

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 11, 2023

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

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

Also attending were: Wayne Halbert, Daniel Villafranco., Kevin Prudhomme

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of December 21, 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 Levi Burns and seconded by Rick Guerrero to pay the following accounts:

12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/21/2022	E-pay	INTERNAL REVENUE SERVICE	6,228.00
12/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,506.79
12/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,228.20
12/23/2022	25345	Ortega, Esmeralda	358.32
12/23/2022	25346	Marcia Appia Civil Infrastructure	4,320.00
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/29/2022	E-pay	INTERNAL REVENUE SERVICE	6,446.30
12/29/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/04/2023	ACH	Nationwide Retirement Solutions	1,462.50
01/04/2023	ACH	WAYNE HALBERT.	5,000.00
01/04/2023	ACH	Frontier Direct Primary Care	2,517.60
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	44.92
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	6,309.40
01/05/2023	E-pay	INTERNAL REVENUE SERVICE	22.44
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/06/2023	25347	Coy, Gerard	33.00
01/06/2023	25348	Robledo, Julio	22.50
01/06/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,130.82
01/06/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	96.86
01/06/2023	ACH	TEXAS GAS SERVICE	167.98
01/06/2023	ACH	VERIZON	227.94
01/06/2023	25349	HARLINGEN WATERWORKS SYSTEM	322.80
01/06/2023	25350	Miguel _ Sanchez	19.99
01/06/2023	ACH	Principal Life Insurance Company	530.44
01/06/2023	ACH	Spectrum Time Warner	140.08
01/06/2023	25352	Macias, Alan	50.00
01/06/2023	E-pay	INTERNAL REVENUE SERVICE	411.06
01/09/2023	25353	Triple S Steel Holdings Inc.	210.77
01/09/2023	25354	O'REILLY AUTO PARTS	3,249.84
01/09/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
01/10/2023	25355	ANDERSON EQUIPMENT COMPANY	998.20
01/10/2023	25356	ARCHER BUSINESS SYSTEMS INC.	90.00
01/10/2023	25357	Boswell Elliff	9,783.44
01/10/2023	25358	CARSON MAP COMPANY	590.00
01/10/2023	25359	CENTRAL READY MIX CONCRETE CO. INC.	2,000.00
01/10/2023	25360	CINTAS	1,805.30
01/10/2023	25361	DIEGO VALLEJO	392.50
01/10/2023	25362	Esparza Pest Control	175.00

01/10/2023	25363	GATEWAY	89.22
01/10/2023	25364	GOODE ELECTRIC CO.	543.93
01/10/2023	25365	GRAINGER	66.44
01/10/2023	25366	H & V EQUIPMENT	452.88
01/10/2023	25367	Higginbotham Insurance Agency	1,800.00
01/10/2023	25368	HOME DEPOT CREDIT SERVICES	117.53
01/10/2023	25369	J.V. Equipment, Inc	381.50
01/10/2023	25370	LEWIS ELECTRIC MOTORS INC.	18,023.37
01/10/2023	25371	Marcia Appia Civil Infrastructure	2,160.00
01/10/2023	25372	MATHESON TRI-GAS INC.	596.75
01/10/2023	25373	Nutrien	10,186.00
01/10/2023	25374	QUICK COMPUTE, INC.	5,582.36
01/10/2023	25375	SOUTH TEXAS BOLT & SUPPLY	59.75
01/10/2023	25376	T & W Tire	177.95
01/10/2023	25377	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	100.00
01/10/2023	25378	TEXAS WATER CONSERVATION ASSOCIATION	4,387.00
01/10/2023	25379	BROTHERS EQUIPMENT PARTS, INC	4,791.99
01/10/2023	25380	PICO PROPANE OPERATING, LLC	24,460.50
01/10/2023	25381	TDR Inc.	13,739.60
01/10/2023	25382	JOHN DEERE FINANCIAL	2,515.92
01/10/2023	25383	Amazon.com	784.59

The Motion passed.

The Lease agreement with Golden Eagle Field Archers was presented for consideration. Kevin Prudhomme, representing the Field archers, asked for a multi-year lease. The Board stated it is reluctant to issue a multi-year lease because of a lease agreement with Ciello Wind Energy for the adjacent property. The energy company has shown an interest in the property leased to Golden Eagle Field Archers for the placement of an underground transmission line. A motion was made by Levi Burns and seconded by Leonard Simmons to continue with the annual lease for 2023 at the 400.00 dollar per year rate. The motion passed.

Permit number 2022-85383659, crossing permit for AEP Texas was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

Permit number 2023-39536946 for a carport construction for Kathrine Martinez was presented for consideration. Mrs. Martinez is seeking permission to construct a carport that will encroach onto a District easement in the Hick Hill area. The carport will be clear of the existing pipeline and should not interfere with maintenance of the line. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A petition from Harlingen Water Works for the purchase of water rights under sub chapter "O" of the Texas water code chapter 49 was presented for consideration. The petition is for the subdivisions recorded in the years 2020-2022 for 250.015 surface acres or 312.59 ac/ft of municipal water rights.. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert reported on upcoming legislation.

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


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

January 25, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 11, 2023 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

01/10/2023	25355	ANDERSON EQUIPMENT COMPANY	998.20
01/10/2023	25356	ARCHER BUSINESS SYSTEMS INC.	90.00
01/10/2023	25357	Boswell Elliff	9,783.44
01/10/2023	25358	CARSON MAP COMPANY	590.00
01/10/2023	25359	CENTRAL READY MIX CONCRETE CO. INC.	2,000.00
01/10/2023	25360	CINTAS	1,805.30
01/10/2023	25361	DIEGO VALLEJO	392.50
01/10/2023	25362	Esparza Pest Control	175.00
01/10/2023	25363	GATEWAY	89.22
01/10/2023	25364	GOODE ELECTRIC CO.	543.93
01/10/2023	25365	GRAINGER	66.44
01/10/2023	25366	H & V EQUIPMENT	452.88
01/10/2023	25367	Higginbotham Insurance Agency	1,800.00
01/10/2023	25368	HOME DEPOT CREDIT SERVICES	117.53
01/10/2023	25369	J.V. Equipment, Inc	381.50
01/10/2023	25370	LEWIS ELECTRIC MOTORS INC.	18,023.37
01/10/2023	25371	Marcia Appia Civil Infrastructure	2,160.00
01/10/2023	25372	MATHESON TRI-GAS INC.	596.75
01/10/2023	25373	Nutrien	10,186.00
01/10/2023	25374	QUICK COMPUTE, INC.	5,582.36
01/10/2023	25375	SOUTH TEXAS BOLT & SUPPLY	59.75
01/10/2023	25376	T & W Tire	177.95
01/10/2023	25377	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	100.00
01/10/2023	25378	TEXAS WATER CONSERVATION ASSOCIATION	4,387.00
01/10/2023	25379	BROTHERS EQUIPMENT PARTS, INC	4,791.99
01/10/2023	25380	PICO PROPANE OPERATING, LLC	24,460.50
01/10/2023	25381	TDR Inc.	13,739.60
01/10/2023	25382	JOHN DEERE FINANCIAL	2,515.92
01/10/2023	25383	Amazon.com	784.59
01/11/2023	25385	TEXAS WATER CONSERVATION ASSOCIATION	525.00
01/11/2023	ACH	AFLAC	1,637.45
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/12/2023	E-pay	INTERNAL REVENUE SERVICE	6,186.22
01/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/13/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	10,425.67
01/16/2023	DD	CARD SERVICE CENTER	1,541.74
01/19/2023	ACH	AT&T MOBILITY	3,091.03
01/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/19/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/19/2023	E-pay	INTERNAL REVENUE SERVICE	6,233.70
01/19/2023	25386	Amazon.com	1,113.05
01/23/2023	25387	HOLT CAT	172.13

01/23/2023	25388	MCCOY'S BUILDING SUPPLY CENTER	1,691.64
01/23/2023	25389	NUECES POWER EQUIPMENT	1,821.82
01/23/2023	25390	UVXC LLC	249.63
01/23/2023	ACH	Cashier-Texas Workforce Commission	5.24
01/24/2023	25391	BURTON	1,497.55
01/24/2023	25392	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
01/24/2023	25393	GULF COAST PAPER COMPANY	158.61
01/24/2023	25394	H & V EQUIPMENT	328.51
01/24/2023	25395	JOHNNY'S TRUE VALUE	210.41
01/24/2023	25396	Lawson Products	4,364.17
01/24/2023	25397	OFFICE DEPOT CREDIT PLAN	160.10
01/24/2023	25398	QUICK COMPUTE, INC.	5,566.09
01/24/2023	25399	T & W Tire	87.00
01/24/2023	ACH	TEXAS GAS SERVICE	168.80
01/24/2023	25400	WATERMAN INDUSTRIES, INC.	22,627.20
01/24/2023	25401	Contech Engineered Solutions LLC	31,311.00

Subdivisions:

Crosswind Landing Phase 1 – 10.633 acres out of block 10 and block 9, David and Stephenson subdivision, recorded in Vol 1, Pg 2 Map Records Cameron County, Texas was presented for approval. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the subdivision. The Motion passed.

The following petitions for exclusion were presented for consideration:

12.996 acres, block 9 and 10 David and Stephenson – Combes Development LP. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

2.073 acres lot 5,6,15 and 16, Fitzgerald subdivision, Survey 297 – George Salinas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

A proposal to join the Water Infrastructure Coalition was presented by the Manager. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to join the Coalition. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

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

The Manager presented the December 2022 financial report.

The current water allocation report was presented. The manager reported that the District has enough water in storage to provide for one full irrigation. A motion was made by Leonard Simmons and seconded by Levi Burns to complete all outstanding tickets and allocate to all accounts up to one irrigation. The motion passed.

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

February 8, 2023

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

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

Also attending: Zac Hanka, Greg Powers, and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 25, 2023 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:

01/24/2023	25391	BURTON	1,497.55
01/24/2023	25392	CENTRAL READY MIX CONCRETE CO. INC.	1,050.00
01/24/2023	25393	GULF COAST PAPER COMPANY	158.61
01/24/2023	25394	H & V EQUIPMENT	328.51
01/24/2023	25395	JOHNNY'S TRUE VALUE	210.41
01/24/2023	25396	Lawson Products	4,364.17
01/24/2023	25397	OFFICE DEPOT CREDIT PLAN	160.10
01/24/2023	25398	QUICK COMPUTE, INC.	5,566.09
01/24/2023	25399	T & W Tire	87.00
01/24/2023	ACH	TEXAS GAS SERVICE	168.80
01/24/2023	25400	WATERMAN INDUSTRIES, INC.	22,627.20
01/24/2023	25401	Contech Engineered Solutions LLC	31,311.00
01/26/2023	25402	Cariaga, Teresa	35.00
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/26/2023	E-pay	INTERNAL REVENUE SERVICE	6,190.12
01/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/30/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	14,770.00
01/30/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,101.77
01/31/2023	ACH	AFLAC	1,244.98
01/31/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	104.41
02/01/2023	ACH	WAYNE HALBERT.	5,000.00
02/01/2023	DD	Nationwide Retirement Solutions	1,170.00
02/02/2023	ACH	Frontier Direct Primary Care	2,175.00
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/02/2023	E-pay	INTERNAL REVENUE SERVICE	6,535.34
02/02/2023	25404	ARCHER BUSINESS SYSTEMS INC.	1,150.02
02/02/2023	25405	C & S Safety Supply	300.05
02/02/2023	25406	CURTIS STEEL COMPANY	1,434.54
02/02/2023	25407	GERARDO LOPEZ	575.00
02/02/2023	25408	GRAINGER	468.14
02/02/2023	25409	Marcia Appia Civil Infrastructure	2,160.00
02/02/2023	25410	MATHESON TRI-GAS INC.	1,367.71
02/02/2023	25411	MCCOY'S BUILDING SUPPLY CENTER	3,148.94
02/02/2023	25412	NUECES POWER EQUIPMENT	1,196.40
02/02/2023	25413	SEIVER IMPLEMENT CO. TEXAS COMMISSION ON ENVIRONMENTAL	1,593.44
02/02/2023	25414	QUALITY	344.00
02/02/2023	25415	Texas Land Reclamation	824.50
02/02/2023	25416	TRACTOR SUPPLY CREDIT PLAN	104.99
02/02/2023	25417	Triple S Steel Holdings Inc.	1,514.71
02/02/2023	25418	GOODE ELECTRIC CO.	180.00

02/02/2023	25419	HOME DEPOT CREDIT SERVICES	105.90
02/02/2023	25420	JOHNNY'S TRUE VALUE	395.82
02/02/2023	25421	LEWIS ELECTRIC MOTORS INC.	2,048.60
02/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/03/2023	25403	HARLINGEN WATERWORKS SYSTEM	328.84
02/06/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	13,743.04
02/06/2023	ACH	Spectrum Time Warner	140.08
02/06/2023	ACH	VERIZON	227.94
02/07/2023	25422	BOGGUS MOTOR COMPANY	596.97
02/07/2023	25423	Doggett Heavy Machinery Services LTD	6,713.47
02/07/2023	25424	HOLT CAT	512.94
02/07/2023	25425	O'REILLY AUTO PARTS	1,339.08
02/07/2023	25426	OIL PATCH FUEL & SUPPLY INC.	1,063.32
02/07/2023	25427	BROTHERS EQUIPMENT PARTS, INC	7,356.34
02/07/2023	25428	DIEGO VALLEJO	603.00
02/07/2023	25429	PICO PROPANE OPERATING, LLC	23,221.04

Subdivisions:

Citrus Flats Addition Tracts A & B Block 78, Harlingen Land and Water Company Subdivision Harlingen, Cameron County, Texas was presented for approval. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the subdivision. The Motion passed.

The following petitions for exclusion were presented for consideration:

2 acres Pt. 78 Harlingen Land and Water Co Subd. – Oladunni Enterprises Inc. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

6.27 acres Pt. 78 Harlingen Land and Water Co Subd. – Selina Salinas, ET AL A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

3.017 acres PT Blk 39 David and Stephenson – Lydia N. Salinas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

4.93 acres Block 12 Lee Minner Subd – Levi and Brook Burns. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed. Levi Burns Abstained from the vote.

1.96 acres Block 140 Harlingen Land and Water Co. Subd. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed. Levi Burns Abstained from the vote.

An offer from Reveille Trucking, Inc to purchase 1.9 acres of excess right of way was presented for consideration. After a short discussion a motion to table the item was made by Leonard Simmons and seconded by Keith Adams. The motion passed.

A request from Michael Hamilton for relief of penalty and interest on account number 0036-0007-0000-01 was presented for consideration. Mr. Hamilton recently inherited the property from his father and has agreed to pay all back assessments but would like to have the penalty and interest forgiven. A motion was made by Rick Guerrero and seconded by Levi Burns to forgive the penalty and interest and accept the back assessments. The motion passed.

A petition to exclude 1.72 acres lot 7 Ramsey Hull subdivision – Michael Hamilton ET AL. was presented for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A discussion concerning the conveyance of right of way and easements to Valley International Airport was led by the District attorney. No action was taken.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert gave an update on legislative issues.

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

The Manager presented the December 2022 financial report.

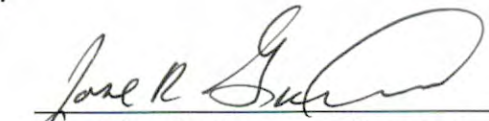
The current water allocation report was presented. No action was taken.

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

February 22, 2023

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

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

Also attending: Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 8, 2023 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 Levi Burns to pay the following accounts:

02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/09/2023	E-pay	INTERNAL REVENUE SERVICE	6,408.16
02/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/09/2023	25430	Leo San Pedro	35.00
02/13/2023	DD	CARD SERVICE CENTER	4,659.37
02/13/2023	ACH	Principal Life Insurance Company TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	530.44
02/14/2023	ACH	WASTE CONNECTIONS OF TEXAS	2,046.91
02/14/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/16/2023	E-pay	INTERNAL REVENUE SERVICE	6,371.46
02/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/16/2023	25431	Paisano Diesel Repair Services	2,602.59
02/16/2023	25432	JOHN DEERE FINANCIAL	10,466.58
02/16/2023	E-pay	INTERNAL REVENUE SERVICE	46.92
02/17/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	243.26
02/17/2023	25433	ANDERSON EQUIPMENT COMPANY	107.98
02/17/2023	25434	ARCHER BUSINESS SYSTEMS INC.	96.08
02/17/2023	25435	BURTON	710.56
02/17/2023	25436	EXPRESS EMPLOYMENT PROFESSIONAL	781.10
02/17/2023	25437	FASTENAL COMPANY	336.32
02/17/2023	25438	FUSION	162.50
02/17/2023	25439	GERARDO LOPEZ	275.00
02/17/2023	25440	GRAINGER	85.55
02/17/2023	25441	Higginbotham Insurance Agency	1,800.00
02/17/2023	25442	JOHN DEERE FINANCIAL	2,895.34
02/17/2023	25443	OFFICE DEPOT CREDIT PLAN	87.46
02/17/2023	25444	PICO PROPANE OPERATING, LLC	1,308.50
02/17/2023	25445	SOUTH TEXAS BOLT & SUPPLY	13.10
02/17/2023	25446	UVXC LLC	249.63
02/17/2023	25447	CINTAS	1,349.17
02/17/2023	25450	HOLT CAT	172.13
02/17/2023	25451	TEXAS GAS SERVICE	1,187.71
02/17/2023	25452	Triple S Steel Holdings Inc.	99.90
02/17/2023	25453	LINDE GAS & EQUIPMENT INC.	51.71
02/21/2023	25454	BULLRIDER WESTERN WEAR	1,774.89

The following petitions for exclusion were presented for consideration:

2.0 acres part of block 24 David and Stephenson Sub Division – Marlene Avila. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

2.71 acres North part of block 9 Anastacio Trevino, Sr. Heirs Partition of 191.18 Acre track of Share 5, Concepcion De Carricitos Grant/ AKA Trevino Track – Angelica C. Robles. A motion was made by Levi Burns and seconded Leonard Simmons by to accept the petition. The motion passed.

A request for a Right of Entry and Survey Permit and a Temporary Workspace Permit for four temporary workspaces by Sharylana and Utilities, L.L.C. was presented. After a short discussion, a motion was made by Levi Burns and seconded by Rick Guerrero to approve the Right of Entry Permit and approve the Temporary Workspace Permit with an added time frame of sixty days from the commencement of construction until the temporary work space is to be clear of all work and equipment. The motion passed.

Gerry Berkman of Buffo and Berkman CPA presented the 2021 audit for review and approval. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the audit. The motion passed.

At 9:37 am a motion was made by Leonard Simmons and seconded by Levi Burns to enter into Executive closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding real estate. The motion passed.

The Board resumed regular session at 9:47am.

Alan Ozuna gave an update of ongoing legal issues.

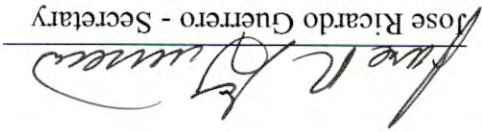
The Manager made a report of the operations of the District.

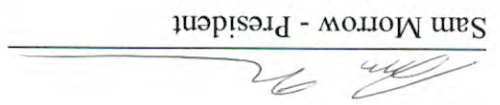
The Manager presented the January 2023 financial report.

The current water allocation report was presented. No action was taken.

Being no further business, the meeting adjourned at 10:35 am.

Attest:


Jose Ricardo Guerrero - Secretary


Sam Morrow - President

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

March 8, 2023

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

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

Also attending: Daniel Villafranco. Greg Powers, Zach Hanka, and Alfonso Gonzales.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 22, 2023 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

02/23/2023	E-pay	INTERNAL REVENUE SERVICE	22.46
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/23/2023	E-pay	INTERNAL REVENUE SERVICE	6,735.92
02/23/2023	25491	BURTON	5,488.04
02/23/2023	25492	MATHESON TRI-GAS INC.	646.14
02/24/2023	25455	Hector Lopez'	150.00
02/27/2023	25456	BARRERA, ENRIQUE.	1,897.72
02/27/2023	ACH	AFLAC	1,144.48
02/27/2023	25457	MCCOY'S BUILDING SUPPLY CENTER	2,855.70
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/02/2023	E-pay	INTERNAL REVENUE SERVICE	6,420.58
03/02/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/06/2023	25458	Thomas E. McLemore.	1,058.95
03/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,486.44
03/06/2023	25459	HARLINGEN WATERWORKS SYSTEM	106.73
03/07/2023	25460	ALAMO CEMENT COMPANY	6,042.00
03/07/2023	25461	ALLIED CONSTRUCTION SUPPLIES LP	133.34
03/07/2023	25462	Allterra Central	500.00
03/07/2023	25463	ANDERSON EQUIPMENT COMPANY	3,292.00
03/07/2023	25464	ARCHER BUSINESS SYSTEMS INC.	57.96
03/07/2023	25465	B & V WELDING	7.00
03/07/2023	25466	BOGGUS MOTOR COMPANY	10,084.24
03/07/2023	25467	BUFFO & BERKMAN CPAS	8,000.00
03/07/2023	25468	C & S Safety Supply	370.95
03/07/2023	25469	DHY Radiator & Welding	95.00
03/07/2023	25470	Discount Tire	354.08
03/07/2023	25471	EXPRESS EMPLOYMENT PROFESSIONAL	1,007.40
03/07/2023	25472	GATEWAY	95.50
03/07/2023	25473	GOODE ELECTRIC CO.	5,964.63
03/07/2023	25474	H & V EQUIPMENT	945.64
03/07/2023	25475	Higginbotham Insurance Agency	1,800.00
03/07/2023	25476	HOLT CAT	407.40
03/07/2023	25477	JOHNNY'S TRUE VALUE	95.22
03/07/2023	25478	Joseph Fox	8.00
03/07/2023	25479	MAGIC VALLEY ELECTRIC CO-OP	4,189.09
03/07/2023	25480	Marcia Appia Civil Infrastructure	2,160.00
03/07/2023	25481	NUECES POWER EQUIPMENT	135.38
03/07/2023	25482	PANCHO'S AUTO ELECTRIC	138.00
03/07/2023	25483	PITNEY BOWES GLOBAL FINANCIAL SER LLC	455.73
03/07/2023	25484	QUICK COMPUTE, INC.	5,572.09
03/07/2023	25485	SOILEAU INDUSTRIES	7,196.01

03/07/2023	25486	SOUTH TEXAS BOLT & SUPPLY	103.84
03/07/2023	25487	T & W Tire	7.00
03/07/2023	25488	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	50.00
03/07/2023	25489	Texas State Rentals	
03/07/2023	25490	WATERMAN INDUSTRIES, INC.	8,487.00
03/07/2023	ACH	Frontier Direct Primary Care	2,520.00
03/07/2023	ACH	Spectrum Time Warner	150.08
03/07/2023	ACH	VERIZON	357.93
03/07/2023	25494	Cariaga, Teresa	35.00

The following subdivisions were presented for approval:

S&S Harlingen Commercial Plaza – 0.253 acres out of block 47, David and Stephenson subdivision, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the subdivision. The motion passed.

Replat of 1, block 2 Harlingen Industrial Park No. 3 Phase I Subdivision – a 5.27 acre tract of land, more or less, consisting of all of lot 1, block 2, Harlingen Industrial Park No. 3 Phase I Subdivision, Cameron County, Texas, as per the map or plat thereof recorded in Cab. 1, Slot 1593A, map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The motion passed.

The item of sealed bids for the sale of District right of way was tabled.

A Permit for Hick Hill Drainage Improvements, City of Harlingen and right of entry for Reyna Construction was presented for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A Permit for AEP Texas – Installation of underground service – South Palm Court, permit number 2023-30295322 w s presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the permit. 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 – possible litigation concerning damage claim against Clore Equipment LLC; and sec. 551.072 – deliberation regarding possible conveyance of real estate concerning CBP RGV-HRL-7200, 7206. The motion passed.

Regular session resumed.

A motion was made by Leonard Simmons and seconded by Levi Burns to proceed as discussed in executive session. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

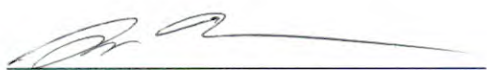
Wayne Halbert gave an update on legislative issues of concern to the District.

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

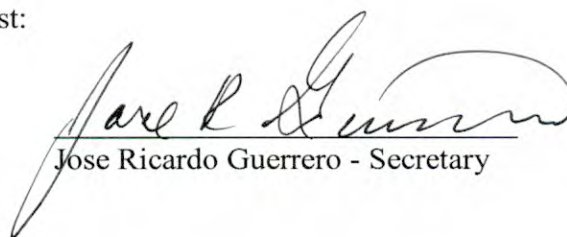
The current water allocation report was presented. No action was taken.

Being no further business, the meeting adjourned at 10:55 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 8, 2023

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

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

Also attending: Daniel Villafranco., Zach Hanka, and Alfonso Gonzales.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March ²²~~8~~, 2023 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:

03/08/2023	25493	Leo San Pedro	19.85
03/08/2023	ACH	AT&T MOBILITY	334.69
03/08/2023	25515	Amazon.com	133.20
03/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/09/2023	E-pay	INTERNAL REVENUE SERVICE OFFICE OF THE ATTORNEY	6,482.62
03/09/2023	DD	GENERAL	63.00
03/09/2023	25495	INTERNAL REVENUE SERVICE	536.95
03/10/2023	25496	Ramiro, Garza	284.19
03/10/2023	ACH	Nationwide Retirement Solutions BLUE CROSS BLUE SHIELD OF TEXAS	1,140.00
03/13/2023	ACH	WASTE CONNECTIONS OF TEXAS	13,366.88
03/13/2023	ACH	TEXAS	127.25
03/13/2023	25497	PICO PROPANE OPERATING, LLC	26,284.71
03/13/2023	ACH	MILITARY HIGHWAY WATER SUPPLY DIRECT ENERGY BUSINESS - DALLAS	85.89
03/13/2023	ACH	DALLAS	20,798.29
03/14/2023	ACH	CARD SERVICE CENTER	10,568.85
03/15/2023	25498	Paisano Diesel Repair Services	3,566.77
03/15/2023	25499	TWCA RISK MANAGEMENT FUND	7.50
03/15/2023	25500	BROTHERS EQUIPMENT PARTS	6,437.09
03/15/2023	25501	DIAMOND PLASTICS CORP	58,212.00
03/15/2023	25502	DIEGO VALLEJO	283.00
03/15/2023	25503	GERARDO LOPEZ	3,000.00
03/15/2023	25504	GRAINGER	363.99
03/15/2023	25505	H & V EQUIPMENT HARLINGEN WATERWORKS SYSTEM	5,393.46
03/15/2023	25506	SYSTEM	237.38
03/15/2023	25507	Higginbotham Insurance Agency	58.30
03/15/2023	25508	LEWIS ELECTRIC MOTORS INC.	19,065.34
03/15/2023	25509	Mares Tires	310.00
03/15/2023	25510	MATHESON TRI-GAS INC.	548.89
03/15/2023	25511	O'REILLY AUTO PARTS	3,802.44
03/15/2023	25512	OCM, INC	947.07
03/15/2023	25513	Triple S Steel Holdings Inc.	2,703.94
03/15/2023	25514	WATERMAN INDUSTRIES, INC.	9,274.12
03/15/2023	ACH	FUSION OFFICE OF THE ATTORNEY GENERAL	181.56
03/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/16/2023	E-pay	INTERNAL REVENUE SERVICE OFFICE OF THE ATTORNEY	6,560.82
03/16/2023	DD	GENERAL	63.00
03/16/2023	ACH	Principal Life Insurance Company	542.98

03/17/2023	E-pay	INTERNAL REVENUE SERVICE	27.92
		ARCHER BUSINESS SYSTEMS	
03/20/2023	25516	INC.	45.00
03/20/2023	25517	CINTAS	1,438.29
03/20/2023	25518	GRAINGER	48.22
03/20/2023	25519	HINOGAS	5.25
03/20/2023	25520	ISIDRO RESENDEZ	100.00
03/20/2023	25521	JOHN DEERE FINANCIAL	1,840.14
03/20/2023	25522	QUICK COMPUTE, INC.	5,587.98
03/20/2023	25523	Rose M Vargas	1,844.65
		SAN BENITO MEDICAL	
03/20/2023	25524	ASSOCIATES	35.00
03/20/2023	25525	SOUTH TEXAS BOLT & SUPPLY	29.85
03/20/2023	25526	UVXC LLC	249.63
03/20/2023	25529	VALLEY FIRE & SAFETY	120.00
		DIRECT ENERGY BUSINESS -	
03/20/2023	ACH	DALLAS	193.33

The following Petition for exclusion was presented for consideration:

4.17 Acres block 5 Midway –David & Stephenson – Labyrinth Enterprises, Inc. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A proposal for engineering services from Marcia Appia Civil Engineering was presented for consideration. No action was taken.

As per the water delivery agreement with Harlingen Water Works System a review of municipal water and water delivery rates was presented by the Manager. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to increase the municipal delivery rate and water sales rate by 5% to a new rate of: 0.2357 for delivery and 0.18864 for sales effective January 1, 2024. The motion passed.

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

The current water allocation report was presented. No action was taken.

The February financial report was presented.

Being no further business, the meeting adjourned at 10:08 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 12, 2023

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

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

Also attending: Wayne Halbert.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March 22, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

03/22/2023	ACH	Deluxe Small Buisness	631.03
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/23/2023	E-pay	INTERNAL REVENUE SERVICE	6,589.90
03/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/30/2023	E-pay	INTERNAL REVENUE SERVICE	6,993.78
03/30/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/30/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,049.66
03/30/2023	25530	Ascencion Garcia'	120.65
03/30/2023	25531	HARLINGEN WATERWORKS SYSTEM	103.86
03/30/2023	25532	MAGIC VALLEY ELECTRIC CO-OP	10,920.81
03/30/2023	25533	TEXAS GAS SERVICE	1,859.88
03/31/2023	DD	WAYNE HALBERT.	5,000.00
04/03/2023	DD	Nationwide Retirement Solutions	1,862.50
04/03/2023	ACH	AT&T MOBILITY	3,150.34
04/03/2023	ACH	Frontier Direct Primary Care	2,003.90
04/04/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,456.23
04/04/2023	ACH	TEXAS GAS SERVICE	145.66
04/04/2023	ACH	Principal Life Insurance Company	304.72
04/04/2023	ACH	AFLAC	1,430.60
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/06/2023	E-pay	INTERNAL REVENUE SERVICE	6,644.68
04/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/07/2023	25534	Allterra Central	150.00
04/07/2023	25535	ARCHER BUSINESS SYSTEMS INC.	45.00
04/07/2023	25536	BOGGUS MOTOR COMPANY	1,841.14
04/07/2023	25537	Boswell Elliff	9,666.82
04/07/2023	25538	CURTIS STEEL COMPANY	137.25
04/07/2023	25539	Esparza Pest Control	175.00
04/07/2023	25540	FRESNO VALVES & CASTING INC.	1,628.73
04/07/2023	25541	GOODE ELECTRIC CO.	1,324.74
04/07/2023	25542	Higginbotham Insurance Agency	1,800.00
04/07/2023	25543	JOHNNY'S TRUE VALUE	89.71
04/07/2023	25544	LEWIS ELECTRIC MOTORS INC.	1,487.68
04/07/2023	25545	LINDE GAS & EQUIPMENT INC.	415.05
04/07/2023	25546	NUECES POWER EQUIPMENT	1,533.30
04/07/2023	25547	OFFICE DEPOT CREDIT PLAN	105.80
04/07/2023	25548	SOUTH TEXAS BOLT & SUPPLY	45.63
04/07/2023	25549	Texas Land Reclamation	225.50
04/07/2023	25550	Triple S Steel Holdings Inc.	826.31
04/07/2023	25551	Uline	651.53
04/07/2023	25552	VALLEY JANITOR SUPPLY COMPANY	58.48

04/07/2023	25553	WATERMAN INDUSTRIES, INC.	3,954.35
04/07/2023	25554	TEXAS SOCIAL SECURITY PROGRAM	42.00
04/07/2023	25555	ANDERSON EQUIPMENT COMPANY	3,375.63
04/07/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	94.71
04/07/2023	ACH	VERIZON	227.94
04/07/2023	25556	Alan T Ozuna	2,950.00
04/07/2023	25557	Bearden Auto Air Conditioning	50.00
04/07/2023	25558	O'REILLY AUTO PARTS	955.81
04/07/2023	25559	SANCHEZ TIRE SHOP	20.00
04/07/2023	ACH	Spectrum Time Warner	150.08
04/10/2023	25560	DIEGO VALLEJO	452.00
04/10/2023	25561	HOLT CAT	2,693.02
04/10/2023	25562	Marcia Appia Civil Infrastructure	1,296.00
04/10/2023	25563	MATHESON TRI-GAS INC.	721.40
04/10/2023	25564	PICO PROPANE OPERATING, LLC	20,054.01
04/10/2023	25565	Reyes, Jose.	100.00
04/10/2023	25566	SOILEAU INDUSTRIES	6,750.64
04/10/2023	25567	BURTON	1,316.77
04/10/2023	25568	TWCA RISK MANAGEMENT FUND	10.00
04/10/2023	25569	C & S Safety Supply CENTRAL READY MIX CONCRETE CO. INC.	397.55 1,050.00
04/10/2023	25571	FERRELLGAS	93.02
04/10/2023	25572	FRESNO VALVES & CASTING INC.	897.45
04/10/2023	25573	GRAINGER	98.55
04/10/2023	25574	HARLINGEN WATERWORKS SYSTEM	449.32
04/10/2023	25575	T & W Tire	137.95
04/10/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	22,401.43

The following petitions for exclusion were presented for consideration:

8.21 acres Block 2 Palmetal Subdivision – Valley International Airport
3.04 acres Block 2 Palmetal Subdivision – Valley International Airport
12.80 acres Block 15 Palmetal Subdivision – Valley International Airport
23.50 acres Block 16 Palmetal Subdivision – Valley International Airport
22.306 acres Block 17 Palmetal Subdivision – Valley International Airport
6.48 acres Block 18 Palmetal Subdivision – Valley International Airport
No action was taken.

Permit #2023-10404564 encroachment request from Crystal Castro was presented for consideration. A motion was made by Levi Burns and seconded by Keith Adams to approve the permit. The motion passed.

At 9:12 am a motion was made by Leonard Simmons and seconded by Levi Burns to enter into Executive closed session pursuant to Texas Government Code, sec. 551.072 – deliberation regarding real estate. The motion passed.

The Board resumed regular session at 9:23 am.

Alan Ozuna gave an update of ongoing legal issues.

Wayne Halbert gave an update on legislative issues concerning districts.

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

The current water allocation report was presented. No action was taken.

Being no further business, the meeting adjourned at 10:11 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 26, 2023

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

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

Also attending: Alfonso Gonzales, Greg Powers, Eloy Solis, Monica Solis, and Zintihya Loya.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 12, 2023 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 Rick Guerrero and seconded by Keith Adams to pay the following accounts:

04/12/2023	25576	CINTAS	1,799.46
04/12/2023	25577	Leo San Pedro	24.40
04/13/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/13/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/13/2023	E-pay	INTERNAL REVENUE SERVICE	6,451.48
04/13/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
04/13/2023	ACH	FUSION	180.76
04/13/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	193.01
04/14/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/19/2023	ACH	CARD SERVICE CENTER	9,566.66
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/20/2023	E-pay	INTERNAL REVENUE SERVICE	6,142.28
04/20/2023	E-pay	Cashier-Texas Workforce Commission	314.39
04/24/2023	25578	Alan T Ozuna	4,996.26
04/24/2023	25579	Boswell Elliff	657.80
04/24/2023	25580	BROTHERS EQUIPMENT PARTS, INC	1,100.00
04/24/2023	25581	FASTENAL COMPANY	382.16
04/24/2023	25582	GULF COAST PAPER COMPANY	158.61
04/24/2023	25583	JOHN DEERE FINANCIAL LRGV WATER DISTRICT MANAGER	7,544.43
04/24/2023	25584	ASSOCIATION	4,017.78
04/24/2023	25585	MCCOY'S BUILDING SUPPLY CENTER	2,635.07
04/24/2023	25586	Muzquiz Technologies	359.40
04/24/2023	25587	QUICK COMPUTE, INC.	5,576.76
04/24/2023	25588	SAN BENITO MEDICAL ASSOCIATES, INC	35.00
04/24/2023	25589	SEIVER IMPLEMENT CO.	468.55
04/24/2023	25590	Southern Tire Mart	7,438.27
04/24/2023	25591	TEXAS GAS SERVICE	4,780.42
04/24/2023	25592	TEXAS WATER CONSERVATION ASSOCIATION	450.00
04/24/2023	25593	Triple S Steel Holdings Inc.	3,250.39
04/24/2023	25594	VALLEY FIRE & SAFETY	868.00
04/24/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	12,614.56
04/24/2023	ACH	Principal Life Insurance Company	488.43
04/24/2023	25595	UVXC LLC	246.86
04/24/2023	ACH	TEXAS GAS SERVICE	124.43
04/25/2023	25596	JI SPECIAL RISKS INS AGENCY INC	200.00
04/26/2023	25597	Leo San Pedro	22.85
04/26/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,476.50

An offer from Reveilles Trucking, represented by Greg Powers, to purchase District property interest out of Block 7, of the Petersburg Syndicate Subdivision. After a discussion on the boundaries of the ROW, the adjacent easements and the valuation of both, a motion was made by Rick Guerrero and seconded by Leonard Simmons to sell the ROW and adjacent easement for \$23,125.00. This transaction is dependent upon the acceptance of the valuation by the buyer, Reveille Trucking. The motion passed.

An offer to purchase District property interest out of BRIGGS-COLEMAN SURVEY 28 BLK 2 S, 16.07 AC OUT OF 19.58 ACRES was discussed. The prospective buyer, Monica Solis, asked questions regarding the purchase. The process for the sale was explained as well as the valuation of the ROW. No action was taken.

A proposal from Marcia Appia Civil Infrastructure Consultant Engineers for Professional Engineering Service in connection to Adams Gardens River Pumping Plant Meter Replacement Project, USBR Small Scale Water Efficiency Project SWEP 129 was presented for discussion and approval. The proposed costs is \$16000.00 for Engineering fees and \$2,250.00 Materials testing. After a short discussion a motion was made by Leonard Simmons and seconded by Keith Adams to accept the proposal and hire Marcia Appia Civil Infrastructure Consultant Engineers as consultants for the project. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

The Manager gave a brief update on legislative issues concerning districts.

The current water allocation report was presented. No action was taken.

The Financial report for March 2023 was presented for discussion. 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:



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 24, 2023

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

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

Also attending: Irma Alvarado, Thomas Luke, and Shawn Luke.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 26, 2023 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 Rick Guerrero and seconded by Keith Adams to pay the following accounts:

04/27/2023	ACH	AT&T MOBILITY	1,949.23
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/27/2023	E-pay	INTERNAL REVENUE SERVICE	6,484.74
04/27/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/01/2023	DD	WAYNE HALBERT.	5,000.00
05/04/2023	25598	Paisano Diesel Repair Services	3,460.00
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/04/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/04/2023	E-pay	INTERNAL REVENUE SERVICE	6,120.06
05/04/2023	DD	Nationwide Retirement Solutions	1,460.00
05/05/2023	25599	BOGGUS MOTOR COMPANY	10,084.24
05/05/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	114.86
05/05/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	4,677.64
05/05/2023	ACH	VERIZON	227.94
05/05/2023	25600	HARLINGEN WATERWORKS SYSTEM	351.75
05/09/2023	25601	Pitney Bowes Bank Inc. Reserve Acct	2,500.00
05/09/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,182.56
05/11/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/11/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/11/2023	E-pay	INTERNAL REVENUE SERVICE	6,058.36
05/11/2023	ACH	AFLAC	1,144.48
05/11/2023	ACH	Frontier Direct Primary Care	2,389.60
05/11/2023	ACH	Spectrum Time Warner	150.08
05/11/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
05/11/2023	25602	DANIEL VILLAFRANCO.	10.00
05/15/2023	25603	Paisano Diesel Repair Services	1,862.14
05/15/2023	25604	Jeffrey Minor	100.00
05/16/2023	25605	ANDERSON EQUIPMENT COMPANY	182.48
05/16/2023	25606	ARCHER BUSINESS SYSTEMS INC.	107.60
05/16/2023	25607	BURTON	829.25
05/16/2023	25608	C & S Safety Supply	237.32
05/16/2023	25609	CINTAS	1,410.52
05/16/2023	25610	Combined Insurance Company of America	892.42
05/16/2023	25611	DIEGO VALLEJO	465.00
05/16/2023	25612	Doggett Heavy Machinery Services LTD	246.99
05/16/2023	25613	ELLIFF MOTORS SERVICE	301.21
05/16/2023	25614	FASTSIGNS	145.01
05/16/2023	25615	FUSION	180.76
05/16/2023	25616	GERARDO LOPEZ	295.00
05/16/2023	25617	GRAINGER	106.62
05/16/2023	25618	H & V EQUIPMENT	924.17
05/16/2023	25619	Higginbotham Insurance Agency	1,800.00

05/16/2023	25620	HOLT CAT	1,570.86
05/16/2023	25621	HOME DEPOT CREDIT SERVICES	194.54
05/16/2023	25622	J.V. Equipment, Inc	2,050.00
05/16/2023	25623	JOHNNY'S TRUE VALUE	96.65
05/16/2023	25625	Marcia Appia Civil Infrastructure	864.00
05/16/2023	25626	MATHESON TRI-GAS INC.	691.58
05/16/2023	25627	NUECES POWER EQUIPMENT	598.25
05/16/2023	25628	O'REILLY AUTO PARTS	3,243.34
05/16/2023	25629	OFFICE DEPOT CREDIT PLAN	141.49
05/16/2023	25630	PICO PROPANE OPERATING, LLC	7,744.72
05/16/2023	25631	QUICK COMPUTE, INC.	21.36
05/16/2023	25632	Rio Valley Pipe LLC	152.50
05/16/2023	25633	SEIVER IMPLEMENT CO.	101.75
05/16/2023	25634	Southern Tire Mart	1,669.04
05/16/2023	25635	T & W Tire	283.90
05/16/2023	25636	TDR Inc.	11,059.20
05/16/2023	25637	Triple S Steel Holdings Inc.	1,012.24
05/16/2023	25638	VICTORIA STEEL & SUPPLY INC.	85.96
05/16/2023	25639	Wegener Welding LLC	142.73
05/16/2023	25640	LEWIS ELECTRIC MOTORS INC.	6,649.11
05/16/2023	25641	BROTHERS EQUIPMENT PARTS, INC	944.44
05/16/2023	25642	JOHN DEERE FINANCIAL	2,358.43
05/16/2023	25644	UVXC LLC	246.86
05/16/2023	25645	Saenz Utility Contractors LLC	60.00
05/16/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	21,230.69
05/16/2023	25646	Cariaga Nora	79.74
05/16/2023	25647	DANIEL VILLAFRANCO.	17.76
05/16/2023	25648	David Saucedo.	27.90
05/16/2023	25649	ELOY MACIAS.	17.34
05/16/2023	25650	Idelfonso Anaya'	16.32
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/18/2023	E-pay	INTERNAL REVENUE SERVICE	6,038.70
05/18/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/22/2023	25651	BULLRIDER WESTERN WEAR LRGV WATER DISTRICT MANAGER ASSOCIATION	1,129.92 100.00
05/23/2023	25653	MCCOY'S BUILDING SUPPLY CENTER	1,690.33
05/23/2023	25654	WATERMAN INDUSTRIES, INC.	9,952.70
05/23/2023	ACH	TEXAS GAS SERVICE	894.37

The subdivision plat for Clear Water Car Wash Harlingen was presented for discussion and approval. A motion was made by Levi Burns and seconded by Keith Adams to approve the plat. The motion passed.

Mr. Thomas Luke made an offer of \$42,500.00 to purchase 52.5 feet of District right of way out of Block 15, Stuart Place Subdivision of Survey 138. Mr. Luke provided a recent appraisal by RGV Appraisal Services, LLC that showed the value of the property to be \$42,500.00 dollars. Mr. Luke also requested that the District pay for the appraisal. After a short discussion a motion was made by Rick Guerrero and seconded by Levi Burns to accept the offer and sell the right of way and not to pay for the appraisal. Mr. Luke will also be responsible for the legal fees associated with the conveyance. The motion passed.

Irma Alvarado made an offer of \$22,764.66 dollars to purchase .06 acres of District right of way and .08 acres of District easement out of Block 2 Stuart Place subdivision Survey 305. The right of way purchase is needed to obtain a clear title on the existing house, which is located within the boundaries of the Districts 200 foot canal right of way. After a short discussion a motion was made by Levi Burns and seconded by Rick Guerrero to accept the offer and sell the right of way. Ms. Alvarado would also be responsible for the surveying services and legal fees associated with the conveyance. The motion passed.

The Manager presented a proposal for a change to the Employee Handbook holiday schedule to add Memorial Day to the list of holidays. A motion was made by Levi Burns and seconded by Rick Guerrero to make the change to the Hand Book and add the Memorial Day holiday. The motion passed.

The Manager presented Permit No. 2023-31516085, Texas Gas Service relocation project for the Harlingen VIA Expansion. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the permit. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

The Manager gave a brief update on legislative issues concerning districts.

The current water allocation report was presented. The Manager reported that there is enough water in the District's account to allow for one irrigation. A motion was made by Levi Burns and seconded by Rick Guerrero to allocate one irrigation to all eligible properties in accordance with the rules and regulations of the Districts Drought Contingency Plan. The motion passed.

The Financial report for April 2023 was presented for discussion. No action was taken.

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

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

June 13, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of May 24, 2023 were reviewed. A motion was made by Keith Adams 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:

05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/25/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/25/2023	E-pay	INTERNAL REVENUE SERVICE	6,405.00
05/30/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	12,990.74
05/30/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,748.82
05/31/2023	25655	Cariaga Nora	16.22
05/31/2023	25656	Paisano Diesel Repair Services	3,313.46
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/01/2023	E-pay	INTERNAL REVENUE SERVICE	6,046.96
06/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/01/2023	DD	Nationwide Retirement Solutions	1,460.00
06/01/2023	ACH	CARD SERVICE CENTER	2,222.69
06/01/2023	ACH	AT&T MOBILITY	1,919.72
06/05/2023	ACH	Frontier Direct Primary Care	2,194.30
06/05/2023	ACH	WAYNE HALBERT.	5,000.00
06/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	671.77
06/06/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	495.01
06/07/2023	ACH	AFLAC	826.36
06/07/2023	ACH	Principal Life Insurance Company	488.43
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/08/2023	E-pay	INTERNAL REVENUE SERVICE	6,009.88
06/08/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/08/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,122.67
06/08/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	86.93
06/12/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	13,366.88
06/12/2023	25657	ALAMO CEMENT COMPANY	6,193.78
06/12/2023	25658	ARCHER BUSINESS SYSTEMS INC.	92.64
06/12/2023	25659	Blackout Window Tint	
06/12/2023	25660	BROTHERS EQUIPMENT PARTS, INC	6,039.24
06/12/2023	25661	BURTON	410.50
06/12/2023	25662	CENTRAL READY MIX CONCRETE CO. INC.	550.00
06/12/2023	25663	Combined Insurance Company of America	1,115.52
06/12/2023	25664	DHY Radiator & Welding	285.00
06/12/2023	25665	EXPRESS EMPLOYMENT PROFESSIONAL	1,062.88
06/12/2023	25666	FASTENAL COMPANY	387.30
06/12/2023	25667	FRESNO VALVES & CASTING INC.	10,691.70
06/12/2023	25668	FUSION	180.76
06/12/2023	25669	GATEWAY	488.42
06/12/2023	25670	HOME DEPOT CREDIT SERVICES	135.01
06/12/2023	25671	JOHNNY'S TRUE VALUE	117.95
06/12/2023	25672	Marcia Appia Civil Infrastructure	4,400.00
06/12/2023	25673	MATHESON TRI-GAS INC.	714.30

06/12/2023	25674	MCCOY'S BUILDING SUPPLY CENTER	436.31
06/12/2023	25675	NUECES POWER EQUIPMENT	82.79
06/12/2023	25676	Nutrien	4,300.00
06/12/2023	25677	O'REILLY AUTO PARTS	2,457.35
06/12/2023	25678	OFFICE DEPOT CREDIT PLAN	178.93
06/12/2023	25679	PICO PROPANE OPERATING, LLC PITNEY BOWES GLOBAL FINANCIAL SER	10,661.07
06/12/2023	25680	LLC	455.73
06/12/2023	25681	QUICK COMPUTE, INC.	5,547.08
06/12/2023	25682	Ryan Herco Flow Solutions	804.52
06/12/2023	25683	SOILEAU INDUSTRIES	6,130.85
06/12/2023	25684	SOUTH TEXAS BOLT & SUPPLY	130.42
06/12/2023	25685	TDR Inc.	5,257.14
06/12/2023	25686	Triple S Steel Holdings Inc.	1,419.52
06/12/2023	25687	UNITED STATES POSTAL SERVICE	226.00
06/12/2023	25688	VICTORIA STEEL & SUPPLY INC.	74.85
06/12/2023	25689	WATERMAN INDUSTRIES, INC.	1,029.60
06/12/2023	25690	Blackout Window Tint	100.00
06/12/2023	25691	CINTAS	1,613.40
06/12/2023	25692	HARLINGEN WATERWORKS SYSTEM	348.45
06/12/2023	25693	POWERPLAN	142.08
06/12/2023	25694	Paisano Diesel Repair Services	2,843.27

The subdivision plat for Club Car Wash was presented for discussion and approval. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the plat. The motion passed.

The following petitions for exclusion were presented for consideration:

1 acre- Block 7 Chester Park Subdivision – San Juanita G. Benavides

3.12 acres – Part of Bock 10 Trevino subdivision Share 5, Conception De Carricitos Grant – Francisco Antonio Montiel.

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

An offer from Robert Munoz of \$12,996.78 for the purchase of 2.699 acres of District property interest out of Block 2, Briggs and Coleman Subdivision was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the offer and sell the right of way. The motion passed.

Permit No. 2023-01899127, Alfredo Gaytan regarding an overhead power line crossing a District 30 foot easement was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded Rick Guerrero to approve the permit. The motion passed.

Alan Ozuna gave an update of ongoing legal issues.

The Manager gave a brief update on legislative issues concerning districts.

The current water allocation report was presented. No action was taken.

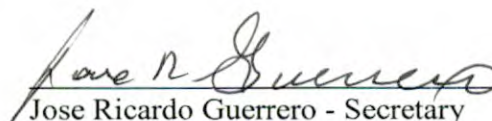
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 09:34 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 12, 2023

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

Sam Morrow
Rick Guerrero
Keith Adams
Tom McLemore, General Manager
Alan Ozuna – Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of June 28, 2023 were reviewed. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

06/29/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/29/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/29/2023	E-pay	INTERNAL REVENUE SERVICE	7,590.22
06/29/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/29/2023	25718	Leo San Pedro	19.30
06/29/2023	E-pay	INTERNAL REVENUE SERVICE	26.80
06/30/2023	25719	RANDY HORKMAN'	200.00
07/03/2023	DD	WAYNE HALBERT.	5,000.00
07/05/2023	ACH	AFLAC	1,002.80
07/05/2023	ACH	AT&T MOBILITY	1,530.65
07/05/2023	ACH	Principal Life Insurance Company	438.27
07/05/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	744.85
07/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/06/2023	E-pay	INTERNAL REVENUE SERVICE	6,201.54
07/06/2023	DD	Nationwide Retirement Solutions	1,825.00
07/06/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/10/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	11,211.44
07/11/2023	25720	Alan T. Ozuna	3,975.00
07/11/2023	25721	ANDERSON EQUIPMENT COMPANY	305.93
07/11/2023	25722	ARCHER BUSINESS SYSTEMS INC.	45.00
07/11/2023	25723	B & V WELDING	7.00
07/11/2023	25724	Boswell Elliff	3,338.08
07/11/2023	25725	BROTHERS EQUIPMENT PARTS, INC	27,212.17
07/11/2023	25726	EXPRESS EMPLOYMENT PROFESSIONAL	3,340.48
07/11/2023	25727	FERRELLGAS	30.56
07/11/2023	25728	GOODE ELECTRIC CO.	3,094.47
07/11/2023	25729	GRAINGER	221.63
07/11/2023	25730	H & V EQUIPMENT	1,723.78
07/11/2023	25731	HARLINGEN WATERWORKS SYSTEM	251.08
07/11/2023	25732	Higginbotham Insurance Agency	1,800.00
07/11/2023	25733	HOLT CAT	487.28
07/11/2023	25734	HOME DEPOT CREDIT SERVICES	113.63
07/11/2023	25735	JOHNNY'S TRUE VALUE	61.53
07/11/2023	25736	LEWIS ELECTRIC MOTORS INC.	13,325.81
07/11/2023	25737	Marcia Appia Civil Infrastructure	5,496.00
07/11/2023	25738	MATHESON TRI-GAS INC.	1,017.55
07/11/2023	25739	OIL PATCH FUEL & SUPPLY INC.	232.00
07/11/2023	25740	Paisano Diesel Repair Services	13,041.44
07/11/2023	25741	PANCHO'S AUTO ELECTRIC	135.00
07/11/2023	25742	PICO PROPANE OPERATING, LLC	20,323.60
07/11/2023	25743	QUICK COMPUTE, INC.	5,140.82
07/11/2023	25744	SEIVER IMPLEMENT CO.	624.13
07/11/2023	25745	SOUTH TEXAS BOLT & SUPPLY	18.40
07/11/2023	25746	TDR Inc.	4,432.00
07/11/2023	25747	Triple S Steel Holdings Inc.	817.90
07/11/2023	25748	Mouser Electronics	127.51
07/11/2023	25749	O'REILLY AUTO PARTS	2,474.88

07/11/2023	25750	RLI SURETY	100.00
07/11/2023	25751	Wegener Welding LLC	136.05
07/11/2023	25752	TWCA RISK MANAGEMENT FUND	66,658.00
07/11/2023	ACH	FUSION	181.00
07/11/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	9,376.57
07/11/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	95.39

The motion passed

The following petitions for exclusion were presented for consideration:

- 31.38 acres Block 12 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.
- 1 acre Block 13 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.
- 1.93 acres Block 13 Stuart Place Subdivision, Survey 139 – Mittanck Investments, LLC.

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

An offer from Roel Cavazos to purchase District property interest out of block 2 Stuart Place Subdivision survey 305 was presented for discussion and approval. After a short discussion the item was tabled.

A request from Adriana P. Davalos for relief of penalty and interest on delinquent taxes was presented. After a short discussion a motion was made by Keith Adams and seconded by Rick Guerrero to forgive the penalty and interest on the account provided all the back assessments are paid in full and a petition for exclusion is filed. The motion passed.

A resolution urging Mexico to deliver water in accordance with the 1944 Treaty was presented for approval.

A RESOLUTION URGING MEXICO TO COMPLY WITH THE TERMS OF THE 1944 TREATY

WHEREAS, the Rio Grande is the only source of fresh water for the Rio Grande Valley of Texas; and,

WHEREAS, the Rio Grande flows are greatly dependent on inflows from Mexican tributaries that flow into the Rio Grande above Amistad and Falcon Reservoirs; and,

WHEREAS, the 1944 Treaty between the United States and Mexico allots to the United States one-third of the tributary inflow from six-named tributaries that flow into the Rio Grande above the international reservoirs and this one-third shall not be less than 350,000 acre-feet as an annual average over a cycle of five consecutive years; and,

WHEREAS, the only exception to the annual delivery of this water is if Mexico is experiencing extraordinary drought or has experienced serious accident to the hydraulic systems on the six-named tributaries; and,

WHEREAS, Mexico has accumulated over 2.9-million-acre feet of water in the reservoirs on the six-named tributaries since August 2022, and is an indication that Mexico is not in an extraordinary drought and there have been no reports of any accidents to their hydraulic systems; and,

WHEREAS, the current five-year Treaty Delivery Cycle commenced October 25, 2020, and Mexico is behind in their deliveries to the United States by over 550,000-acre feet of water; and,

WHEREAS, the United States ownership of water in the Amistad/Falcon Reservoir System is slightly less than one years' supply of water; and,

WHEREAS, Mexico has sufficient water in storage in the tributaries that the United States is entitled to receive water from and could release this water as called for by the 1944 Treaty.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of the Harlingen Irrigation District strongly urges Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States.

Adopted and approved by the Board of Directors of the Harlingen Irrigation District this 12th day of July, 2023

A motion was made by Rick Guerrero and seconded by Keith Adams to approve the resolution and forward to the LRGVDC as requested. The motion passed.

The manager presented two quotes for mower tractors. After a short discussion the item was tabled.

The manager presented a letter from Buffo and Berkman that states they will no longer be able to provide audit services. Also presented was a proposal for auditing services from Roberto Lopez CPA. After a short discussion a motion was made by Rick Guerrero and seconded by Keith Adams to engage Roberto Lopez's services for the 2022 audit. The motion passed.

Wayne Halbert reported on the final legislation that could affect the District.

The current water allocation report was presented. No action was taken.

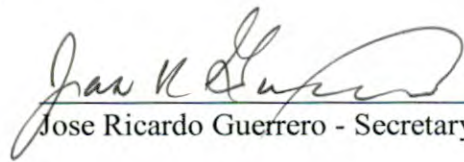
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 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

June 28, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of June 13, 2023 were reviewed. A motion was made by Keith Adams 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:

06/13/2023	25695	Leo San Pedro	28.35
06/14/2023	ACH	Spectrum Time Warner	150.08
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	34.62
06/15/2023	E-pay	INTERNAL REVENUE SERVICE	6,117.86
		OFFICE OF THE ATTORNEY	
06/15/2023	DD	GENERAL	63.00
06/15/2023	ACH	VERIZON	163.36
		WASTE CONNECTIONS OF	
06/15/2023	ACH	TEXAS	127.25
		DIRECT ENERGY BUSINESS -	
06/16/2023	ACH	DALLAS	6,960.38
06/19/2023	25696	Hector Lopez'	200.00
06/19/2023	25697	Thomas E. McLemore.	721.05
06/20/2023	25698	DANIEL VILAFRANCO.	634.37
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	34.62
06/22/2023	E-pay	INTERNAL REVENUE SERVICE	6,436.84
		OFFICE OF THE ATTORNEY	
06/22/2023	DD	GENERAL	63.00
06/22/2023	E-pay	INTERNAL REVENUE SERVICE	29.60
06/26/2023	ACH	CARD SERVICE CENTER	2,533.88
		DIRECT ENERGY BUSINESS -	
06/27/2023	ACH	DALLAS	1,365.04
06/27/2023	25699	All Valley Water Condiion	125.00
06/27/2023	25700	American Electric Power Co.	75.00
		ARCHER BUSINESS SYSTEMS	
06/27/2023	25701	INC.	47.00
06/27/2023	25702	B & V WELDING	7.00
06/27/2023	25703	Esparza Pest Control	175.00
		FRESNO VALVES & CASTING	
06/27/2023	25704	INC.	434.54
06/27/2023	25705	H & V EQUIPMENT	31.05
		HARLINGEN WATERWORKS	
06/27/2023	25706	SYSTEM	125.44
06/27/2023	25707	J.V. Equipment, Inc	1,659.88
06/27/2023	25708	JOHN DEERE FINANCIAL	8,952.35
06/27/2023	25709	MATHESON TRI-GAS INC.	112.50
06/27/2023	25710	Muzquiz Technologies	718.80
06/27/2023	25711	OIL PATCH FUEL & SUPPLY INC.	602.12
06/27/2023	25713	PANCHO'S AUTO ELECTRIC	95.00
06/27/2023	25714	RS Americas Inc.	20.72
06/27/2023	25715	T & W Tire	47.00
06/27/2023	25716	Triple S Steel Holdings Inc.	944.90
06/27/2023	25717	UVXC LLC	246.86
06/27/2023	ACH	TEXAS GAS SERVICE	517.13

The motion passed

The subdivision plat for Breezeway Subdivision was presented for discussion and approval. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

The subdivision plat for Black Bear Diner Subdivision was presented for discussion and approval. 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 consideration:

1 acre – HLAWC block 102 – Breezeway Subdivision – Robert Allen Leftwich.

1.887 acres – Davalos Subdivision lot 2 – Perla A. Davalos.

5.00 acres – Block 10 - Huisache subd. 1- Josefina Martinez

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

An offer from Sam Ruiz of \$7,093.75 for the purchase of .6 acres of District property interest out of block 2 FH Handley subdivision was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the offer and sell the right of way for \$7,093.75 plus attorney and recording fees. The motion passed.

A bid for the sale of District excess equipment (1977 Mac Truck) was presented. A motion was made by Leonard Simmons and seconded by Keith Adams to accept the bid and sell the truck to Dale Roberts for \$2,000.00. The motion passed.

A request from Belia V. Zamora for the relief of penalty and interested charges accumulated on two accounts was presented for consideration. Mrs. Zamora inherited the accounts upon the death of her husband. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to forgive the penalty and interest on the accounts provided the past due flat rates are paid in full. The motion passed.

Alfonso Gonzales, Marcia Appia Civil Infrastructure Engineers, LLC presented information on the “East Main Hydraulic Analysis” study. No action was taken.

The Board entered Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney regarding *Harlingen Irrigation District Cameron County No .1 vs. Pedro Trevino*, Cause No. 2023-DCL-02722, in the 197th District Court of Cameron County, Texas.

The Board returned to regular session.

The Manager presented the May financial report.

The current water allocation report was presented. No action was taken.

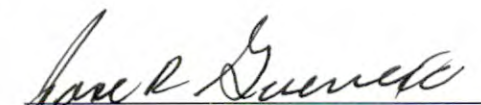
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 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

July 26, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 12, 2023 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:

07/12/2023	25753	Cariaga, Teresa	35.00
		OFFICE OF THE ATTORNEY	
07/13/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
07/13/2023	DD	GENERAL	34.62
		OFFICE OF THE ATTORNEY	
07/13/2023	DD	GENERAL	63.00
07/14/2023	E-pay	INTERNAL REVENUE SERVICE	6,023.54
07/18/2023	25754	Fox, Zelma Leah	42.00
07/18/2023	ACH	Spectrum Time Warner	150.08
07/18/2023	ACH	VERIZON	189.95
		WASTE CONNECTIONS OF	
07/18/2023	ACH	TEXAS	127.25
		OFFICE OF THE ATTORNEY	
07/19/2023	DD	GENERAL	58.38
		OFFICE OF THE ATTORNEY	
07/19/2023	DD	GENERAL	34.62
07/19/2023	E-pay	INTERNAL REVENUE SERVICE	6,066.62
		OFFICE OF THE ATTORNEY	
07/19/2023	DD	GENERAL	63.00
		DIRECT ENERGY BUSINESS -	
07/19/2023	ACH	DALLAS	8,101.38
07/21/2023	25755	Cariaga Nora	955.27
07/25/2023	25756	BURTON	1,249.79
07/25/2023	25758	JOHN DEERE FINANCIAL	3,696.20
		MCCOY'S BUILDING SUPPLY	
07/25/2023	25759	CENTER	2,512.06
		PICO PROPANE OPERATING,	
07/25/2023	25760	LLC	1,923.07
07/25/2023	25761	Principal Life Insurance Company	388.11
07/25/2023	25762	UVXC LLC	247.02
07/25/2023	25763	CINTAS	1,869.22
07/25/2023	25764	TEXAS GAS SERVICE	1,726.96

The motion passed

Garner Estates Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the subdivision. The motion passed.

BJ Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for consideration:

4.911 acres block 14 Stuart Place Subd Survey42 – Komerco, LLC
4.98 acres block 15 Stuart Place Subd Survey42 – Komerco, LLC
4.460 acres block 16 Stuart Place Subd Survey42 – Komerco, LLC

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

1 acre lot 3 Davalos Subd. – Adriana Davalos

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

The manager presented three quotes for mower tractors. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to purchase one Kubota M6S-111SDSC2 tractor and utilize the financing incentive offered by Kubota. The motion passed.

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

The current water allocation report was presented. After a detailed discussion of the available water owned by the District and the water use since the last allocation, a motion was made by Rick Guerrero and seconded by Levi Burns to allocate .33 acres of irrigation up to a maximum of 1 irrigation to each eligible account. The motion passed.

The manager presented the financial report for June 2023. No action was taken.

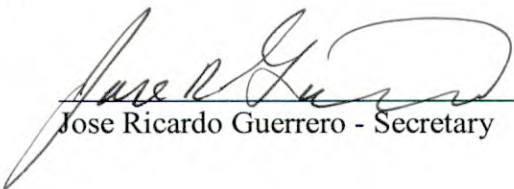
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 10:02 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 9, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 26, 2023 were reviewed. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the minutes. The motion passed.

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

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

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

The motion passed

Northern Wood Estates Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for consideration:

5.0 acres Block 6, Survey 139 – Crystal Alsup

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

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

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

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

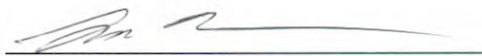
Alan Ozuna reported on legal issues of the District. No action was taken.

The current water allocation report was presented. No action was taken

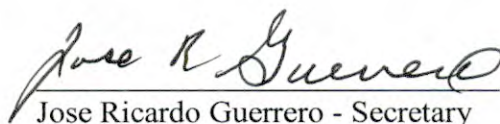
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 09:36 am.

Attest:



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 9, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 26, 2023 were reviewed. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the minutes. The motion passed.

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

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

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

The motion passed

Northern Wood Estates Subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for consideration:

5.0 acres Block 6, Survey 139 – Crystal Alsup

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

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

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

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

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

The current water allocation report was presented. No action was taken

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

Being no further business, the meeting adjourned at 09:36 am.

Attest:



 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 23, 2023

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

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

Sam Morrow conducted the meeting.

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

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

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

The motion passed

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

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

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

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

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

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

The July financial report was presented for review. No action was taken

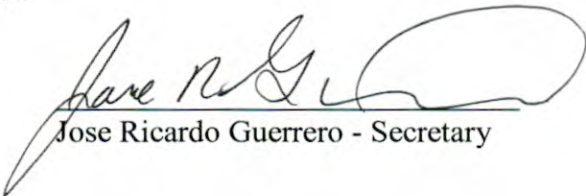
The current water allocation report was presented. No action was taken

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

Being no further business, the meeting adjourned at 09:52 am.

Attest:



Sam Morrow - President

Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

September 13, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of August 23, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

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

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

The following petitions for exclusion were presented for consideration:

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

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

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

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

No public comment was received.

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

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

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

The motion passed.

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

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

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

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


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

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary



HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

September 27, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of September 13, 2023 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the minutes. The motion passed.

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

09/13/2023	25862	Aguaworks	780.00
09/14/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	58.38
09/14/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	34.62
09/14/2023	E-pay	INTERNAL REVENUE SERVICE	6,225.00
09/14/2023	25863	B & V WELDING	733.12
09/14/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	63.00
09/19/2023	25864	CAMERON COUNTY CLERK	500.00
09/21/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	58.38
09/21/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	34.62
09/21/2023	E-pay	INTERNAL REVENUE SERVICE	6,323.62
09/21/2023	ACH	FUSION	364.38
09/21/2023	DD	OFFICE OF THE ATTORNEY	
		GENERAL	63.00
09/22/2023	ACH	AT&T MOBILITY	1,470.67
09/22/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
09/22/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,931.35
09/26/2023	25865	Alan T. Ozuna	5,575.00
09/26/2023	25866	Bearden Auto Air Conditioning	95.00
09/26/2023	25867	CINTAS	1,816.46
09/26/2023	25868	Custom Software	7,800.00
09/26/2023	25869	Esparza Pest Control	175.00
09/26/2023	25870	GUTIERREZ MUFFLER SHOP	75.00
09/26/2023	25871	Kubota Credit Corporation USA	3,350.32
09/26/2023	25872	MARRIBER A/C	450.00
09/26/2023	25873	MATHESON TRI-GAS INC.	861.98
09/26/2023	25874	MCCOY'S BUILDING SUPPLY CENTER	21.59
09/26/2023	25875	OIL PATCH FUEL & SUPPLY INC.	1,185.34
09/26/2023	25876	PANCHO'S AUTO ELECTRIC	217.49
09/26/2023	25877	Principal Life Insurance Company	588.75
09/26/2023	25878	QUICK COMPUTE, INC.	4,821.75
09/26/2023	25879	SOUTH TEXAS BOLT & SUPPLY	8.28
09/26/2023	25880	UVXC LLC	247.76
09/26/2023	25881	WAYNE HALBERT.	400.00
09/26/2023	25883	ARCHER BUSINESS SYSTEMS INC.	78.20
09/26/2023	25884	HARLINGEN WATERWORKS SYSTEM	117.96
09/26/2023	25885	WATERMAN INDUSTRIES, INC.	3,257.15
09/26/2023	25886	Bottom Line Equipment LLC	71.82
09/26/2023	25888	JOHN DEERE FINANCIAL	890.56
09/26/2023	25889	FRESNO VALVES & CASTING INC.	2,974.02

The First Amendment to Option Agreements (Solar Energy Lease) for the HID and Adams Reservoirs were presented for consideration. After Alan Ozuna explained the reason and effect of the amendment to the original agreement, a motion was made by Levi Burns and seconded by Leonard Simmons to approve the amendments. The motion passed.

An offer by Dung Dang Nguyen to purchase .225 acres of excess right of way adjacent to blocks 27 and 26 Dixieland #1 subdivision was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded by Keith Adams to accept the offer and sell the right of way for \$7,727.66 plus legal and filing fees. The motion passed.

An offer by Robert Conchola of \$5,000.00 to purchase 0.76 acres of excess right of way and 0.30 acres of easement out of block 11 Palm Subdivision was presented for consideration. After a short discussion of the value, based on the Districts policy for determining land values, a motion was made to reject the offer from Mr. Conchola and approve the sale based on the Districts calculated value of \$6,486.76 plus legal and filing fees.

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

The current water allocation report was presented. The Manager reported the number of outstanding water orders and the current water in storage. After a long discussion on when to curtail accepting water orders for District water, a motion was made by Leonard Simmons and seconded by Keith Adams to stop taking water orders for allocated District water as of 10 am September 27,2023 and continue to take water orders for privately owned contract water. The contract water is to be delivered with a water duty of 1:1. The water duty is to be reviewed at the next regular Board meeting. Also, issue a letter to all lawn water contract holders stating that all lawn water contracts are suspended until the District has sufficient water to reinstate the contracts. The motion passed.

Letter to lawn water contract customers:

Dear Lawn Water Customer,

Due to environmental conditions and Mexico's refusal to release U.S water from their dams, the Harlingen Irrigation District has reached a critical stage in our water supply. The District does not expect this situation to change in the near future and therefore the District's Board of Directors has issued an order to suspend all Lawn Water Contracts until the critical water situation improves. Because of this suspension, the District is giving you the option to not pay your 2024 Lawn Water Contract bill. If you have already paid your bill, you have the option to leave the payment on your account or be refunded the amount paid. The District will not disconnect lawn water valves unless it is determined that the customer is continuing to irrigate their yard. If the customer is caught irrigating, the lawn water valve will be removed and no further service will be allowed on the property.

The District will be shutting off all pipelines and securing canal gates to reduce the amount of losses in our system, however we must continue to deliver water to the City of Harlingen and some farmers that still have water. Because of this water may be available in the system that feeds your lawn. We are asking that all customers refrain from using water even if it is available to your area. Your cooperation is greatly appreciated as we continue to work through this water shortage.

If you have any questions please feel free to call the office.

Sincerely,

Thomas McLemore

General Manager

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

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

October 11, 2023

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

Sam Morrow

Leonard Simmons

Levi Burns

Keith Adams

Tom McLemore, General Manager

Alan Ozuna – Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of September 27, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

09/28/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/28/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/28/2023	E-pay	INTERNAL REVENUE SERVICE	6,510.30
09/28/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/29/2023	25890	Higginbotham Insurance Agency	1,800.00
09/29/2023	25891	TEXAS GAS SERVICE	2,659.32
09/29/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,624.36
09/29/2023	25892	Frost Carrie	35.00
10/03/2023	DD	CARD SERVICE CENTER	6,866.82
10/03/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	3,878.36
10/03/2023	DD	Nationwide Retirement Solutions	1,460.00
10/04/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	108.66
10/04/2023	ACH	VERIZON	151.96
10/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/05/2023	E-pay	INTERNAL REVENUE SERVICE	6,359.32
10/05/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/05/2023	25893	Cariaga, Teresa	35.00
10/06/2023	25894	ANDERSON EQUIPMENT COMPANY	3,040.72
10/06/2023	25895	BOGGUS MOTOR COMPANY	4,860.85
10/06/2023	25896	Boswell Elliff	49.99
10/06/2023	25897	BROTHERS EQUIPMENT PARTS, INC	10,588.33
10/06/2023	25898	BULLRIDER WESTERN WEAR	988.96
10/06/2023	25899	Buss Mechanical Services LLC	1,917.10
10/06/2023	25900	C & S Safety Supply	153.42
10/06/2023	25901	EXPRESS EMPLOYMENT PROFESSIONAL	1,973.92
10/06/2023	25902	FASTENAL COMPANY	360.41
10/06/2023	25903	FRESNO VALVES & CASTING INC.	1,651.24
10/06/2023	25904	GERARDO LOPEZ	525.00
10/06/2023	25905	GRAINGER	299.08
10/06/2023	25906	HARLINGEN WATERWORKS SYSTEM	347.41
10/06/2023	25907	HOLT CAT	521.20
10/06/2023	25908	INTERNATIONAL INDUSTRIAL SUPPLY CO.	650.00
10/06/2023	25909	J.V. Equipment, Inc	5,187.74
10/06/2023	25910	JOHNNY'S TRUE VALUE LRGV WATER DISTRICT MANAGER	95.83
10/06/2023	25911	ASSOCIATION	1,835.30
10/06/2023	25912	Marcia Appia Civil Infrastructure	544.00
10/06/2023	25913	MATHESON TRI-GAS INC.	991.58
10/06/2023	25914	SCHAEFFER'S MFG CO.	943.79
10/06/2023	25915	Sound Advice	225.00
10/06/2023	25916	Southern Tire Mart	7,769.58
10/06/2023	25917	Triple S Steel Holdings Inc.	30.24
10/06/2023	25918	TWCA RISK MANAGEMENT FUND	7.50
10/06/2023	25919	TX UCC Statement Service	90.00
10/06/2023	25920	ARCHER BUSINESS SYSTEMS INC.	45.00
10/06/2023	25921	GATEWAY	95.50
10/06/2023	25922	NUECES POWER EQUIPMENT	430.00
10/06/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	11,758.67

10/06/2023	ACH	Spectrum Time Warner	150.08
10/06/2023	25923	DIEGO VALLEJO	708.00
10/09/2023	25925	Carlos S. Perez	260.31
10/09/2023	25926	Daniel Reza	284.19
10/09/2023	25927	Francisco Jaramillo	284.19
10/09/2023	25928	Gil & Carmen Tello	284.19
10/09/2023	25929	Michael J Siewert	284.19
10/09/2023	25930	Samuel F Garcia	260.19
10/09/2023	25924	FUSION	183.37
10/09/2023	25931	FERRELLGAS	63.56
10/10/2023	25932	GOODE ELECTRIC CO.	332.50
10/10/2023	25933	MCCOY'S BUILDING SUPPLY CENTER	1,281.55
10/10/2023	25934	O'REILLY AUTO PARTS	2,552.96
10/10/2023	25935	BURTON	1,152.72
10/10/2023	25936	PICO PROPANE OPERATING, LLC	25,108.12

The Robert C. Vackar subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for consideration:

1.92 acres Lots 7-12 Block 2 Midway David & Stephenson Subdivision – LMB Partnership, LTS ET AL

1.92 acres Lots 7,8,9 Block 3 Midway David & Stephenson Subdivision – LMB Partnership, LTS ET AL

4.50 acres Lots 1-9 Block 4 Midway David & Stephenson Subdivision – LMB Partnership, LTS ET AL

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

A presentation of the 2022 Fiscal Year Financial audit was made by Roberto Lopez. After a discussion of the audit a motion was made by Leonard Simons and seconded by Keith Adams to accept the audit. The motion passed.

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

The current water allocation report was presented. No action was taken

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

Being no further business, the meeting adjourned at 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

October 25, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of October 11, 2023 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:

10/11/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,060.48
10/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	116.76
10/12/2023	DD	OFFICE OF THE ATTORNEY GENERAL	69.24
10/12/2023	E-pay	INTERNAL REVENUE SERVICE	5,985.46
10/12/2023	ACH	AFLAC	877.08
10/23/2023	E-pay	INTERNAL REVENUE SERVICE	6,036.02
10/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/23/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/23/2023	ACH	AT&T MOBILITY	1,492.74
10/23/2023	ACH	BLUE CROSS BLUE SHIELD OF TEXAS	11,758.67
10/23/2023	25937	ARCHER BUSINESS SYSTEMS INC.	55.40
10/23/2023	25939	Boswell Elliff	7.00
10/23/2023	25940	BROTHERS EQUIPMENT PARTS, INC	800.00
10/23/2023	25941	CHEAP AUTO GLASS INC.	227.98
10/23/2023	25942	GOODE ELECTRIC CO.	1,106.35
10/23/2023	25943	JOHN DEERE FINANCIAL	1,795.75
10/23/2023	25944	Kubota Tractor Corporation	357.89
10/23/2023	25945	Kyrish Truck Center of Pharr	635.35
10/23/2023	25946	MARRIBER A/C	300.00
10/23/2023	25947	MATHESON TRI-GAS INC.	217.19
10/23/2023	25948	Principal Life Insurance Company	463.35
10/23/2023	25949	Roberto Lopez CPA PC TEXAS COMMISSION ON ENVIRONMENTAL	12,000.00
10/23/2023	25950	QUALITY	45,982.98
10/23/2023	25951	UVXC LLC	251.84
10/23/2023	25952	B & V WELDING	42.00
10/23/2023	25953	CINTAS	1,495.47
10/23/2023	25954	DANIEL VILAFRANCO.	24.77
10/23/2023	25955	QUICK COMPUTE, INC.	3,700.00
10/23/2023	25956	Higginbotham Insurance Agency	1,800.00
10/23/2023	25957	Frontier Direct Primary Care	1,865.00
10/23/2023	ACH	TEXAS GAS SERVICE	237.10
10/23/2023	ACh	WASTE CONNECTIONS OF TEXAS	127.25

The Robert C. Vackar subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

An amended plat of Ashwood estates was presented for consideration and approval. After an explanation of the changes which were a rerouting of the irrigation pipeline and moving of the previously approved irrigation easement from the north side of Haverford Blvd to the south side of Haverford Blvd., a motion was made by Levi Burns and seconded by Keith Adams to approve the amended plat. The motion passed.

An offer from Santiago Espinosa for the purchase of excess ROW located adjacent to 5.910 acres, out of the North half of the North half of block number twenty-three (23), Lon C. Hill subdivision. Mr. Espinosa's offer was for \$6,000.00. After a discussion of the value according to the District's formula for the valuation of property, a motion was made by Leonard Simons and seconded by Levi Burns to decline the offer from Mr. Espinosa of \$6,000.00 and agree to sell the ROW at the value derived from the District's formula. That value being \$6,781.48 plus attorney and filing fees. The motion passed.

The Manager presented a draft budget for FY2024. After a short discussion there was no action taken.

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

The current water allocation report was presented. No action was taken

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

Being no further business, the meeting adjourned at 10:26 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 9, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of October 25, 2023 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 Rick Guerrero and seconded by Leonard Simmons to pay the following accounts:

10/25/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,092.24
10/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/26/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/30/2023	E-pay	INTERNAL REVENUE SERVICE	6,496.90
10/30/2023	ACH	AFLAC	877.08
10/30/2023	ACH	WAYNE HALBERT.	5,000.00
10/30/2023	DD	Cashier-Texas Workforce Commission	13.01
10/30/2023	DD	CARD SERVICE CENTER	2,323.37
11/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/01/2023	E-pay	INTERNAL REVENUE SERVICE	6,079.40
11/01/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/01/2023	DD	Nationwide Retirement Solutions	1,460.00
11/06/2023	ACH	MAGIC VALLEY ELECTRIC CO-OP	3,210.63
11/06/2023	ACH	Spectrum Time Warner	150.08
11/06/2023	ACH	VERIZON	151.96
11/06/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	117.05
11/06/2023	25958	CENTRAL READY MIX CONCRETE CO. INC.	2,442.00
11/06/2023	25959	Doggett Heavy Machinery Services LTD	1,038.32
11/06/2023	25960	JOHNNY'S TRUE VALUE	121.56
11/06/2023	25961	Kubota Credit Corporation USA	1,675.16
11/06/2023	25962	Marcia Appia Civil Infrastructure	1,200.00
11/06/2023	25963	Mares Tires	716.65
11/06/2023	25964	NUECES POWER EQUIPMENT	8.40
11/06/2023	25965	Nutrien	3,850.00
11/06/2023	25966	OFFICE DEPOT CREDIT PLAN	171.97
11/06/2023	25967	QUICK COMPUTE, INC.	1,121.75
11/06/2023	25968	SOILEAU INDUSTRIES	3,367.59
11/06/2023	25969	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	68.95
11/06/2023	25970	Wegener Welding LLC	446.43
11/06/2023	25971	ARCHER BUSINESS SYSTEMS INC.	45.00
11/06/2023	25972	BOGGUS MOTOR COMPANY	53.82
11/06/2023	25973	Boswell Elliff	2,141.99
11/06/2023	25974	Bottom Line Equipment LLC	631.86
11/06/2023	25975	Frontier Direct Primary Care	1,865.00
11/06/2023	25976	GRAINGER	225.42
11/06/2023	25977	J.V. Equipment, Inc	467.50
11/06/2023	25978	Triple S Steel Holdings Inc.	1,430.05
11/06/2023	25979	Uline	888.53
11/06/2023	25980	Wylie Implement & Sprayers	516.00
11/07/2023	25981	B & V WELDING	7.00
11/07/2023	25982	Bearden Auto Air Conditioning	175.00
11/07/2023	25983	HARLINGEN WATERWORKS SYSTEM	365.60
11/07/2023	25984	HOLT CAT	260.10
11/07/2023	25985	LEWIS ELECTRIC MOTORS INC.	520.00
11/07/2023	25986	BROTHERS EQUIPMENT PARTS, INC	2,437.06
11/07/2023	25987	PICO PROPANE OPERATING, LLC	24,039.98

11/07/2023	25988	Water Monitoring Solutions, Inc	11,435.00
11/07/2023	25989	Southern Tire Mart	3,065.10
11/07/2023	25990	MCCOY'S BUILDING SUPPLY CENTER	2,921.67
11/07/2023	25991	O'REILLY AUTO PARTS	1,945.67
11/07/2023	25992	Cantu, Jr. Austreberto	260.19
11/07/2023	25993	Gaga Properties	284.19
11/07/2023	25994	McCown, Donna	284.19
11/07/2023	25995	Quinton Claudia	284.19
11/07/2023	25996	Rumfield, Jacob	284.19
11/07/2023	25997	Starlit Mobile Est.	284.19
11/07/2023	25998	Tamayo, Lucia Edna	284.19
11/07/2023	25999	Weldon A Mauney Family Trust	5,591.88

The Woodland Oaks subdivision was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision. The motion passed.

Two exclusions were presented for consideration:

- 4.23 acres Block 4 Stuart Place Subd. Survey 138 – Del Rey Properties.
- 1.648 acres Block 5 Stuart Place Subd. Survey 138 – Del Rey Properties.

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

A request from the Cameron County Drainage District #5 for a Conveyance of Drain: North Main Drain in Survey 138 to Cameron County Drainage District #5 was presented for consideration. After a short discussion and explanation of the easement and the reason for the conveyance, at 9:42 a motion was made by Leonard Simmons and seconded by Rick Guerrero to enter into executive session.

At 9:55 the Board returned to regular session and a motion was made by Leonard Simmons and seconded by Keith Adams to convey the easement as per the document presented by the CCDD#5. The motion passed.

An offer from Fermin Pena to purchase excess ROW adjacent to Block 24 of the F.Z. Bishop subdivision was presented for consideration. The offer was for \$3,920.00 plus legal and filing fees. This offer being the same value determined by the District's formula for valuation. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and convey the right of way. The motion passed.

The Manager presented the proposed budget for 2024. After a lengthy discussion of the budget and the proposed changes to the employee retirement, a motion was made by Leonard Simmons and seconded by Rick Guerrero to adopt the below budget for 2024 and increase the employer retirement match to 145%. The motion passed.

		2024 Budget
	INCOME	
1	Delinq Fees (+ Lockout fees)	\$ 6,000
2	RECYCLE REVENUE	\$ 500
3	FLAT RATE	\$ 711,434
4	FLAT RATE REVENUE-PRIOR	\$ 20,000
5	ADJUSTMENTS/DISCOUNTS	
6	P&I	\$ 25,000
7	IRRIGATION SALES	\$ 165,000
8	IRRIGATION REV-OUT OF DISTRICT	\$ -
9	LAWN WATER	\$ 20,000

10	HWWS WATER	\$ 1,400,000
11	OTHER MUN WATER	\$ 90,000
12	INDUSTRIAL WATER	\$ 2,000
13	EXCLUSIONS	\$ 350
14	CONSTRUCTION REV OTHER	\$ 350,000
15	CONSTRUCTION REV CCD#5	\$ 620,000
16	INTEREST (TEX POOL)	\$ 15,000
17	PLAT FEE	\$ 7,000
18	TAX CERT	
19	LAND RENTS	\$ 18,175
20	Third Pillar Solar And Cielo Wind	\$ 12,500
21	MISC REV	\$ 20,000
22	LAND REV ROW	\$ 100,000
23	ADMIN DD#5	\$ 25,000
24	Sale of Equipment & Autos	
25	Water Rights Sale Revenue	
26	Gross Income	\$ 3,607,959
27	COST OF GOODS SOLD	\$ (220,000)
28	TOTAL INCOME	\$ 3,387,959
29		
30	EXPENSE	
31	INTEREST AND LATE FEES	\$ -
32	SALARIES/LABOR	\$1,432,768.40
33	OPERATION OF EQUIPMENT	\$ 200,000
34	TOOLS	\$ 5,000
35	MATERIALS	\$ 450,000
39	CONTRACT WORK	\$ 60,000
40	LABORER TEMPORARY SERVICES	\$ 25,000
41	PARTS LIGHT VEHICLES	\$ 10,000
42	DIESEL	\$ 160,000
43	GASOLINE	\$ 80,000
44	NATURAL GAS	\$ 15,000
45	OIL/Lubes	\$ 20,000
46	ELECTRIC POWER	\$ 248,250
47	DIRECTORS FEES	\$ 2,400
48	SAFETY MEETING	\$ 1,500
49	OTHER SPECIAL SERVICES	\$ 2,000
51	LEGAL EXPENSE	\$ 30,000
52	WATERMASTER ASSESSMENT	\$ 52,000
53	INSURANCE PREMIUMS	\$ 67,000
54	WORKERS COMP	\$ 39,000
55	HOSPITALIZATION	\$ 219,087
56	RETIREMENT (DISTRICT)	\$ 76,367
57	SOCIAL SECURITY	\$ 109,607
58	TEC	\$ 500
59	AUDIT FEES	\$ 12,000
60	TRAVEL EXPENSE	\$ 4,500
61	MGR'S AUTO	\$ 7,200
62	COMPUTER EXPENSE	\$ 76,000
63	POSTAGE	\$ 15,000
64	PRINTING/STATIONARY	\$ 1,000
65	OFFICE MACHINE MAINTENANCE	\$ 9,500
66	TELEPHONE	\$ 23,000

67	ENGINEERS CONTRACT WORK	\$	25,000
68	DUES/SUBSCRIPTIONS	\$	5,000
69	LIGHTS/WATER/GAS	\$	23,000
70	SAFETY EQUIP	\$	5,000
71	UNIFORMS	\$	11,232
72	OTHER SUPPLIES (office)	\$	2,500
73	MISC EXPENSE	\$	1,500
74	OFFICE REPAIR	\$	2,500
77	Capitol expense	\$	20,100
78			
79	Total Expenses	\$	3,549,511
80	Net	\$	(161,552)

The Manager presented proposal for a change to the Employee Manual section 5.02 Sick Leave. The proposal was to allow any retiring employee the option to liquidate up to 480 hours of accumulated sick leave. After a discussion, a motion was made by Leonard Simmons and seconded by Keith Adams to not adopt any new language regarding the liquidation of sick leave and to strike the existing language regarding the liquidation of sick leave from the Employee Manual. The motion passed.

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

Wayne Halbert made a report on legislative items. No action was taken.

The current water allocation report was presented. No action was taken

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

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

November22, 2023

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

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of November 11, 2023 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

11/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/09/2023	E-pay	INTERNAL REVENUE SERVICE	6,115.68
11/09/2023	DD	OFFICE OF THE ATTORNEY GENERAL	190.62
11/10/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,532.30
11/13/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	197.45
11/15/2023	26000	ANDERSON EQUIPMENT COMPANY	558.19
11/15/2023	26001	Boswell Elliff	66.95
11/15/2023	26002	BURTON	1,909.62
11/15/2023	26003	C & S Safety Supply	138.60
11/15/2023	26004	CINTAS	1,098.98
11/15/2023	26005	CMC Construction Services	5,761.32
11/15/2023	26006	Combined Insurance Company of America	1,784.84
11/15/2023	26007	DALE ROBERTS	5,400.00
11/15/2023	26008	DIEGO VALLEJO	845.00
11/15/2023	26009	EXPRESS EMPLOYMENT PROFESSIONAL	4,555.20
11/15/2023	26010	FASTENAL COMPANY	573.39
11/15/2023	26011	Higginbotham Insurance Agency	316.00
11/15/2023	26012	MATHESON TRI-GAS INC.	1,028.40
11/15/2023	26014	Triple S Steel Holdings Inc.	442.54
11/15/2023	26015	TWCA RISK MANAGEMENT FUND	7.50
11/15/2023	26016	Water Monitoring Solutions, Inc	1,825.00
11/15/2023	26017	McWane Plant & Industrial	10,278.69
11/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/16/2023	E-pay	INTERNAL REVENUE SERVICE	6,589.84
11/16/2023	DD	OFFICE OF THE ATTORNEY GENERAL	190.62
11/20/2023	26018	Alan T. Ozuna	5,500.00
11/20/2023	26019	ARCHER BUSINESS SYSTEMS INC.	45.00
11/20/2023	26020	B & V WELDING CENTRAL READY MIX CONCRETE CO. INC.	40.00
11/20/2023	26021	INC.	2,112.00
11/20/2023	26022	FASTENAL COMPANY	236.50
11/20/2023	26023	Higginbotham Insurance Agency	1,800.00
11/20/2023	26024	JOHN DEERE FINANCIAL	2,279.88
11/20/2023	26025	MATHESON TRI-GAS INC.	746.10
11/20/2023	26026	Principal Life Insurance Company	463.35
11/20/2023	26027	UVXC LLC	251.84
11/20/2023	ACH	WASTE CONNECTIONS OF TEXAS	127.25
11/21/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38

11/21/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/21/2023	DD	OFFICE OF THE ATTORNEY GENERAL	190.62
11/21/2023	E-pay	INTERNAL REVENUE SERVICE	6,328.28
11/21/2023	ACH	TEXAS GAS SERVICE	1,004.32
11/21/2023	ACH	DIRECT ENERGY BUSINESS - DALLAS	653.55

A Letter of intent to convey the Lipscomp Drain to the City of Harlingen was presented for consideration. After a short discussion explaining that the letter was to inform the City of Harlingen that the District is willing to convey the Drain at no cost to the District a motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the letter. The motion passed.

A crossing permit from East Rio Hondo Water Supply Corp was presented for approval. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the permit. The motion passed.

An Interlocal agreement with CCDD#5 was presented for consideration. A motion to table was made by Leonard Simons and seconded by Rick Guerrero. The motion passed.

An Interlocal agreement with CCDD#6 for the construction work at the Adams Drain outfall pumping site was presented for approval. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement. The motion passed.


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

The current water allocation report was presented. No action was taken

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

Being no further business, the meeting adjourned at 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 20, 2023

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

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

Sam Morrow conducted the meeting.

A time for public comment was opened to the floor. Alfonso Gonzales stated his appreciation for being able to work with the district during the year and looked forward to more opportunities to be of service.

The minutes of the HID Board meeting of November 22, 2023 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 Levi Burns and seconded by Rick Guerrero to pay the following accounts:

12/08/2023	26039	BROTHERS EQUIPMENT PARTS, INC	53,436.32
12/08/2023	26040	CENTRAL READY MIX CONCRETE CO. INC.	2,112.00
12/08/2023	26041	FRENCH-ELLISON TRUCK CENTER	59.60
12/08/2023	260342	GERARDO LOPEZ	175.00
12/08/2023	26043	GOODE ELECTRIC CO.	2,521.25
12/08/2023	26044	GULF COAST PAPER COMPANY	244.10
12/08/2023	26045	JOHNNY'S TRUE VALUE	4.48
12/08/2023	26046	LEWIS ELECTRIC MOTORS INC.	5,126.99
12/08/2023	26047	Marcia Appia Civil Infrastructure	1,200.00
12/08/2023	26048	MATHESON TRI-GAS INC.	1,247.71
12/08/2023	26050	NUECES POWER EQUIPMENT	147.66
12/08/2023	26051	O'REILLY AUTO PARTS	2,008.80
12/08/2023	26052	OFFICE DEPOT CREDIT PLAN	206.43
12/08/2023	26053	QUICK COMPUTE, INC.	5,058.43
12/08/2023	26054	Southern Tire Mart	859.94
12/08/2023	26055	T & W Tire	71.00
12/08/2023	26056	THE SHERWIN WILLIAMS CO.	43.56
12/08/2023	26057	Triple S Steel Holdings Inc.	260.77
12/08/2023	26058	VICTORIA STEEL & SUPPLY INC.	176.08
12/11/2023	26059	Elliff Kubota	357.89
12/11/2023	ACH	MILITARY HIGHWAY WATER SUPPLY	102.66
12/11/2023	ACH	Spectrum Time Warner	150.08
12/12/2023	26060	DIEGO VALLEJO	285.00
12/12/2023	26061	HOME DEPOT CREDIT SERVICES	392.32
12/12/2023	26062	MARRIBER A/C	2,100.00
12/12/2023	26063	PICO PROPANE OPERATING, LLC	24,070.59
12/12/2023	26064	CINTAS PITNEY BOWES GLOBAL FINANCIAL SER LLC	461.16
12/12/2023	26065	Sames Harlingen Inc.	455.73
12/12/2023	26066	Wegener Welding LLC	547.28
12/12/2023	26067	McWane Plant & Industrial	589.73
12/12/2023	26068	OFFICE OF THE ATTORNEY GENERAL	275.70
12/14/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/14/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/14/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/14/2023	E-pay	INTERNAL REVENUE SERVICE	6,185.84
12/14/2023	26069	All Valley Water Condition	345.00
12/14/2023	26070	Bottom Line Equipment LLC	1,320.77
12/14/2023	26071	BURTON	1,815.28
12/14/2023	26072	C & S Safety Supply	154.95
12/14/2023	26073	MCCOY'S BUILDING SUPPLY CENTER	3,048.52
12/14/2023	26074	EXPRESS EMPLOYMENT PROFESSIONAL	1,366.56
12/18/2023	26075	UVXC LLC	251.84
12/18/2023	26076	FASTENAL COMPANY	710.06
12/18/2023	26077	Higginbotham Insurance Agency	1,800.00

12/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/20/2023	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/20/2023	E-pay	INTERNAL REVENUE SERVICE	6,426.68

The following petitions for exclusion were presented for acceptance:

1.00 acre survey 24 – George Cordero Jr.
 1.00 acre part of lot 2 and 3 Block 16 Thompson Subdivision - Ramiro & Silvia Resendez – Blackjack Subdivision.
 2.17 acres part of lot 2 and 3 Block 16 Thompson Subdivision - Ramiro & Silvia Resendez – Blackjack Subdivision.
 3.795 Block 119 Harlingen Land and Water Co. Subdivision (Original) - W Vinson Avenue, LLC – Vinson Gardens. Acct #0001-0119-0000-01
 3.795 Block 119 Harlingen Land and Water Co. Subdivision (Original) - W Vinson Avenue, LLC – Vinson Gardens. Acct #0001-0119-0000-04

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

The following subdivisions were presented for approval:

Adriel Garza Subdivision –
 Being 2.50 acres of land situated in Cameron county, Texas, and being out of block 187 Adams Garden subdivision "b & c" as per volume 10, Page 3 of the Cameron county map records. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

Bradwell Subdivision –
 Being 9.390 ac.tract (9.396 ac.recorded) of land out of block 33, survey 298, stuart place subdivision, according to the map or plat there of recorded in volume 5, page 6, map records of the county clerk of Cameron county, Texas. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

Blackjack Subdivision -
 3.17 acres of land out of lot 2 & lot 3, block 16, Thompson subdivision, Cameron County, Texas, recorded in volume 8, page 84, and map records of Cameron County, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

Coakley Estates Phase 2 –
 Being 11.39 acres of land out of blocks 2 and 4, Coakley village subdivision, an addition to the city of Harlingen, Cameron County, Texas, recorded in volume 18, page 57, and map records of Cameron County, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

Coakley Estates Phase 4 –
 Being 4.23 acres of land out of blocks 4 and 6, Coakley village subdivision, an addition to the city of Harlingen, Cameron County, Texas, recorded in volume 18, page 57, and map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the plat. The motion passed.

Harlingen North Business Center Subdivision – Re-subdivision of lot 15.
 Being a 1.30 acre re-subdivision of lot 15, Harlingen north business center subdivision, as shown in the map or plat, recorded in cabinet 1, slot 2864a, and map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the plat. The motion passed.

Tyler Subdivision -
 Being 0.69 acres out of block 55 Harlingen Land and Water company subdivision, Cameron county, Texas, according to the map or plat thereof recorded in volume 1, page 12, map records of Cameron county, Texas. Being the tract of land described in volume 5531, page 92 official records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

Vinson Gardens Subdivision –
 7.59 acres of land out of block 119, Harlingen land & water Company subdivision, Cameron County, Texas, according to the map or plat thereof recorded in volume 1, page 12, and map records of

Cameron County, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

The current water allocation report was presented. No action was taken

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

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary