VALUE	16.56
04/26/2022	24818	LEWIS ELECTRIC MOTORS INC.	6,917.05
04/26/2022	24819	PICO PROPANE OPERATING, LLC	15,371.85
04/26/2022	ACH	FUSION	144.72

The Motion passed.

Consider and take possible action on an offer from Thomas Luke to purchase District right of way. No action taken.

A crossing permit for AEP, permit number 2022-08884148 for an overhead power line upgrade on existing line in the Tony Butler/ victor park area was presented for possible action. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

As required by the water delivery contract for HWWS, the municipal water delivery rates were discussed. A report of historic rate increases was presented by the Manager. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to not increase the municipal water delivery rates for fiscal year 2023. The motion passed.

The Manager presented a staff request to cancel the lawn water contracts and remove the pipeline from service on Rio Hondo Rd. The pipeline has a leak under Mats road and the cost to repair is not economically feasible for the service it provides. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to seal off, and abandon the pipeline and reimburse the 2022 annual lawn water fee to the affected properties. The motion passed.

A resolution authorizing the General Manager to apply for funding through the Bureau of reclamation was presented for consideration. The project funds if awarded will be utilized towards construction improvements costs in connection to the improvements of the Adams Gardens main canal and reservoir. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the Resolution and authorize the manager to take necessary action to apply for the funds. The motion passed.

A list of properties that are irrigated by La Feria ID and assessed by HID was presented for discussion on the proper method for transferring the properties to the La Feria ID. Alan Ozuna provided the legal and proper steps required to transfer the properties. After a short discussion no action was taken.

A resolution regarding the purchase, exchange, lease, or value of District real estate was presented for approval. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the policy for the determination of interests in Real Property. The motion passed.

A Resolution setting forth a policy for the determination of interests in Real Property

Whereas, Texas Water Code section 49.226 permits an irrigation district to convey interests in real property by public or private sale for like fair market value; and,

Whereas, pursuant to section 49.226, the District may determine the fair market value of interests in real property; and,

Whereas, the Board of Directors desired to adopt a policy for the fair and consistent determination of fair market value;

Therefore, the Board of Directors of the Harlingen Irrigation District Cameron County No. 1 hereby adopts the following policy regarding determination of the fair market value of real estate interests owned by the District:

- 1. Determine the value of the Real Property based on the most recent Cameron County Appraisal District records.***

- a. *For properties with an established agricultural value, the value will be one quarter of the agricultural value plus three quarters of the market value established by the most recent Cameron County Appraisal District records of the property adjacent to and associated with the purchase of right of way.*
- b. *For properties with no established agricultural value, the value will be the market value established by the most recent Cameron County Appraisal District records for the property adjacent to and associated with the purchase of the right of way.*

2. Determine the value of the Real Property based on the most recent sale or purchase.

- a. *For properties with an established agricultural value, the value will be one quarter of the agricultural value plus three quarters of the most recent sales price of the property adjacent to and associated with the purchase of right of way.*
- b. *For properties with no established agricultural value, the value will be based on the most recent sales price for the property adjacent to and associated with the purchase of the right of way.*
- c. *The Board reserves the ability to determine that the most recent sales price is less than fair market value for the property and to establish a value based on the most recent Cameron County Appraisal District records.*

- 3. *The above policy shall serve as a general guideline enumerating the factors that the Board may consider in making determinations of fair market value under Texas Water Code section 49.226. All determinations regarding the fair market value of the District's real estate interests shall be made by action of the Board of Directors after consideration of all relevant factors on a case by case basis. This policy is not intended to be an exhaustive list of the factors that the Board may consider and is not intended to restrict the Board's discretion in determining fair market value.*

Approved and adopted this _____ day of April, 2022.

Sam Morrow, President

Attest:

Jose Ricardo Guerrero, Secretary

The Manager made a report of the operations of the District

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

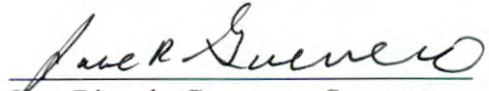
The Manager presented the financial report for March 2022.

Being no further business, the meeting adjourned at 10:15 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

May 25, 2022

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 28, 2022 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

04/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/28/2022	E-pay	INTERNAL REVENUE SERVICE	6,430.80
04/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/28/2022	ACH	TEXAS GAS SERVICE	125.66
04/29/2022	DD	WAYNE HALBERT.	2,500.00
05/02/2022	24820	JI SPECIAL RISKS INS AGENCY INC	200.00
05/02/2022	24821	De Leon , RoseMary	271.80
05/02/2022	24822	Edwin Harvey	271.80
05/02/2022	24823	Harlingen Aquatics Team	356.52
05/02/2022	24826	Harris, Mike	271.80
05/03/2022	24827	Timothy E. Jordan	271.80
05/03/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	13,017.84
05/03/2022	DD	Nationwide Retirement Solutions	3,370.00
05/04/2022	ACH	AFLAC	1,870.19
05/04/2022	24830	O'REILLY AUTO PARTS	2,259.36
05/04/2022	ACH	Spectrum Time Warner	140.08
05/04/2022		VERIZON	
05/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/05/2022	E-pay	INTERNAL REVENUE SERVICE	6,070.26
05/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/06/2022	24831	Alonso T. Martinez	72.82
05/06/2022	24832	Ascencion Garcia'	23.33
05/06/2022	24833	Joseph Fox	8.00
05/09/2022	24834	Alan T Ozuna	2,325.00
05/09/2022	24835	ARCHER BUSINESS SYSTEMS INC.	45.00
05/09/2022	24836	B & V WELDING	7.00
05/09/2022	24837	BOGGUS MOTOR COMPANY	160.67
05/09/2022	24838	BROTHERS EQUIPMENT PARTS, INC	9,520.63
05/09/2022	24839	C & S Safety Supply	139.65
05/09/2022	24840	DIEGO VALLEJO	783.00
05/09/2022	24841	GOODE ELECTRIC CO.	6,894.57
05/09/2022	24842	GULF COAST PAPER COMPANY	189.09
05/09/2022	24843	Harlingen Police Department	30.00
05/09/2022	24844	HARLINGEN WATERWORKS SYSTEM	319.28
05/09/2022	24845	HOLT CAT	360.48
05/09/2022	24846	HOME DEPOT CREDIT SERVICES	195.45
05/09/2022	24847	LEWIS ELECTRIC MOTORS INC.	8,070.00
05/09/2022	24848	LINDE GAS & EQUIPMENT INC.	35.67
05/09/2022	24849	Marcia Appia Civil Infrastructure	7,558.18
05/09/2022	24850	MARRIBER A/C	550.00
05/09/2022	24851	MATHESON TRI-GAS INC.	398.66
05/09/2022	24852	NUECES POWER EQUIPMENT	11.12
05/09/2022	24853	OCM, INC	46.72

05/09/2022	24854	OFFICE DEPOT CREDIT PLAN	56.16
05/09/2022	24855	OIL PATCH FUEL & SUPPLY INC.	1,663.70
05/09/2022	24856	PICO PROPANE OPERATING, LLC	699.04
		PITNEY BOWES GLOBAL FINANCIAL SER	
05/09/2022	24857	LLC	517.95
05/09/2022	24858	POWERPLAN	1,435.55
05/09/2022	24859	SEIVER IMPLEMENT CO.	709.90
05/09/2022	24860	SOUTH TEXAS BOLT & SUPPLY	47.02
05/09/2022	24861	Southern Tire Mart	350.90
05/09/2022	24862	TRUCKER EQUIPMENT INC.	43.32
05/09/2022	24863	Uline	605.82
05/09/2022	24864	WATERMAN INDUSTRIES, INC.	10,738.96
05/09/2022	24865	BURTON	771.39
05/09/2022	24866	CINTAS	1,471.70
05/09/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	264.21
05/09/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	7,271.26
05/09/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
05/09/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	86.23
05/11/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/11/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/11/2022	E-pay	INTERNAL REVENUE SERVICE	6,000.08
05/11/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/18/2022	ACH	CARD SERVICE CENTER	1,706.95
05/19/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/19/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/19/2022	E-pay	INTERNAL REVENUE SERVICE	6,325.94
05/19/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/23/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,070.46
05/23/2022	24868	AFLAC	1,516.44
05/23/2022	24869	ALAMO CEMENT COMPANY	5,500.88
05/23/2022	24870	ANDERSON EQUIPMENT COMPANY	366.08
05/23/2022	24871	AT&T MOBILITY	1,350.35
05/23/2022	24872	ATMAX Equipment Co.	61.29
05/23/2022	24873	BROTHERS EQUIPMENT PARTS, INC	1,834.66
05/23/2022	24874	C & S Safety Supply	175.18
05/23/2022	24875	Coy, Guadalupe	100.00
05/23/2022	24876	EMETERIO, ROSALES	100.00
05/23/2022	24877	FASTENAL COMPANY	688.90
05/23/2022	24878	Frontier Direct Primary Care	2,740.00
05/23/2022	24879	GOODE ELECTRIC CO.	455.35
05/23/2022	24880	GRAINGER	351.27
05/23/2022	24881	H & V EQUIPMENT	168.90
05/23/2022	24882	HARLINGEN WATERWORKS SYSTEM	13.50
05/23/2022	24883	Higginbotham Insurance Agency	1,800.00
05/23/2022	24884	HOLT CAT	652.10
05/23/2022	24885	LEWIS ELECTRIC MOTORS INC.	1,578.82
05/23/2022	24888	Moore Land Surveying, LLC	250.00
05/23/2022	24889	MUELLER, INC	56.70
05/23/2022	24890	NUECES POWER EQUIPMENT	920.70
05/23/2022	24891	PICO PROPANE OPERATING, LLC	995.00
05/23/2022	24892	QUICK COMPUTE, INC.	5,548.00
05/23/2022	24893	Rio Valley Pipe LLC	4,801.00
05/23/2022	24894	Southern Tire Mart	504.64
05/23/2022	24895	T & W Tire	188.90
05/23/2022	24896	TDR Inc.	7,896.00
05/23/2022	24897	Triple S Steel Holdings Inc.	3,054.83
05/23/2022	24898	UVXC LLC	261.32
05/23/2022	24899	WATERMAN INDUSTRIES, INC.	906.00
05/23/2022	24900	Weather Control Service	555.00
05/23/2022	24902	L&G Concrete Equipment LTD	1,760.00
05/23/2022	24903	MATHESON TRI-GAS INC.	392.19
05/24/2022	24904	JOHN DEERE FINANCIAL	2,907.32
05/24/2022	24905	FUSION	144.72
05/24/2022	ACH	TEXAS GAS SERVICE	372.81
05/24/2022	ACH	TEXAS GAS SERVICE	111.52
05/24/2022	24906	Amazon.com	2,165.44

The Motion passed.

The following subdivision were submitted for approval:

Cameron Crossing - 3.073 acres of land out of Block 5, Harlingen Land and Water Company Subdivision "B", Cameron County, Texas, Vol. 1, Pg. 22, M.R.C.C.T.

HEB Harlingen - being 14.648 acres of land, being all of lot 1, block 1 and all of lot 2, block 1 of the H.E.B Harlingen subdivision recorded in cabinet 1, Sloqt 1636-B of the map records of Cameron county Texas.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the two subdivisions. The motion passed.

A crossing permit for Texas Gas Service, permit number 2022-77778949 for a 4 inch gas line to cross a drain ditch and canal on Traxler Way, was presented for possible action. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A crossing permit for Robert Zamorano Jr., permit number 2022-99552582 for two drive way crossings at FM 800 and Mill Drive, was presented for possible action. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A presentation on the Adams Reservoir project was made by Alfonso Gonzales. The main issue is the increased cost of completing the project and the ability to reach the project goals with the original project budget. After a discussion of the options and a review of the updated engineering design, a motion was made by Levi Burns and seconded by Rick Guerrero to notify the Bureau of Reclamation that the District would like to cancel the Project Grant agreement Number R21AP10174-00 and reevaluate the project for a future grant application. The motion passed.

Ned Horneffer with Third Pillar Solar made a presentation on a possible floating solar project for the Adams Gardens Reservoir. Not action was taken.

Alan Ozuna presented an update on the possible transfer of properties to Laferia Irrigation District. Not action was taken.

The Manager made a report of the operations of the District

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

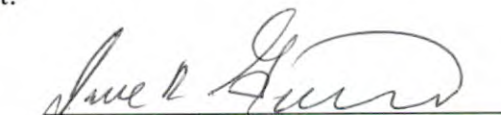
The Manager presented the financial report for April 2022.

Being no further business, the meeting adjourned at 10:40 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

June 8, 2022

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of May 25, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

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

05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/26/2022	E-pay	INTERNAL REVENUE SERVICE	6,228.30
05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/27/2022	24907	Cariaga, Teresa	30.00
05/31/2022		VERIZON	
05/31/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,347.13
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/02/2022	E-pay	INTERNAL REVENUE SERVICE	6,066.94
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/02/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
06/02/2022	24908	Texas DMV	44.00
06/03/2022	DD	Nationwide Retirement Solutions	3,370.00
06/03/2022	24909	O'REILLY AUTO PARTS	1,969.70
06/03/2022	24910	Aguaworks	6,420.00
06/03/2022	24911	BOGGUS MOTOR COMPANY	100.76
06/03/2022	24912	DEARBORN NATIONAL LIFE INS CO	243.50
06/03/2022	24913	HARLINGEN WATERWORKS SYSTEM	93.13
06/03/2022	24914	Higginbotham Insurance Agency	55.00
06/03/2022	24915	LEWIS ELECTRIC MOTORS INC.	614.79
06/03/2022	24916	MAGIC VALLEY ELECTRIC CO-OP	6,498.81
06/03/2022	24917	Marcia Appia Civil Infrastructure	1,086.31
06/03/2022	24918	NUECES POWER EQUIPMENT	835.98
06/03/2022	24919	OIL PATCH FUEL & SUPPLY INC.	501.10
06/03/2022	24920	PICO PROPANE OPERATING, LLC	22,360.81
06/03/2022	24921	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
06/03/2022	24922	Southern Tire Mart	233.42
06/03/2022	24923	Texas Land Reclamation	264.00
06/03/2022	ACH	Spectrum Time Warner	140.08
06/03/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,710.98
06/03/2022	24937	BROTHERS EQUIPMENT PARTS, INC	476.77
06/03/2022	24938	HOLT CAT	302.03
06/03/2022	24939	San Jacinto Title Services of Texas	45.92
06/06/2022	24925	BURTON	2,049.76
06/06/2022	24926	DIEGO VALLEJO	460.00
06/06/2022	24927	FERRELLGAS LRGV WATER DISTRICT MANAGER	55.06
06/06/2022	24928	ASSOCIATION	1,532.26
06/06/2022	24929	MATHESON TRI-GAS INC.	559.12
06/06/2022	24931	Weather Control Service	635.00
06/06/2022	24932	MCCOY'S BUILDING SUPPLY CENTER	1,174.15
06/06/2022	24933	CURTIS STEEL COMPANY	391.12
06/06/2022	24934	MUELLER, INC	15.36
06/06/2022	24935	HARLINGEN WATERWORKS SYSTEM	268.55

The Motion passed.

The following Petitions for Exclusion were presented for acceptance:

Cameron County Drainage District #5 – 9.288 acres - Being out of and part of a 90.96 ac. Tract of land out of Survey 23. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Mid Valley Properties LLC – 81.672 acres - The Southwest portion of Survey 23. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Francisco Gonzalez – 5.38 acres – Block 1 (Tract 1) Howard Dixieland Heights Subd. No. 1 A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Town and Country Homes – Adams Cove Subdivision 5.49 acres block 26 Briggs & Coleman Subdivision of Survey 49. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

The following subdivisions were submitted for approval:

SMT Harlingen II Land LLC - 1.000 acre out of block 1 Howards Dixieland heights volume 5, page 68, c.c.m.r. City of Harlingen Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision. The motion passed.

Adams Cove. - 5.49 ac. of land out of block 26, Briggs & Coleman Subd. Of section 49, CCMR Volume 4, page 71 out of tract described in vol. 3700, pg. 54. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The Motion passed.

MA Investments - Lots 101,102,103,104,105,106 and 107 Homeland Addition Subdivision. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision. The motion passed.

A Right of Entry agreement for CSE engineering was presented for consideration. The Right of Entry will give CSE and their subcontractors permission to enter District property for the purpose of conducting environmental assessments and property surveys, including the right to temporarily store, move and remove necessary equipment and supplies; survey, stake out, appraise, and take soil and/or water samples, and perform any other such work which may be necessary and incidental to CSE's assessment of the Property for its HUC -10 FIF Drainage Study. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement. The motion passed.

There were no legal updates

Wayne Halbert reported on upcoming issues with the TCEQ

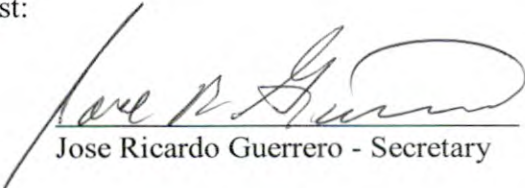
The Manager made a report of the operations of the District

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

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

June 21, 2022

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
Rick Guerrero
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of June 8, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Keith Adams and seconded by Rick Guerrero to pay the following accounts:

06/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/09/2022	E-pay	INTERNAL REVENUE SERVICE	5,925.80
06/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/13/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	15,530.56
06/13/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	101.33
06/16/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/16/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/16/2022	E-pay	INTERNAL REVENUE SERVICE	6,114.68
06/16/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/17/2022	24942	ADVANCE AUTO PARTS	114.89
06/17/2022	24943	Alan T Ozuna	2,607.50
06/17/2022	24944	ARCHER BUSINESS SYSTEMS INC. BROTHERS EQUIPMENT PARTS, INC	90.00
06/17/2022	24945	CENTRAL PLUMBING	1,600.00
06/17/2022	24946	CINTAS	198.19
06/17/2022	24947	CURTIS STEEL COMPANY	1,543.43
06/17/2022	24948	FOX PACKAGING	833.46
06/17/2022	24949	Frontier Direct Primary Care	300.00
06/17/2022	24950	GOODE ELECTRIC CO.	2,740.00
06/17/2022	24951	H & V EQUIPMENT	1,241.99
06/17/2022	24952	Higginbotham Insurance Agency	156.62
06/17/2022	24953	HOLT CAT	1,800.00
06/17/2022	24954	Hugh M Keating.	253.43
06/17/2022	24955	J-W Power	90.00
06/17/2022	24956	JOHN DEERE FINANCIAL	11,615.90
06/17/2022	24957	LA FERIA CO-OP GIN & SUPPLY	2,182.51
06/17/2022	24958	MARRIBER A/C	108.25
06/17/2022	24959	Muzquiz Technologies	485.00
06/17/2022	24960	NUECES POWER EQUIPMENT	718.80
06/17/2022	24961	QUICK COMPUTE, INC.	635.16
06/17/2022	24962	SEIVER IMPLEMENT CO.	5,555.42
06/17/2022	24963	Southern Tire Mart	381.62
06/17/2022	24964	TDR Inc.	89.00
06/17/2022	24965	TEXAS GAS SERVICE	14,726.73
06/17/2022	24966	Thomas E. McLemore.	7,474.24
06/17/2022	24967	UNITED STATES POSTAL SERVICE	610.20
06/17/2022	24968	UVXC LLC	212.00
06/17/2022	24969	Amazon.com	238.26
06/17/2022	24970	DIRECT ENERGY BUSINESS - DALLAS	743.86
06/20/2022	ACH		10,195.74

The Motion passed.

There was a short discussion on the valuation of District easements. No action was taken.

The manager presented a request for release of easement from CASA engineering on Block 1 Lot 1 Peacock Subdivision. No action was taken.

After a discussion on water availability a motion was made by Rick Guerrero and seconded by Keith Adams to allocate an additional .33 acre irrigation to a maximum of 1 irrigation to each qualified account. The motion passed.

There were no legal updates

The Manager made a report of the operations of the District

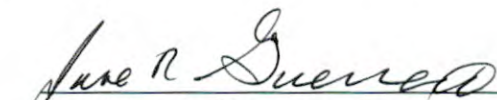
A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manager presented the May 2022 financial report. No action was taken.

Being no further business, the meeting adjourned at 09:42 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

July 13, 2022

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

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

Sm Morrow conducted the meeting.

The minutes of the HID Board meeting of June 21, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to pay the following accounts:

06/21/2022	ACH	CARD SERVICE CENTER	2,925.43
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/23/2022	E-pay	INTERNAL REVENUE SERVICE	6,286.14
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,519.75
06/28/2022	ACH	AFLAC	1,895.55
06/30/2022	24971	Cariaga, Teresa	30.00
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/30/2022	E-pay	INTERNAL REVENUE SERVICE	6,564.52
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/30/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,481.99
07/01/2022		VERIZON	
07/01/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	9,645.23
07/05/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
07/05/2022	24972	Jeffrey Minor	11.99
07/06/2022	24973	ELIAS BARRERA.	270.00
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/07/2022	E-pay	INTERNAL REVENUE SERVICE	6,510.46
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/07/2022	ACH	Nationwide Retirement Solutions	4,262.50
07/07/2022	DD	WAYNE HALBERT.	2,500.00
07/08/2022	E-pay	INTERNAL REVENUE SERVICE	65.02
07/11/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	247.48
07/11/2022	ACH	Spectrum Time Warner	140.08
07/11/2022		AT&T MOBILITY	
07/12/2022	24974	Alan T Ozuna	2,900.00
07/12/2022	24975	ALLIED ELECTRONICS, INC.	42.24
07/12/2022	24976	ARCHER BUSINESS SYSTEMS INC.	45.00
07/12/2022	24977	B & V WELDING	14.00
07/12/2022	24978	BLUE CROSS BLUE SHIELD OF TEXAS	15,888.88
07/12/2022	24979	BOGGUS MOTOR COMPANY	198.79
07/12/2022	24980	BROTHERS EQUIPMENT PARTS, INC	1,300.00
07/12/2022	24981	BURTON	2,045.66
07/12/2022	24982	C & S Safety Supply	269.92
07/12/2022	24983	CENTRAL READY MIX CONCRETE CO. INC.	900.00
07/12/2022	24984	CINTAS	1,952.78
07/12/2022	24985	DEARBORN NATIONAL LIFE INS CO	287.60
07/12/2022	24986	DIEGO VALLEJO	932.00
07/12/2022	24987	ESRI	4,050.00
07/12/2022	24988	FASTENAL COMPANY	123.60
07/12/2022	24989	GATEWAY	91.42
07/12/2022	24990	GOODE ELECTRIC CO.	696.75
07/12/2022	24991	GRAINGER	384.67

07/12/2022	24992	H & V EQUIPMENT	203.28
07/12/2022	24993	HARLINGEN WATERWORKS SYSTEM	439.43
07/12/2022	24994	HOLT CAT	690.69
07/12/2022	24995	JOHNNY'S TRUE VALUE	51.46
07/12/2022	24996	LEWIS ELECTRIC MOTORS INC. LRGV WATER DISTRICT MANAGER	1,717.83
07/12/2022	24997	ASSOCIATION	1,532.26
07/12/2022	24998	Marcia Appia Civil Infrastructure	3,803.62
07/12/2022	24999	MATHESON TRI-GAS INC.	412.22
07/12/2022	25000	NUECES POWER EQUIPMENT	752.39
07/12/2022	25001	Nutrien	5,428.00
07/12/2022	25002	O'REILLY AUTO PARTS	3,073.19
07/12/2022	25003	OCM, INC	946.00
07/12/2022	25004	OIL PATCH FUEL & SUPPLY INC.	711.36
07/12/2022	25005	PICO PROPANE OPERATING, LLC	26,052.44
07/12/2022	25006	PPG Architectural Coating	917.87
07/12/2022	25007	RLI SURETY	100.00
07/12/2022	25008	Ryan Herco Flow Solutions	801.53
07/12/2022	25009	SOILEAU INDUSTRIES	4,880.19
07/12/2022	25010	T & W Tire	480.90
07/12/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	248.34

The Motion passed.

A presentation by Higginbotham Insurance Company was made via Zoom to explain the employee health insurance options for FY 2023. After the presentation and a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the 5% increase in premiums from Blue Cross Blue Shield and continue with the health insurance plan the District had in 2022 and increase the accidental death and dismemberment coverage to \$30,000. The motion passed.

The manager presented the option/lease agreements from Third Pillar Solar. The agreements are for the lease of the District Reservoirs for the purpose of installing solar generation plants. After a review of the agreements the item was tabled pending further information from Third Pillar Solar.

The manager presented a request for release of easement from Saarang Jay Rama Management Company on Block 1 Lot 1 Peacock Subdivision and Country Inn and Suites subdivision. Saarang Jay Rama Management Company offered a total of \$8,781.32 for the release of both easements, a total of 0.329 acres. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and release the easements. The motion passed.

A motion was made by Levi Burns and seconded by Keith Adams to amend to the District's "Policy for determination of interests in Real Property" to include a process for determining the fair market value of surplus easements. The surplus easement fair market value is to be 25% of the fair market value of the real property based on the criteria described in the "Policy for the determination of interests in Real Property". The motion passed.

The Manager presented a proposal to engage Marcia Appia Civil Infrastructure Consultant Engineers, LLC. To study future infrastructure improvements needed to supply HWWS. After a short discussion on the need for the study, a motion was made by Leonard Simmons and seconded by Levi Burns to engage Marcia Appia Civil Infrastructure Consultant Engineers, LLC for the purposes discussed with an initial spending cap of \$15,000.00. The motion passed.


Alan Ozuna gave a brief legal update

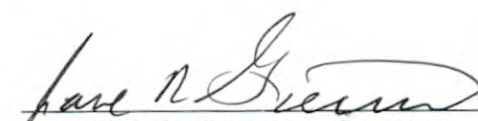
The Manager made a report of the operations of the District

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

Being no further business, the meeting adjourned at 10:34 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

July 27, 2022

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 13, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the minutes. The motion passed.

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

07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/14/2022	E-pay	INTERNAL REVENUE SERVICE	6,183.20
07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/14/2022	E-pay	INTERNAL REVENUE SERVICE	52.12
07/15/2022	ACH	Higginbotham Insurance Agency	1,800.00
07/19/2022	25012	Amazon.com	3,165.98
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/20/2022	E-pay	INTERNAL REVENUE SERVICE	6,250.94
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/25/2022	25013	Cariaga Nora	888.97
07/25/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,571.78
07/25/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,636.12
07/25/2022	25014	AFLAC	1,575.44
07/25/2022	25015	ARCHER BUSINESS SYSTEMS INC.	71.96
07/25/2022	25016	Bearden Auto Air Conditioning	65.00
07/25/2022	25017	BLUE CROSS BLUE SHIELD OF TEXAS BROTHERS EQUIPMENT PARTS, INC	14,455.60
07/25/2022	25018		1,346.05
07/25/2022	25019	CHEAP AUTO GLASS INC.	140.09
07/25/2022	25020	DEARBORN NATIONAL LIFE INS CO	268.70
07/25/2022	25021	FUSION	165.08
07/25/2022	25022	H & V EQUIPMENT	767.54
07/25/2022	25023	HARLINGEN WATERWORKS SYSTEM	14.27
07/25/2022	25024	Higginbotham Insurance Agency	1,800.00
07/25/2022	25025	JOHN DEERE FINANCIAL	2,270.94
07/25/2022	25026	L&G Concrete Equipment LTD	1,525.00
07/25/2022	25027	MARRIBER A/C	1,560.00
07/25/2022	25028	MCCOY'S BUILDING SUPPLY CENTER	4,426.79
07/25/2022	25030	PICO PROPANE OPERATING, LLC	18,313.42
07/25/2022	25031	QUICK COMPUTE, INC.	5,555.42
07/25/2022	25032	Southern Tire Mart	7,906.44
07/25/2022	25033	T & W Tire	7.00
07/25/2022	25034	TEXAS GAS SERVICE	2,842.96
07/25/2022	25035	UVXC LLC	245.36
07/25/2022	25036	NUECES POWER EQUIPMENT	713.79
07/25/2022		AT&T MOBILITY	
07/25/2022	25037	DALE ROBERTS	33,750.00
07/25/2022	25038	Nutrien	4,600.00

The Motion passed.

The following subdivisions were submitted for consideration:

Tajams 1 Subdivision - Being 3.459 ac. out of Bk 15 of Stuart Place Subd., Survey 138.

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

Raul and Yvette Cano Subdivision - Being 2,72 acres of land out of block number five (5), Lee Minner subdivision, Cameron county, Texas, recorded in volume 4, page 65, map records, Cameron county, Texas, and further being the same tract land as described in document number 2021-4991, official records, Cameron county, Texas.

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

The following petitions were presented for acceptance:

Account # 0029-0005-0000-03 - 2.72 acres block 5 Lee Minner Subdivision – Raul and Yvette Canno.

Account # 0054-0015-0000-02 – 3.464 acres block 15 Stuart Place Subdivision Survey 138.

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

The manager presented the option/lease agreements from Third Pillar Solar. The agreements are for the lease of the District Reservoirs for the purpose of installing solar generation plants. Also presented were answers from Third Pillar Solar to questions concerning the annual increase in payments and the environmental impact of the solar plant. After a short discussion and remarks from Alan Ozuna a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement with the following changes:

1. The annual payment increase would be changed from 2% to 2.2%
2. The payment calculation would be based on the “installed” megawatt capacity.

The motion passed.

Alan Ozuna gave a brief legal update.


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

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

The financial report for June 2022 was presented.

Being no further business, the meeting adjourned at 10:34 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

August 10, 2022

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 27, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the minutes. The motion passed.

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

07/26/2022	25040	A & V Valley Sheet Metal	120.00
07/26/2022	25041	ANDERSON EQUIPMENT COMPANY	747.66
07/26/2022	25042	ARCHER BUSINESS SYSTEMS INC.	95.68
07/26/2022	25043	B & V WELDING	1,850.00
07/26/2022	25044	BOGGUS MOTOR COMPANY	232.86
07/26/2022	25045	BROTHERS EQUIPMENT PARTS, INC	5,800.00
07/26/2022	25046	BURTON CENTRAL READY MIX CONCRETE CO. INC.	3,096.52 550.00
07/26/2022	25048	CINTAS	1,543.43
07/26/2022	25049	DIEGO VALLEJO	823.00
07/26/2022	25050	HARLINGEN WATERWORKS SYSTEM	428.67
07/26/2022	25051	HOME DEPOT CREDIT SERVICES	585.64
07/26/2022	25052	JOHNNY'S TRUE VALUE	68.34
07/26/2022	25053	LA FERIA CO-OP GIN & SUPPLY	59.25
07/26/2022	25054	LINDE GAS & EQUIPMENT INC.	41.80
07/26/2022	25055	MAGIC VALLEY ELECTRIC CO-OP	13,545.85
07/26/2022	25056	Marcia Appia Civil Infrastructure	3,069.08
07/26/2022	25057	MARRIBER A/C	450.00
07/26/2022	25058	MATHESON TRI-GAS INC.	1,065.76
07/26/2022	25059	MUELLER, INC	3.96
07/26/2022	25060	O'REILLY AUTO PARTS	3,389.47
07/26/2022	25061	OFFICE DEPOT CREDIT PLAN	482.41
07/26/2022	25062	QUICK COMPUTE, INC.	88.40
07/26/2022	25063	Sunbelt Rentals Inc.	4,904.67
07/26/2022	25064	T & W Tire	40.00
07/26/2022	25065	Triple S Steel Holdings Inc.	2,594.03
07/26/2022	25066	TWCA RISK MANAGEMENT FUND	60,234.00
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/28/2022	E-pay	INTERNAL REVENUE SERVICE	6,352.04
07/28/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/28/2022	ACH	CARD SERVICE CENTER	1,876.47
07/29/2022	25039	Cariaga, Teresa	30.00
08/01/2022	DD	Nationwide Retirement Solutions	3,410.00
08/03/2022	DD	WAYNE HALBERT.	2,500.00
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/05/2022	E-pay	INTERNAL REVENUE SERVICE	6,131.16
08/05/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/09/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	32,188.60
08/09/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	877.34
08/09/2022	ACH	Spectrum Time Warner	140.08
08/09/2022	ACH	VERIZON	227.94
08/09/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
08/09/2022	25067	Frontier Direct Primary Care	2,440.00

The Motion passed.

The following subdivisions were submitted for consideration:

Legends South - 19.96 acres of land out of Bk "E", Survey 294, Stuart Place Subd., recorded in VI-5 pg-6, map records of Cameron County, TX., Being out of the tract of land described m VI-17243, pg-286, official records of Cameron County, TX.

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

The following petitions were presented for acceptance:

Account # 0071-000E-0000-02 – 19.96 Acres Block E Survey 294, Stuart Place Subdivision – Typicull, LLC.

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

An offer from Antonio Abundiz to purchase 1.352 acres of excess easement at 26930 Baker Potts Rd for \$4,220.02 plus \$200, 00 attorney fee was presented for consideration.

A motion was made by Leonard Simmons and seconded by Keith Adams to accept the offer and sell the easement. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to order a Hearing for Exclusion on September 14, 2022 at 9:00 am. The motion passed.

A suggestion for altered office hours was made by the Manager. No action taken.

Alan Ozuna gave a brief legal update.

Wayne Halbert made a brief update on legislative issues


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

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

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

August 24, 2022

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

Sam Morrow

Leonard Simmons

Rick Guerrero

Keith Adams

Tom McLemore, General Manager

Alan Ozuna, District Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of August 10, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Keith Adams to pay the following accounts:

08/11/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/11/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/11/2022	E-pay	INTERNAL REVENUE SERVICE	5,954.52
08/12/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/16/2022	25068	Cariaga Nora	54.50
08/16/2022	ACH	CARD SERVICE CENTER	812.58
08/16/2022	25070	Amazon.com	1,066.32
08/16/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,480.48
08/16/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,899.75
08/17/2022	25069	Russel, Frank	73.67
08/18/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/18/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/18/2022	E-pay	INTERNAL REVENUE SERVICE	5,895.08
08/18/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/19/2022	25071	B & V WELDING	7.00
08/19/2022	25072	BRANDWOOD WIRELESS, INC.	615.00
08/19/2022	25073	CENTRAL PLUMBING	126.74
08/19/2022	25074	FERRELLGAS	53.38
08/19/2022	25075	GATEWAY	155.22
08/19/2022	25076	GRAINGER	722.40
08/19/2022	25077	Higginbotham Insurance Agency	1,800.00
08/19/2022	25078	HOLT CAT	584.25
08/19/2022	25079	JOHN DEERE FINANCIAL	4,090.29
08/19/2022	25080	LEWIS ELECTRIC MOTORS INC.	8,471.53
08/19/2022	25081	MARRIBER A/C	850.00
08/19/2022	25082	OFFICE DEPOT CREDIT PLAN	136.99
08/19/2022	25083	OIL PATCH FUEL & SUPPLY INC.	780.65
08/19/2022	25084	PICO PROPANE OPERATING, LLC	7,636.11
08/19/2022	25085	Principal Life Insurance Company	530.44
08/19/2022	25086	QUICK COMPUTE, INC.	4,436.00
08/19/2022	25087	TEXAS GAS SERVICE	3,545.58
08/19/2022	25088	WATERMAN INDUSTRIES, INC.	6,244.98
08/19/2022		AT&T MOBILITY	
08/22/2022	25089	ANDERSON EQUIPMENT COMPANY	2,708.56
08/22/2022	25090	HARLINGEN WATERWORKS SYSTEM	16.81
08/22/2022	25091	LINDE GAS & EQUIPMENT INC.	31.34
08/23/2022	25092	Rio Valley Pipe LLC	8,478.18

The Motion passed.

The following subdivisions were submitted for consideration:

Bothwell Heights Subdivision – Being 0.891 acres out of blk. 21 Howards Dixieland Heights and out of the previously known canal right of way lying adjacent to the West side of said blk. 21 City of Harlingen Cameron County.

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

The following petitions were presented for acceptance:

Account # 043-0021-0000-01 0.891 acres - Howard Dixieland Heights – Owner Rick Caballero

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

An offer from Falcon International Bank to purchase excess right of way was presented for consideration. The property is described as a tract containing 1.72 acres of land out of lot 2 of the u.s.b.p. subdivision as recorded in Cabinet 1, slot 1739a, and map records of Cameron County, Texas. The offer is for \$37,238.06 plus attorney fees. A motion was made by Levi Burns and seconded by Rick Guerrero to accept the offer and sell the easement. The motion passed.

A motion was made by Levi Burns and seconded by Leonard Simmons to enter Executive closed session pursuant to Texas Government Code, sec. 551.071 – attorney-client consultation regarding pending or contemplated litigation concerning Pedro Trevino. The motion passed.

A motion was made by Levi Burns and seconded by Rick Guerrero to pursue injunctive relief against Pedro Trevino in the matter of encroachment onto a District Right of Way. The motion passed.

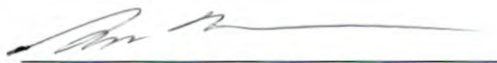
The Manager made a report of the operations of the District.

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

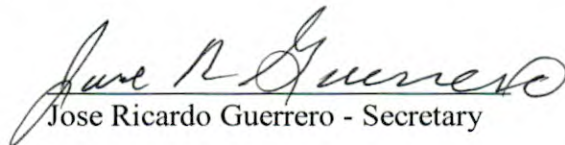
The Manager presented the financial report for July 2022.

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

September 14, 2022

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

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

Also attending were: David Flinn, Augustin Valdez, Zac Coventry, Zac Hanka, Alfonso Gonzales, and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of August 24, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to pay the following accounts:

08/25/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/25/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/25/2022	E-pay	INTERNAL REVENUE SERVICE	6,058.38
08/25/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/31/2022	25094	Cariaga, Teresa	30.00
08/31/2022	ACH	VERIZON	128.50
09/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/01/2022	E-pay	INTERNAL REVENUE SERVICE	5,842.70
09/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/01/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	24,304.17
09/01/2022	ACH	Spectrum Time Warner	140.08
09/02/2022	DD	WAYNE HALBERT.	2,500.00
09/06/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
09/06/2022	ACH	Nationwide Retirement Solutions	3,610.00
09/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/08/2022	E-pay	INTERNAL REVENUE SERVICE	5,978.46
09/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/08/2022	25095	O'REILLY AUTO PARTS	1,125.91
09/08/2022	25096	Cariaga, Teresa	30.00
09/09/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	15,930.91
09/09/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,636.03
09/09/2022	ACH	VERIZON	227.94
09/09/2022	25097	HARLINGEN WATERWORKS SYSTEM	405.32
09/12/2022	ACH	CARD SERVICE CENTER	1,086.55
09/13/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	132.59
09/13/2022	25099	Alan T Ozuna	2,150.00
09/13/2022	25100	ANDERSON EQUIPMENT COMPANY	352.68
09/13/2022	25101	ARCHER BUSINESS SYSTEMS INC.	90.00
09/13/2022	25102	B & V WELDING	7.00
09/13/2022	25103	BOGGUS MOTOR COMPANY	3,006.72
09/13/2022	25104	BROTHERS EQUIPMENT PARTS, INC	5,416.80
09/13/2022	25105	BUD'S QUALITY PLUMBING	144.54
09/13/2022	25106	BULLRIDER WESTERN WEAR	638.98
09/13/2022	25107	BURTON	1,191.75
09/13/2022	25108	C & S Safety Supply	247.16
09/13/2022	25109	CINTAS	1,543.45
09/13/2022	25110	DIEGO VALLEJO	423.00
09/13/2022	25111	ELLIFF MOTORS SERVICE	79.99
09/13/2022	25112	Esparza Pest Control	175.00
09/13/2022	25113	Frontier Direct Primary Care	2,500.00
09/13/2022	25114	GOODE ELECTRIC CO.	230.10

09/13/2022	25115	H & V EQUIPMENT	81.46
09/13/2022	25116	Higginbotham Insurance Agency	35.00
09/13/2022	25117	HOLT CAT	379.88
09/13/2022	25118	JOHNNY'S TRUE VALUE	61.71
09/13/2022	25119	L&G Concrete Equipment LTD	1,620.00
09/13/2022	25120	Marcia Appia Civil Infrastructure	7,672.70
09/13/2022	25121	MATHESON TRI-GAS INC.	364.45
09/13/2022	25122	MCCOY'S BUILDING SUPPLY CENTER	2,846.14
09/13/2022	25123	PANCHO'S AUTO ELECTRIC	75.00
09/13/2022	25124	PICO PROPANE OPERATING, LLC	32,457.94
09/13/2022	25125	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
09/13/2022	25126	PPG Architectural Coating	675.00
09/13/2022	25127	QUICK COMPUTE, INC.	1,119.42
09/13/2022	25128	SOILEAU INDUSTRIES	4,989.77
09/13/2022	25129	SOUTH TEXAS BOLT & SUPPLY	10.00
09/13/2022	25130	Southern Tire Mart	1,386.00
09/13/2022	25131	T & W Tire	56.95
09/13/2022	25132	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	832.44
09/13/2022	25133	Texas Land Reclamation	138.00
09/13/2022	25134	TEXAS MUTUAL INS CO	43,085.00
09/13/2022	25135	Triple S Steel Holdings Inc.	1,261.22

The Motion passed.

David Flinn with Ferris and Flinn Engineering addressed the Board concerning the requirement for a pipeline and easement in connection with the Palm groves Subdivision. Mr. Flinn was requesting that the Board alter the policy that required the developer to provide water to the adjacent property when access to water is cut off by the development. There was no action taken.

Alfonso Gonzales presented a proposal for engineering services in the amount of \$14,400.00. The proposal laid out a plan to study the ability of the District to deliver sufficient water to meet the future design of both of the Harlingen Waters Works treatment plants. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to approve the proposal. The motion passed.

A motion was made by Leonard Simmons and second by Keith Adams 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 comment the hearing closed.

A motion was made by Levi Burns and seconded by Rick Guerrero to pass a resolution and exclude the following properties in accordance with Chapter 49, Subchapter J-1, Texas Water Code. The motion passed.

**RESOLUTION OF THE
HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO.1
BOARD OF DIRECTORS
September 14, 2022**

*A regular meeting of the Board of Directors of **HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO.1** was convened on September 14, 2022 at 9:00 a.m. at the office of the District in Harlingen, Cameron County, Texas, and the roll was called off the duly constituted members of said Board, to-wit Sam Morrow, Leonard Simmons, and Jose Ricardo Guerrero, Keith Adams and Levi Burns were present, constituting a quorum. At said meeting, the Board approved the following by unanimous vote:*

RESOLUTION AND ORDER

WHEREAS, all of the property described below is urban property within the meaning of applicable law; and,

WHEREAS, the District has no outstanding bonded indebtedness or indebtedness in connection with a loan from an agency of the United States and has authority under Texas Water Code sec. 49.3182 to hold a hearing and exclude the urban property; and

WHEREAS, a Hearing was duly ordered and properly noticed to determine whether or not all of the urban property described below or what part thereof, currently lying within the boundaries of **HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO.1** in Cameron County, Texas, shall be excluded from the District's boundaries; and,

WHEREAS, a Hearing was held at the offices of the District on the 7th day of September 2022, at 9:00 a.m. where all interested persons had an opportunity to appear and be heard;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the Board of Directors hereby finds that as to all of the property described below, the owners of a majority in acreage of the urban property do not desire irrigation of that property, and that the urban property is not used or intended to be used for agricultural purposes.

IT IS FURTHER RESOLVED that the Board of Directors hereby excludes the property listed below.

If any canals, ditches, pipelines, pumps, or other facilities of the District are located on land excluded under this Resolution, the exclusion does not affect or interfere with any of the District's rights to maintain and continue operation of the facilities as located to service land remaining in the District.

The Secretary of the Board is hereby directed to record a copy of this resolution in the deed records of Cameron County.

SIGNED and CERTIFIED this 14th day of September 2022.

Jose Ricardo Guerrero, Secretary

Sam Morrow, President

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 14th day of September 2022 by Jose Ricardo Guerrero, Secretary of the Board of Directors of **HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO.1**, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 14th day of September 2022 by Sam Morrow, President of the Board of Directors of **HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY NO.1**, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public in and for the State of Texas

*Properties Petitioned for Exclusion 2022
September 14, 2022*

HID Acct Number	Acres	Legal Description	Owner
0017-0008-0000-05	3.02	Bk 8 HL&W Co. Subd. "B"	AH Properties L.P.
0017-0008-0000-06	2.57	Bk 8 HL&W Co. Subd. "B"	AH Properties L.P.
0017-0008-0000-07	2.26	Bk 8 HL&W Co. Subd. "B"	AH Properties L.P.

1904-0055-0008-01	1.1	Bk 2 Lot 8 Lomita Subd.	Samuel & Martha H. Davila
0012-0074-0000-05	1	Bk 74 Lon C Hill Subd. (Sendero Estate Subd.)	Guadalupe Zuniga Jr.
0075-0011-0000-02	11	Bk 11 Stuart Place Subd. Surveys 42 & 297 (Oak Ranch Estates Ph-3)	RL Properties Holdings LLC
0075-0011-0000-01	9.32	Bk 11 Stuart Place Subd. Surveys 42 & 297 (Oak Ranch Estates Ph-3)	RL Properties Holdings LLC
0043-0001-0000-01	5.38	Bk 1 (Tract 1) Howard's Dixieland Heights Subd.#1	Francisco G. Gonzalez
0045-0026-0000-01	5.49	Bk 26 Briggs & Coleman Subd. Of Survey 49 (Adam's Cove Subd.)	Town & Country Townhomes, Inc. (Armando Elizarde-President)
0030-0000-0000-06	9.288	Being out of and part of a 90.96 ac. Tract of land out of Survey 23	Cameron County Drainage Dist. #5 (Alan Moore-Mgr.)
0030-0000-0000-01	81.672	The Southwest portion of Survey 23	Mid Valley Properties LLC (Alberto Gonzalez)
0029-0005-0000-03	2.72	Bk 5 Lee Minner Subd. (Raul & Yvette Cano Subd.)	Raul A. & Yvette L. Cano
0054-0015-0000-02	3.464	Bk 15 Stuart Place Subd. Survey 138 (Tajams 1 Subd.)	Taja Harlingen Properties, LLC
0071-000E-0000-02	19.96	Bk E Survey 294/Stuart Place Subd. Legends South	Typicull, LLC (Carly B. Thomas)
0043-0021-0000-01	0.891	Bk 21 Howard Dixieland Heights #1 (Bothwell Heights Subd.)	Rick C. Investments LLC

The manager presented information regarding the 2023 service rates, water rates and flat rate assessments charged by the District. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to no longer offer the 3% early payment incentive and increase the service rates in 2023 by 5% over the 2022 rates and to set the water delivery rate for 2023 at: \$11.00 per acre, to set the 2023 flat rate assessment in the Harlingen area to \$24.00 for the first acre and \$15.44 for each additional acre and the flat rate assessment for the Adams Gardens area to \$33.08 per acre. The motion passed.

The manager presented the 2023 M&O budget for consideration. No action was taken.

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

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

Being no further business, the meeting adjourned at 10:45 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

October 19, 2022

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

Sam Morrow
Leonard Simmons
Rick Guerrero
Keith Adams
Levi Burns
Tom McLemore, General Manager

Also attending were: Victor Villarreal, Chris Villarreal, Dustin Moore and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of September 28, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

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

09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/29/2022	E-pay	INTERNAL REVENUE SERVICE	6,200.52
09/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/29/2022	ACH	WAYNE HALBERT.	2,500.00
09/29/2022	25098	AFLAC	1,575.44
10/03/2022	ACH	Nationwide Retirement Solutions	4,512.50
10/03/2022	25171	DANIEL VILLAFRANCO.	45.01
10/03/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	114.06
10/03/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/06/2022	E-pay	INTERNAL REVENUE SERVICE	6,290.68
10/10/2022	25172	BURTON	1,445.27
10/11/2022	25173	DANIEL VILLAFRANCO.	100.00
10/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	14,887.46
10/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	186.48
10/11/2022	ach	VERIZON	227.94
10/11/2022	25174	FUSION	145.31
10/11/2022	25175	HARLINGEN WATERWORKS SYSTEM	243.60
10/11/2022	25176	UVXC LLC	244.92
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/13/2022	E-pay	INTERNAL REVENUE SERVICE	6,244.58
10/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/13/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	186.48
10/14/2022	25177	Leo San Pedro	26.98
10/17/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,658.10
10/18/2022	25178	ANDERSON EQUIPMENT COMPANY	2,360.39
10/18/2022	25179	ARCHER BUSINESS SYSTEMS INC.	90.00
10/18/2022	25180	B & V WELDING	30.00
10/18/2022	25181	BOGGUS MOTOR COMPANY	37.94
10/18/2022	25182	BROTHERS EQUIPMENT PARTS, INC	13,434.42
10/18/2022	25183	BUD'S QUALITY PLUMBING	106.38
10/18/2022	25184	C & S Safety Supply	119.40
10/18/2022	25185	CAMERON COUNTY CLERK	500.00
10/18/2022	25186	CINTAS	1,918.75
10/18/2022	25187	DIEGO VALLEJO	922.00
10/18/2022	25188	Doggett Heavy Machinery Services LTD	838.92
10/18/2022	25189	FASTENAL COMPANY	173.78
10/18/2022	25190	FOX PACKAGING	340.00
10/18/2022	25191	Frontier Direct Primary Care	63.50

10/18/2022	25192	GATEWAY	357.70
10/18/2022	25193	GRAINGER	689.38
10/18/2022	25194	GULF COAST PAPER COMPANY	94.98
10/18/2022	25195	Higginbotham Insurance Agency	1,800.00
10/18/2022	25196	HOME DEPOT CREDIT SERVICES	237.64
10/18/2022	25197	JOHN DEERE FINANCIAL	7,362.58
10/18/2022	25198	JOHNNY'S TRUE VALUE	875.19
10/18/2022	25199	LEWIS ELECTRIC MOTORS INC.	13,217.85
10/18/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,421.04
10/18/2022	25201	Marcia Appia Civil Infrastructure	7,672.70
10/18/2022	25202	MARRIBER A/C	1,200.00
10/18/2022	25203	MATHESON TRI-GAS INC.	417.18
10/18/2022	25204	MCCOY'S BUILDING SUPPLY CENTER	661.58
10/18/2022	25205	OIL PATCH FUEL & SUPPLY INC.	602.10
10/18/2022	25206	Principal Life Insurance Company	530.44
10/18/2022	25207	QUICK COMPUTE, INC.	5,555.42
10/18/2022	25208	SEIVER IMPLEMENT CO.	232.04
10/18/2022	25209	SOILEAU INDUSTRIES	1,950.00
10/18/2022	25210	SOUTH TEXAS BOLT & SUPPLY	31.40
10/18/2022	25211	T & W Tire	7.00
10/18/2022	25212	TEXAS GAS SERVICE	2,669.40
10/18/2022	25213	Texas Land Reclamation TEXAS WATER CONSERVATION ASSOCIATION	277.50 1,425.00
10/18/2022	25214	THE SHERWIN WILLIAMS CO.	84.95
10/18/2022	25215	UVXC LLC	491.70
10/18/2022	25216	Weather Control Service	740.00
10/18/2022	25217	Amazon.com	1,061.66
10/18/2022	25218	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
10/18/2022	25220	CHEAP AUTO GLASS INC.	131.27
10/18/2022	25221	PICO PROPANE OPERATING, LLC	19,312.84
10/18/2022	25222	Barajas Juan Carlos	36.60
10/18/2022	25223	Cariaga Nora	55.56
10/18/2022	25224	Olivarez , Albert	106.44
10/18/2022	25225	O'REILLY AUTO PARTS	2,002.38
10/18/2022	25226	ALAMO CEMENT COMPANY	5,545.02
10/18/2022	25227	Alan T Ozuna	1,965.00
10/18/2022	25228	AT&T MOBILITY	1,605.27

The Motion passed.

The following subdivisions were submitted for approval:

Replat of Lot 5 Block 1 Harlingen Industrial Park No. 4. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

Palm Court Townhouses -

Tract 1 being 1.30 acres of land out of block 8, Stewart place subdivision of survey 41, 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 1238, page 470, deed records of Cameron county, Texas.

Tract 2: being 1.30 acres of land out of block 8, Stewart place subdivision of survey 41, 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 1238, page 470, deed records of Cameron county, Texas.

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

Victor Villarreal submitted a proposal to rectify the easement and pipeline requirement associated with the Palm Grove Subdivision. The proposal is:

- 1) Provide the 20 ft. easement initially requested by District.
- 2) Pay to the District the labor rate normally paid by out of District landowners currently at \$6.00 LF increased to \$7.00 LF or \$2,205.00.

A motion was made by Levi Burns and seconded by Rick Guerrero to accept the proposal. The motion passed. Keith Adams recused himself from the action item.

The Manager presented the water allocation report for the month of September. The report showed the District received 16,323.28 ac/ft in agricultural water. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to allocate up to 1 irrigation for all eligible accounts in the District. The motion passed.

The Manager presented a quote for a used dump truck chassis for consideration. A motion was made by Levi burns and seconded by Rick Guerrero to expend a maximum of \$50,000 dollars on a used dump truck. The motion passed.

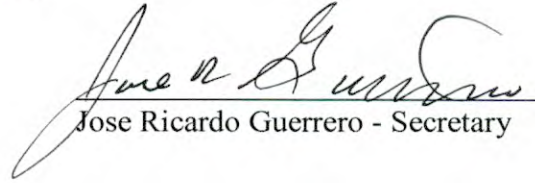
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 09:50 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

November 16, 2022

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

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

Also attending were: Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of October 19, 2022 were reviewed. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/20/2022	E-pay	INTERNAL REVENUE SERVICE	6,144.04
10/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/21/2022	ACH	CARD SERVICE CENTER	1,614.52
10/24/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	619.83
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/27/2022	E-pay	INTERNAL REVENUE SERVICE	6,478.56
10/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	261.04
10/31/2022	25230	Cariaga, Teresa	30.00
10/31/2022	25231	Martinez, Jesus R.	75.50
11/01/2022	DD	WAYNE HALBERT.	2,500.00
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/02/2022	E-pay	INTERNAL REVENUE SERVICE	6,739.30
11/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/07/2022	ACH	Frontier Direct Primary Care	2,138.70
11/07/2022	ACH	Spectrum Time Warner	282.26
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/09/2022	E-pay	INTERNAL REVENUE SERVICE	6,142.04
11/09/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/09/2022	DD	Nationwide Retirement Solutions	3,310.00
11/10/2022	25232	ANDERSON EQUIPMENT COMPANY	578.31
11/10/2022	25233	Bearden Auto Air Conditioning	40.00
11/10/2022	25234	BOGGUS MOTOR COMPANY	379.24
11/10/2022	25235	Boswell Elliff	8,342.86
11/10/2022	25236	BROTHERS EQUIPMENT PARTS, INC	537.19
11/10/2022	25237	BURTON	1,577.64
11/10/2022	25238	CINTAS	1,615.04
11/10/2022	25239	Continental Batteries	684.52
11/10/2022	25240	FUSION	172.88
11/10/2022	25241	GOODE ELECTRIC CO.	879.85
11/10/2022	25242	JOHNNY'S TRUE VALUE	55.46
11/10/2022	25243	L&G Concrete Equipment LTD	1,775.00
11/10/2022	25244	LINDE GAS & EQUIPMENT INC.	275.50
11/10/2022	25245	MAGIC VALLEY ELECTRIC CO-OP	2,502.54
11/10/2022	25246	Marcia Appia Civil Infrastructure	4,384.40
11/10/2022	25247	MATHESON TRI-GAS INC.	469.55
11/10/2022	25248	Nutrien	5,845.00
11/10/2022	25249	PANCHO'S AUTO ELECTRIC	35.00

11/10/2022	25250	Rose Truck Sales Inc.	48,656.0
11/10/2022	25251	Southern Tire Mart	2
11/10/2022	25252	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	3,537.06
11/10/2022	25253	TEXAS GAS SERVICE	66.87
11/10/2022	25254	Vega, Matias C.	2,262.08
11/10/2022	25255	WATERMAN INDUSTRIES, INC.	125.72
11/10/2022	25256	LEWIS ELECTRIC MOTORS INC.	1,637.01
11/10/2022	25259	MCCOY'S BUILDING SUPPLY CENTER	24,849.9
11/10/2022	25260	SAN BENITO MEDICAL ASSOCIATES, INC	2
11/10/2022	ACH	VERIZON	783.60
11/10/2022	25261	Triple S Steel Holdings Inc.	60.00
11/10/2022	25262	HARLINGEN WATERWORKS SYSTEM	227.94
11/10/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	2,953.02
11/10/2022	ACH	WASTE CONNECTIONS OF TEXAS	350.04
11/10/2022	25263	ALL VALLEY WATER CONDITIONING	90.49
11/10/2022	25264	DIEGO VALLEJO	127.25
11/10/2022	25265	HOME DEPOT CREDIT SERVICES	430.00
11/10/2022	25266	T & W Tire	673.00
11/10/2022	25267	ARCHER BUSINESS SYSTEMS INC.	174.60
11/10/2022	25272	DANIEL VILLAFRANCO.	779.49
11/10/2022	25269	GRAINGER	45.00
11/10/2022	25271	Hinogas	5.78
11/10/2022	ACH	TEXAS GAS SERVICE	140.38
11/11/2022	DD	CARD SERVICE CENTER	65.50
11/11/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	131.41
11/11/2022	25273	PICO PROPANE OPERATING, LLC	2,578.23
11/11/2022	25274	SOUTH TEXAS BOLT & SUPPLY	10,548.76
11/15/2022	25275	GPM Enterprises Inc.	24,431.6
11/15/2022	25276	JOHN DEERE FINANCIAL	3
11/15/2022	25277	RANDY HORKMAN'	116.00
11/15/2022	25278	TEXAS GAS SERVICE	5,810.40
11/15/2022	25279	O'REILLY AUTO PARTS	505.80
11/15/2022	25280	Amazon.com	100.00
11/15/2022	25281	UVXC LLC	3,592.01
			1,496.79
			3,575.03
			246.78

The Motion passed.

The following subdivisions were submitted for approval:

Palm grove Subdivision – A 6.10 acre tract out of lot eight (8) Valley Groves Subdivision Cameron County, Texas, according to the map thereof recorded in volume 6, page 29 map records Cameron County, Texas.

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

Escondido Phase III – A 12.042 acre tract of land, more or less, being out of the East 31.970 acres of Blk 30, Palmetal Subd., City of Harlingen, C.C., Tx. as recorded in VI-4, pg-2 of the C.C. map.

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

The following petitions for exclusion were presented for acceptance;

- 40.2 acres block 51 Palmetal subd. – City of Harlingen
- 40.3 acres block 52 Palmetal subd. – City of Harlingen
- 20.8 acres block 4 Survey "C" – City of Harlingen Parks
- West 20 acres block 11 Survey "C" – City of Harlingen Parks
- 14.52 Acres block 23 Palmetal Subd – City of Harlingen
- North 5.00 acres block 4 Stuart Place Survey 297 – City of Harlingen
- 1.495 block 48 Palmetal subd. – City of Harlingen
- 1.57 acres block 3 Survey "C" – City of Harlingen
- 15.10 acres block 12 Survey "C" – City of Harlingen
- East 19.55 acres block 12 Survey "C" – City of Harlingen

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

The following petition for exclusion was presented for acceptance;

6.10 acres block 8 Valley Groves subd – Palm Grove subd. – Palm Grove Partnership, LLC.

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

passed.

The City of Primera Water Delivery Agreement was presented for discussion and possible action. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to approve the agreement. The motion passed.

Juan Trevino requested to be relieved of penalty and interest on account # 0095-0008-0007-01. The billing for this account had been incorrect since 2014 and prior to 2014 the flat rates had been paid by the farmer leasing the land. The billing was corrected in 2022 which resulted in a penalty and interest charge on the outstanding assessment from 2014. Mr. Trevino is current on all other accounts in the surrounding area and is willing to pay the outstanding assessment and continue to pay on this account in the future. A motion was made by Leonard Simmons and seconded by Levi Burns to remove the penalty and interest charges from the past due amount and accept the payment of past due assessments. The motion passed.

Carrey Estates Subdivision, located off S. Ed Carey Drive, was approved for construction May 3, 2022 and final construction plans were signed by all parties June 08, 2022. As part of the approved set, there is a proposed 8-inch PVC sanitary sewer main that runs along the western boundary of the subdivision and ties on to an existing 12-inch sanitary sewer line located on Lamb Ave. The downstream portion of this line runs through an existing Harlingen Irrigation District easement. The Harlingen Irrigation District staff recommend transferring the 20 foot easement along the west block line of block 92, Lon C Hill subdivision to Harlingen Water Works System to facilitate the sewer line. Harlingen Waterworks agrees to accept the easement to allow this critical sewer line to connect to their system.

A motion was made Levi Burns and seconded by Leonard Simmons to transfer the easement to Harlingen Water Works System and bill the developer of Carey Estates for any attorney and filing fees incurred during the transfer. The motion passed.


Alan Ozuna presented the latest revision of the lease agreement with Third Pillar Solar. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the lease agreement. The motion passed.

The Manager made a report of the operations of the District and presented the October 2022 financial report.

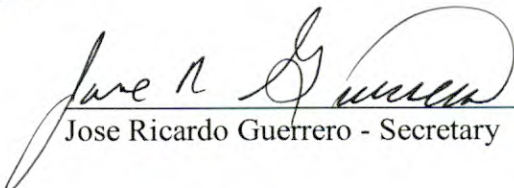
The current water allocation report was presented and no action was taken.

Being no further business, the meeting adjourned at 10:30 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 21, 2022

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

Sam Morrow
Leonard Simmons
Rick Guerrero
Tom McLemore, General Manager

Also attending were: Wayne Halbert, Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of November 16, 2022 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

11/17/2022	25282	Cariaga, Teresa	40.00
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/17/2022	E-pay	INTERNAL REVENUE SERVICE	6,177.68
11/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/17/2022	25283	Rangel, Alonso	75.50
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/22/2022	E-pay	INTERNAL REVENUE SERVICE	6,412.26
11/22/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/23/2022	25285	Cariaga, Teresa	30.00
11/25/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	15,146.16
11/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	292.46
11/29/2022	ACH	AFLAC	1,309.96
11/30/2022	25286	Keating, Hugh	18.60
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/01/2022	E-pay	INTERNAL REVENUE SERVICE	6,445.38
12/01/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/02/2022	25287	Danley Cecil Larry	7.08
12/02/2022	25288	Emma C Vega	125.72
12/02/2022	25289	Lereta LLC	5.80
12/02/2022	25290	Powers, Greg	53.96
12/02/2022	25291	Rio Grande Valley Abstract Co.	6.87
12/02/2022	25292	HARLINGEN WATERWORKS SYSTEM	123.85
12/02/2022	25293	MAGIC VALLEY ELECTRIC CO-OP	2,802.65
12/02/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,373.27
12/02/2022	ACH	Frontier Direct Primary Care	2,176.76
12/05/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	90.17
12/05/2022	ACH	Spectrum Time Warner	140.08
12/05/2022	ACH	VERIZON	227.94
12/05/2022	DD	WAYNE HALBERT.	2,500.00
12/06/2022	25298	O'REILLY AUTO PARTS	1,857.44
12/06/2022	25294	RANDY HORKMAN'	250.00
12/06/2022	25295	Joseph Fox	16.00
12/06/2022	25299	BURTON	1,223.19
12/06/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/08/2022	E-pay	INTERNAL REVENUE SERVICE	6,295.98
12/08/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/12/2022	DD	Nationwide Retirement Solutions	1,670.00
12/13/2022	ACH	CARD SERVICE CENTER	9,504.03
12/13/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	14,921.04
12/13/2022	ACH	Principal Life Insurance Company	530.44

12/13/2022	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,393.84
12/14/2022	ACH	Higginbotham Insurance Agency	1,800.00
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/15/2022	E-pay	INTERNAL REVENUE SERVICE	6,256.36
12/15/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/15/2022	25296	HARLINGEN WATERWORKS SYSTEM	231.66
12/15/2022	25297	UVXC LLC	246.78
12/15/2022	ACH	AT&T MOBILITY	1,126.03
12/19/2022	25300	AIRS COMPANY	160.00
12/19/2022	25301	Alan T Ozuna	9,550.00
12/19/2022	25302	ANDERSON EQUIPMENT COMPANY	4,012.99
12/19/2022	25303	ARCHER BUSINESS SYSTEMS INC.	135.00
12/19/2022	25304	B & V WELDING	7.00
12/19/2022	25305	BARRERA JOEL	35.00
12/19/2022	25306	Bearden Auto Air Conditioning	55.00
12/19/2022	25307	BROTHERS EQUIPMENT PARTS, INC	2,131.41
12/19/2022	25308	BULLRIDER WESTERN WEAR	1,174.92
12/19/2022	25309	C & S Safety Supply	238.24
12/19/2022	25310	DIEGO VALLEJO	620.00
12/19/2022	25311	E Z Weld	2,138.04
12/19/2022	25312	FASTENAL COMPANY	741.74
12/19/2022	25313	FERRELLGAS	85.64
12/19/2022	25314	GRAINGER	344.21
12/19/2022	25315	H & V EQUIPMENT	646.20
12/19/2022	25316	HOLT CAT	749.04
12/19/2022	25317	JOHNNY'S TRUE VALUE	60.97
12/19/2022	25318	LA FERIA CO-OP GIN & SUPPLY	16.50
12/19/2022	25319	LRGV WATER DISTRICT MANAGER ASSOCIATION	4,017.78
12/19/2022	25320	MATHESON TRI-GAS INC.	1,024.53
12/19/2022	25321	MCCOY'S BUILDING SUPPLY CENTER	148.85
12/19/2022	25322	NUECES POWER EQUIPMENT	1,039.08
12/19/2022	25323	OFFICE DEPOT CREDIT PLAN	776.32
12/19/2022	25324	PANCHO'S AUTO ELECTRIC	340.00
12/19/2022	25325	PITNEY BOWES GLOBAL FINANCIAL SER LLC	455.73
12/19/2022	25326	PPG Architectural Coating	303.56
12/19/2022	25327	QUICK COMPUTE, INC.	5,555.42
12/19/2022	25328	SAN BENITO MEDICAL ASSOCIATES, INC	70.00
12/19/2022	25329	SCHAEFFER'S MFG CO.	1,589.21
12/19/2022	25330	SEIVER IMPLEMENT CO.	3,800.91
12/19/2022	25331	SOILEAU INDUSTRIES	4,532.47
12/19/2022	25332	Southern Tire Mart	6,120.43
12/19/2022	25333	T & W Tire	99.90
12/19/2022	25334	Triple S Steel Holdings Inc.	1,699.07
12/19/2022	25335	TWCA RISK MANAGEMENT FUND	302.00
12/20/2022	25336	DIAMOND PLASTICS CORP	63,870.40
12/20/2022	25337	LEWIS ELECTRIC MOTORS INC.	26,158.56
12/20/2022	25339	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	40,938.91
12/20/2022	25340	Cariaga Nora	25.00
12/20/2022	25341	Norma Villareal	36.00
12/20/2022	25342	BROTHERS EQUIPMENT PARTS, INC	3,024.34
12/20/2022	25343	Cariaga, Teresa	15.00
12/20/2022	25344	CINTAS	1,477.69

The Motion passed.

The following subdivisions were submitted for approval:

Mesquite Wood Subdivision Ph II - 4.38 acre of land out of block 51, Lon C Hill subdivision, Cameron county, Texas, recorded in volume 2, page 25, map records of Cameron county, Texas, being out of the tract of land described in volume 20905, page 75, official records of Cameron county, Texas.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision plat. The motion passed.

The Manager presented the municipal water contracts for discussion and pointed out that the original contract for the City of Combes signed in 1975 had expired. The New Water Contract signed in 1984 would be used to continue deliveries to the City of Combes. No action was taken.

The process and cost to annex previously excluded properties was discussed. No actions taken.

Wayne Halbert reported on upcoming legislation.


The Manager made a report of the operations of the District and presented the November 2022 financial report.

The current water allocation report was presented and no action was taken.

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

Attest:



Sam Morrow - President

Jose Ricardo Guerrero - Secretary