

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 10, 2024

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.

The minutes of the HID Board meeting of December 20, 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:

| | | | |
|------------|-------|--|-----------|
| 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 |
| 12/21/2023 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 651.55 |
| 12/21/2023 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 12/21/2023 | 26078 | BULLRIDER WESTERN WEAR | 999.94 |
| 12/21/2023 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 11,758.67 |
| 12/22/2023 | 26080 | Edwards Abstract & Title Company | 12.00 |
| 12/22/2023 | 26081 | HARLINGEN WATERWORKS SYSTEM | 14.75 |
| 12/27/2023 | ACH | AT&T MOBILITY | 1,464.81 |
| 12/27/2023 | ACH | TEXAS GAS SERVICE | 140.57 |
| 12/28/2023 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 12/28/2023 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 12/28/2023 | E-pay | INTERNAL REVENUE SERVICE | 5,955.76 |
| 12/28/2023 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 12/28/2023 | 26079 | OFFICE OF THE ATTORNEY GENERAL | 127.62 |
| 12/28/2023 | 26082 | HARLINGEN WATERWORKS SYSTEM TEXAS COMPTROLLER OF PUBLIC ACCOUNTS | 89.29 |
| 12/28/2023 | 26100 | ACCOUNTS | 100.00 |
| 12/29/2023 | 26083 | CENTRAL READY MIX CONCRETE CO. INC. | 1,848.00 |
| 12/29/2023 | 26084 | CMC Construction Services | 1,571.47 |
| 12/29/2023 | 26085 | Kubota Credit Corporation USA | 1,675.16 |
| 12/29/2023 | 26086 | Marcia Appia Civil Infrastructure | 3,200.00 |
| 12/29/2023 | ACH | Principal Life Insurance Company | 463.35 |
| 12/29/2023 | 26088 | QUICK COMPUTE, INC. | 7,537.86 |
| 12/29/2023 | 26089 | Bottom Line Equipment LLC | 166.04 |
| 12/29/2023 | 26090 | GRAINGER | 77.03 |
| 12/29/2023 | 26091 | HOLT CAT | 2,188.53 |
| 12/29/2023 | 26092 | MATHESON TRI-GAS INC. | 581.54 |
| 12/29/2023 | 26093 | PPG Architectural Coating | 769.06 |
| 12/29/2023 | 26094 | SEIVER IMPLEMENT CO. | 981.33 |
| 12/29/2023 | 26095 | SOILEAU INDUSTRIES | 4,874.07 |
| 12/29/2023 | 26096 | SOUTH TEXAS BOLT & SUPPLY | 96.48 |
| 12/29/2023 | 26097 | THE SHERWIN WILLIAMS CO. | 147.94 |
| 12/29/2023 | 26098 | Triple S Steel Holdings Inc. | 1,792.01 |
| 12/29/2023 | 26099 | MCCOY'S BUILDING SUPPLY CENTER | 988.75 |
| 01/02/2024 | ACH | Nationwide Retirement Solutions | 1,815.00 |
| 01/02/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 01/03/2024 | ACH | CARD SERVICE CENTER | 11,548.52 |
| 01/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 01/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 01/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 01/04/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,101.76 |
| 01/04/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 29.96 |
| 01/04/2024 | ACH | Spectrum Time Warner | 150.08 |
| 01/04/2024 | ACH | VERIZON | 151.96 |
| 01/04/2024 | ACH | AFLAC | 877.08 |
| 01/04/2024 | 26102 | ARCHER BUSINESS SYSTEMS INC. | 45.00 |

| | | | |
|------------|-------|--------------------------------------|-----------|
| 01/04/2024 | 26103 | Boswell Elliff | 3,598.32 |
| 01/04/2024 | 26104 | Esparza Pest Control | 175.00 |
| 01/04/2024 | 26105 | EXPRESS EMPLOYMENT PROFESSIONAL | 1,518.40 |
| 01/04/2024 | 26106 | Frontier Direct Primary Care | 1,065.00 |
| 01/04/2024 | 26107 | GATEWAY | 69.02 |
| 01/04/2024 | 26108 | GOODE ELECTRIC CO. | 285.00 |
| 01/04/2024 | 26109 | Higginbotham Insurance Agency | 105.00 |
| 01/04/2024 | 26110 | HOME DEPOT CREDIT SERVICES | 255.58 |
| 01/04/2024 | 26111 | JOHNNY'S TRUE VALUE | 92.60 |
| 01/04/2024 | 26112 | NUECES POWER EQUIPMENT | 191.10 |
| 01/04/2024 | 26113 | Pitney Bowes Bank Inc. Reserve Acct | 2,500.00 |
| 01/04/2024 | 26114 | Sames Harlingen Inc. | 1,347.57 |
| 01/04/2024 | 26115 | TEXAS WATER CONSERVATION ASSOCIATION | 4,475.00 |
| 01/04/2024 | 26116 | PICO PROPANE OPERATING, LLC | 4,266.19 |
| 01/04/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,002.09 |
| 01/04/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 80.97 |
| 01/05/2024 | 26117 | BROTHERS EQUIPMENT PARTS, INC | 28,366.41 |
| 01/05/2024 | 26118 | DIEGO VALLEJO | 240.00 |
| 01/05/2024 | 26119 | QUICK COMPUTE, INC. | 2,500.00 |
| 01/05/2024 | 26120 | T & W Tire | 7.00 |
| 01/05/2024 | 26121 | JOHN DEERE FINANCIAL | 1,768.91 |
| 01/05/2024 | DD | Nationwide Retirement Solutions | 1,460.00 |
| 01/08/2024 | | Frontier Direct Primary Care | |
| 01/08/2024 | 26122 | BURTON | 1,243.59 |
| 01/08/2024 | 26123 | O'REILLY AUTO PARTS | 1,237.75 |
| 01/09/2024 | DD | Cashier-Texas Workforce Commission | 17.18 |
| 01/10/2024 | 26124 | HARLINGEN WATERWORKS SYSTEM | 250.71 |
| 01/10/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 7,700.12 |

The following petitions for exclusion were presented for acceptance:

2.29 acres Part of Block 6 FZ Bishop, Survey 39 – Jose L. And Yolanda Garza. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

1.50 acres Part of Block 2 FZ Bishop – Rolando Gonzalez. A motion was made by Rick Guerrero and seconded by Levi Burns to accept the petition. The motion passed.

8.26 acres Part of Block 11 Stuart Place Subd. Survey 137 – Secundino Gutierrez. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

The following subdivisions were presented for approval:

Caliber Collision – A subdivision of 8.0107 acres out of a portion of block 11 Stuart Place Subdivision Volume 5, page 43 map records Cameron County Texas
A motion was made by Leonard Simmons and seconded by Levi Burns to approve the plat. The motion passed.

Rangerville DG – A 2.34 acre tract of land out of the north one half of the north one half of block 23 Lon C Hill Subdivision, volume 8 page 73 map records, Cameron County, Texas.
A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

Cameron Crossing Phase 6 replat – 3.073 acres of land being a replat of Cameron Crossing Subdivision Phase 6 recorded in cabinet 1, page 4520 map records of Cameron County, Texas.
A motion was made by Rick Guerrero and seconded by Levi Burns to approve the plat. The motion passed.

An Interlocal agreement with the City of Harlingen for the use of canal right-of-way property for the construction and maintenance of the Lon C. Hill destination park improvements was presented for consideration. A motion was made by Levi Burns and seconded by Keith Adams to approve the agreement. The motion passed.

A Permit unto the City of Harlingen for the Construction of a 10' wide multi-purpose trail as part of the Lon C. Hill destination park improvements was presented for consideration. A motion was made by Levi Burns and seconded by Keith Adams to approve the permit. The motion passed.

A request from Jacob Stauffer for the release/sale of excess District easement was presented for consideration. The easement being a 20 foot easement located on the north line of lot 1 Rangerville DG subdivision. A motion was made by Rick Guerrero and seconded by Levi to accept the offer of \$1,297.99 for the release of the easement. The motion passed.

The 2024 renewal for the Golden Eagle Field Archers Lease was presented for consideration. A motion was made by Levi Burns and seconded by Keith Adams to renew the lease for FY 2024 for the amount of \$400.00 dollars. The motion passed.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to order a general election on May 4, 2024, for the offices of director. The motion passed.

A legal report was made by Alan Ozuna. No action was taken.

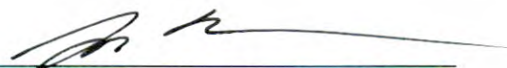
A legislative report was made by Wayne Halbert. No action was taken.

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 10:19 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 24, 2024

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.

The minutes of the HID Board meeting of January 10, 2024 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 Levi Burns and seconded by Rick Guerrero to pay the following accounts:

| | | | |
|------------|-------|---|----------|
| 01/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 01/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 01/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 01/11/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,134.68 |
| 01/12/2024 | 26125 | Gutierrez, Secundio | 136.38 |
| 01/17/2024 | 26126 | Idelfonso Anaya' | 16.32 |
| 01/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 01/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 01/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 01/18/2024 | 26127 | Brandon, Riedel | 10.00 |
| 01/18/2024 | 26128 | Cariaga, Teresa | 35.00 |
| 01/18/2024 | 26129 | CMC Construction Services | 201.00 |
| 01/18/2024 | 26130 | ELIAS BARRERA. | 100.00 |
| 01/18/2024 | 26131 | Hugh M Keating. | 100.00 |
| 01/18/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,137.28 |
| 01/19/2024 | 26132 | De La Rosa, Hernandez Juan | 30.02 |
| 01/21/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 184.04 |
| 01/22/2024 | 26133 | Juanita Medrano | 284.19 |
| 01/22/2024 | 26134 | Allterra Central | 750.00 |
| 01/22/2024 | 26135 | BROTHERS EQUIPMENT PARTS, INC | 496.85 |
| 01/22/2024 | 26136 | Discount Tire | 1,174.82 |
| 01/22/2024 | 26137 | EXPRESS EMPLOYMENT PROFESSIONAL | 1,903.84 |
| 01/22/2024 | 26138 | FASTENAL COMPANY | 74.04 |
| 01/22/2024 | 26139 | GATEWAY | 126.92 |
| 01/22/2024 | 26140 | GRAINGER | 287.40 |
| 01/22/2024 | 26141 | Higginbotham Insurance Agency | 1,800.00 |
| 01/22/2024 | 26142 | JOHN DEERE FINANCIAL | 282.14 |
| 01/22/2024 | 26143 | MATHESON TRI-GAS INC. | 1,531.70 |
| 01/22/2024 | 26144 | OIL PATCH FUEL & SUPPLY INC. | 72.50 |
| 01/22/2024 | 26145 | ROYAL METAL | 802.52 |
| 01/22/2024 | 26146 | Sames Harlingen Inc. | 6,719.81 |
| 01/22/2024 | 26147 | SEIVER IMPLEMENT CO. | 156.67 |
| 01/22/2024 | 26148 | SOUTH TEXAS BOLT & SUPPLY | 100.20 |
| 01/22/2024 | 26149 | Triple S Steel Holdings Inc. | 112.28 |
| 01/22/2024 | 26150 | UVXC LLC | 92.18 |
| 01/22/2024 | 26151 | Elliff Kubota | 279.35 |
| 01/22/2024 | 26152 | LRGV WATER DISTRICT MANAGER ASSOCIATION | 1,835.30 |

The following petitions for exclusion were presented for acceptance:

1.72 acres Block 8 Ramsey Hull Subdivision – Pedro Constante.

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

A request to purchase excess District easement from Choice Land Development. The request is to purchase the twenty foot block line easement on the North and East side of Block 48 Lon C. Hill Subdivision. An offer of \$3,340.00 was made in accordance with the Districts established policy for valuation of easements and rights of way. A motion was made by Levi Burns and seconded by Rick Guerrero to accept the offer and sell the easement. The motion passed. Leona Simmons was not present for the vote.

A request from Richard Rodriguez for forgiveness of P&I on outstanding assessments was presented. After the reading of a letter from Mr. Rodriguez explaining the situation and an examination of the delinquent amount, a motion was made by Levi Burns and seconded by Keith Adams to deny the request for forgiveness. The motion passed.

A request for an easement swap/alignment on Lot 1, Sendero Estate Subdivision was presented by District staff. After a short explanation of the need for the realignment a motion was made by Levi Burns and seconded by Leonard Simmons to approve the easement swap/realignment. The motion passed.

Executive session – Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way encroachment by Valley International Airport. The Board entered Executive session at 9:18 am.

The Board returned to regular session at 9:33 am.

No action was taken on items discussed in Executive session.

A legal report was made by Alan Ozuna. No action was taken.

The current water allocation report was presented. A motion was made by Levi Burns and seconded by Leonard Simmons to allow the accounts with a balance of water from the July 2023 allocation to use one half of the remaining balance. All contract water deliveries would continue to be calculated at a 1:1 delivery rate. The motion passed.

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

February 14, 2024

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

Also present were Wayne Halbert, Dustin Moore, Rey Garcia, Rodolfo Garcia, Karla Miller and Sean Miller.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 24, 2024 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simons to approve the minutes. The motion passed.

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

| | | | |
|------------|-------|---------------------------------------|-----------|
| 01/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 01/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 01/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 01/25/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,532.78 |
| 01/26/2024 | ACH | TEXAS GAS SERVICE | 165.86 |
| 01/29/2024 | DD | Principal Life Insurance Company | 463.35 |
| 01/29/2024 | DD | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 01/29/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 180.01 |
| 01/30/2024 | | CARD SERVICE CENTER | 1,583.19 |
| 01/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 01/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 01/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 01/31/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,606.86 |
| 01/31/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,573.12 |
| 02/02/2024 | DD | AT&T MOBILITY | 1,466.00 |
| 02/05/2024 | DD | Nationwide Retirement Solutions | 1,540.00 |
| 02/06/2024 | 26153 | HARLINGEN WATERWORKS SYSTEM | 320.41 |
| 02/06/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 13,729.92 |
| 02/06/2024 | 26154 | Allterra Central | 130.50 |
| 02/06/2024 | 26155 | ARCHER BUSINESS SYSTEMS INC. | 1,383.26 |
| 02/06/2024 | 26156 | BROTHERS EQUIPMENT PARTS, INC | 2,557.60 |
| 02/06/2024 | 26157 | C & S Safety Supply | 459.33 |
| 02/06/2024 | 26158 | City of Harlingen Police Department | 120.00 |
| 02/06/2024 | 26159 | CMC Construction Services | 225.10 |
| 02/06/2024 | 26160 | Combined Insurance Company of America | 1,900.74 |
| 02/06/2024 | 26161 | FERRELLGAS | 68.14 |
| 02/06/2024 | 26162 | Frontier Direct Primary Care | 1,860.00 |
| 02/06/2024 | 26163 | GATEWAY | 299.90 |
| 02/06/2024 | 26164 | GERARDO LOPEZ | 450.00 |
| 02/06/2024 | 26165 | GOODE ELECTRIC CO. | 208.55 |
| 02/06/2024 | 26166 | GRAINGER | 153.52 |
| 02/06/2024 | 26167 | HOLT CAT | 47.46 |
| 02/06/2024 | 26168 | HOME DEPOT CREDIT SERVICES | 31.08 |
| 02/06/2024 | 26169 | JOHNNY'S TRUE VALUE | 39.87 |
| 02/06/2024 | 26170 | Kubota Credit Corporation USA | 1,675.16 |
| 02/06/2024 | 26171 | Marcia Appia Civil Infrastructure | 600.00 |
| 02/06/2024 | 26172 | MATHESON TRI-GAS INC. | 1,234.53 |
| 02/06/2024 | 26173 | Nutrien | 15,444.00 |
| 02/06/2024 | 26174 | OFFICE DEPOT CREDIT PLAN | 59.46 |
| 02/06/2024 | 26175 | OIL PATCH FUEL & SUPPLY INC. | 676.22 |
| 02/06/2024 | 26176 | PICO PROPANE OPERATING, LLC | 21,207.12 |
| 02/06/2024 | 26177 | QUICK COMPUTE, INC. | 4,555.05 |
| 02/06/2024 | 26178 | RS Americas Inc. | 24.56 |
| 02/06/2024 | 26179 | SOILEAU INDUSTRIES | 5,307.59 |
| 02/06/2024 | 26180 | SOUTH TEXAS BOLT & SUPPLY | 18.03 |
| 02/06/2024 | 26181 | T & W Tire | 94.00 |

| | | | |
|------------|-------|---|----------|
| 02/06/2024 | 26182 | TEXAS COMMISSION ON ENVIRONMENTAL QUALITY | 344.00 |
| 02/06/2024 | 26183 | Texas Land Reclamation | 751.50 |
| 02/06/2024 | 26185 | Triple S Steel Holdings Inc. | 542.66 |
| 02/06/2024 | 26186 | Weather Control Service | 450.00 |
| 02/06/2024 | 26187 | ATMAX Equipment Co. | 312.66 |
| 02/07/2024 | 26188 | O'REILLY AUTO PARTS | 1,255.85 |
| 02/07/2024 | 26189 | TWCA RISK MANAGEMENT FUND | 7.50 |
| 02/07/2024 | ACH | FUSION | 400.76 |
| 02/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 02/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 02/08/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,030.88 |
| 02/08/2024 | 26192 | Dorance Agudelo | 34.07 |
| 02/08/2024 | 26193 | CAMERON COUNTY CLERK | 500.00 |
| 02/08/2024 | 26194 | Bottom Line Equipment LLC | 71.82 |
| 02/08/2024 | 26195 | Jesse Flores | 89.97 |
| 02/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 02/09/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 94.44 |
| 02/09/2024 | ACH | Spectrum Time Warner | 150.08 |
| 02/09/2024 | ACH | VERIZON | 151.96 |
| 02/12/2024 | 26196 | Alan T. Ozuna | 6,303.00 |
| 02/12/2024 | 26197 | CINTAS | 655.19 |
| 02/12/2024 | 26198 | PANCHO'S AUTO ELECTRIC | 185.99 |
| 02/12/2024 | 26199 | LRGV WATER DISTRICT MANAGER ASSOCIATION | 1,835.30 |
| 02/12/2024 | 26200 | JI SPECIAL RISKS INS AGENCY INC | 200.00 |
| 02/12/2024 | 26201 | Aguaworks | 3,437.28 |
| 02/12/2024 | 26202 | Bottom Line Equipment LLC | 184.89 |
| 02/12/2024 | 26203 | DIEGO VALLEJO | 370.00 |
| 02/12/2024 | 26204 | MCCOY'S BUILDING SUPPLY CENTER | 870.86 |
| 02/12/2024 | 26205 | SOUTH TEXAS BOLT & SUPPLY | 254.56 |
| 02/12/2024 | 26206 | MCCOY'S BUILDING SUPPLY CENTER | 988.75 |
| 02/12/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 7,397.13 |
| 02/13/2024 | 26207 | BURTON | 1,273.70 |
| 02/13/2024 | 26208 | EXPRESS EMPLOYMENT PROFESSIONAL | 2,102.40 |

The following petitions for exclusion were presented for acceptance:

7.209 acres Part of block 13 Stuart Place subdivision/ survey 138 – Alfredo Cavazos Jr. A motion was made by Levi Burns and seconded by Rick Guerrero to accept the petition. The motion passed.

5.00 acres Part of block 53 Adams Gardens Subdivision “B” – Josue Alejandro Garcia. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition. The motion passed.

1.50 acres Part of Block 103 Harlingen Land and Water Co. (Original Subd) – Victor R. Rios. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition. The motion passed.

1.48 acres Lot 10 Block 1 Tamm Lane North Subd. – Jesus L. Rodriguez R.L. Tr. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition. The motion passed.

5.60 acres Block 8 Stuart Place Subd. Survey 41 – RGVision, LLC (Palm Court Commercial Subd). A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition. The motion passed.

12.99 acres Part of Block 92 Lon C Hill Subd – US Sherwood Properties, LTD (Carey Estates). A motion was made by Levi Burns and seconded by Rick Guerrero to accept the petition. The motion passed.

15.54 acres Block 36 Stuart Place Subd Survey 298 – Zarate Holme Designs, LLC (Garrett Acres) A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition. The motion passed.

The following subdivisions were presented for consideration:

Carey Estates – 12.99 acres of land out of block 92, Cameron County Texas recorded in Volume 2, page 25, Map Records of Cameron County Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

Garrett Acres – 15.54 acre of land out of block 36, Stuart Place subdivision, Survey 298, Caneron county Texas, Described in Volume 16880, Page 240, official records of Cameron County. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The motion passed.

Palm Court Commercial Subd – 5.24 acres of land out of survey 41, Stuart Place Subdivision, Cameron County Texas, recorded in volume 5, page 6, map records of Cameron County, Texas, being out of the tract of land described in document No. 2021-26641, official records of Cameron County, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

Reservoir Tract – 38.25 acres being block 12 of the Judicial Partition of the Randall's Irrigated Farms Subdivision, Cameron County Texas as shown by the plat recorded in volume 31, page 22, and official records of Cameron County, Texas. Being the tract of land described in Document No. 2022-42048, official records of Cameron County Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the plat. The motion passed.

Consider and take possible action on request from Elizabeth Howell for the abandonment of a pipeline and consider an offer for the purchase of excess right of way. No action was taken

A request for the release of 0.118 acres of easement from Rey Garcia was presented for consideration. After a short discussion, a value of \$8,839.54 was established for the easement. Mr Garcia agreed to the value and a motion was made by Leonard Simmons and seconded by Levi Burns to convey the easement to Mr. Garcia for the established amount. The motion passed.

A crossing permit for Gigabit Fiber on Montezuma Road was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

A crossing permit for Gigabit Fiber on E New Hampshire was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

A legal report was made by Alan Ozuna. No action was taken.

Wayne Halbert presented a legislative update.

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

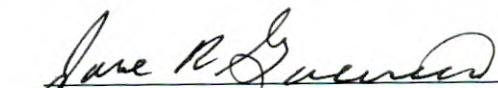
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 11:00 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 28, 2024

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 14, 2024 were reviewed. A motion was made by Leonard Simons 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:

| | | | |
|------------|-------|--|-----------|
| 02/14/2024 | 26209 | Josue A Garcia | 160.44 |
| 02/15/2024 | 26210 | CARSON MAP COMPANY | 595.00 |
| 02/15/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 02/15/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 02/15/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,907.70 |
| 02/16/2024 | E-pay | INTERNAL REVENUE SERVICE | 316.90 |
| 02/19/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 02/19/2024 | ACH | Principal Life Insurance Company | 463.35 |
| 02/22/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 02/22/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 02/22/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 02/22/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,448.20 |
| 02/23/2024 | 26211 | Ponce, Jesus | 613.83 |
| 02/23/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 591.56 |
| 02/27/2024 | 26212 | C & S Safety Supply | 219.80 |
| 02/27/2024 | 26213 | Cariaga, Teresa | 35.00 |
| 02/27/2024 | 26214 | CMC Construction Services | 256.10 |
| 02/27/2024 | 26215 | FASTENAL COMPANY | 510.67 |
| 02/27/2024 | 26216 | FRESNO VALVES & CASTING INC. | 5,214.75 |
| 02/27/2024 | 26217 | GRAINGER | 142.68 |
| 02/27/2024 | 26218 | Higginbotham Insurance Agency | 1,800.00 |
| 02/27/2024 | 26219 | JOHN DEERE FINANCIAL | 789.27 |
| 02/27/2024 | 26220 | Kubota Credit Corporation USA | 1,675.16 |
| 02/27/2024 | 26221 | MATHESON TRI-GAS INC. | 680.99 |
| 02/27/2024 | 26222 | New Core Inc. | 4,623.00 |
| 02/27/2024 | 26223 | Nutrien PITNEY BOWES GLOBAL FINANCIAL SER | 15,444.00 |
| 02/27/2024 | 26224 | LLC | 455.73 |
| 02/27/2024 | 26225 | QUICK COMPUTE, INC. | 4,555.05 |
| 02/27/2024 | 26226 | SEIVER IMPLEMENT CO. | 199.00 |
| 02/27/2024 | 26227 | Triple S Steel Holdings Inc. | 3,249.02 |
| 02/27/2024 | 26228 | UVXC LLC | |
| 02/27/2024 | ACH | AT&T MOBILITY | 1,450.72 |
| 02/27/2024 | ACH | TEXAS GAS SERVICE | 130.88 |
| 02/27/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 02/27/2024 | 26230 | ANDERSON EQUIPMENT COMPANY | 1,090.50 |
| 02/27/2024 | 26231 | B & V WELDING | 14.00 |
| 02/27/2024 | 26232 | HANCOR, INC. | 8,903.32 |
| 02/27/2024 | 26233 | JOHNNY'S TRUE VALUE | 959.52 |
| 02/27/2024 | 26234 | NUECES POWER EQUIPMENT | 91.12 |
| 02/27/2024 | 26235 | SOUTH TEXAS BOLT & SUPPLY | 1,691.29 |
| 02/27/2024 | 26236 | BROTHERS EQUIPMENT PARTS, INC | 6,809.68 |

A Letter of Engagement from Roberto Lopez, CPA was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the letter and hire Roberto Lopez, CPA to conduct the 2023 audit. The motion passed.

A Supplement to Interlocal Agreement Texas Water Conservation Association Risk Management Fund was presented for consideration. After a short discussion a motion was made by Rick Guerrero and second by Leonard Simmons to decline the coverage. The motion passed.

The Manager presented the Certification of Unopposed Candidates for the 2024 election. A motion was made by Rick Guerrero and seconded by Keith Adams to cancel the election in accordance with Section 2.053(a) of the Texas Election code and declare the candidates elected as follows:

| | |
|-----------------|--------------|
| Sam Morrow | Board Member |
| Leonard Simmons | Board Member |
| Levi Burns | Board Member |

The motion passed.

At 9:20am A motion to enter into Executive session for the purpose of discussing a legal real estate matter was made by Rick Guerrero and seconded by Keith Adams. The motion passed.

At 10:00 the Board returned to regular session.

No action was taken on the item discussed in executive session.

A legal report was made by Alan Ozuna. 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

March 20, 2024

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.

The minutes of the HID Board meeting of February 28, 2024 were reviewed. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

| | | | |
|------------|-------|---|-----------|
| 02/29/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 02/29/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 02/29/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,017.40 |
| 02/29/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 02/29/2024 | 26237 | CMC Construction Services | 68.95 |
| 03/01/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 52.62 |
| 03/01/2024 | 26239 | HARLINGEN WATERWORKS SYSTEM | 330.40 |
| 03/01/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 2,042.50 |
| 03/01/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 95.31 |
| 03/04/2024 | ACH | Spectrum Time Warner | 150.08 |
| 03/04/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 03/04/2024 | 26238 | Castillo, Gerardo | 230.99 |
| 03/04/2024 | DD | Nationwide Retirement Solutions | 1,925.00 |
| 03/05/2024 | 26240 | Matt Brown Auto Body Works | 4,973.84 |
| 03/05/2024 | 26241 | Moses Mendoza Jr | 4.26 |
| 03/06/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 12,152.92 |
| 03/07/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 03/07/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 03/07/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,245.30 |
| 03/07/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 03/08/2024 | ACH | CARD SERVICE CENTER | 10,771.19 |
| 03/11/2024 | 26242 | Thomas E. McLemore. | 629.49 |
| 03/13/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 8,739.89 |
| 03/14/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 03/14/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 03/14/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 03/14/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,173.50 |
| 03/14/2024 | ACH | VERIZON | 151.96 |
| 03/18/2024 | 26245 | BURTON | 969.36 |
| 03/18/2024 | 26246 | CENTRAL READY MIX CONCRETE CO. INC. | 1,480.00 |
| 03/18/2024 | 26247 | Combined Insurance Company of America | 806.66 |
| 03/18/2024 | 26248 | DIEGO VALLEJO | 540.00 |
| 03/18/2024 | 26249 | E Z Weld | 2,614.69 |
| 03/18/2024 | 26250 | Elliff Kubota | 61.51 |
| 03/18/2024 | 26251 | EXPRESS EMPLOYMENT PROFESSIONAL | 4,813.62 |
| 03/18/2024 | 26252 | GATEWAY | 88.98 |
| 03/18/2024 | 26253 | HANCOR, INC. | 1,619.76 |
| 03/18/2024 | 26255 | HOLT CAT | 190.12 |
| 03/18/2024 | 26256 | JOHN DEERE FINANCIAL | 703.44 |
| 03/18/2024 | 26257 | LEWIS ELECTRIC MOTORS INC. | 1,690.10 |
| 03/18/2024 | 26258 | LINDE GAS & EQUIPMENT INC. LRGV WATER DISTRICT MANAGER | 30.06 |
| 03/18/2024 | 26259 | ASSOCIATION | 1,835.30 |
| 03/18/2024 | 26260 | MATHESON TRI-GAS INC. | 1,163.36 |
| 03/18/2024 | 26261 | OFFICE DEPOT CREDIT PLAN | 195.19 |
| 03/18/2024 | 26262 | PANCHO'S AUTO ELECTRIC | 140.00 |
| 03/18/2024 | 26263 | PICO PROPANE OPERATING, LLC | 10,675.68 |
| 03/18/2024 | 26264 | Principal Life Insurance Company | 438.90 |
| 03/18/2024 | 26265 | R.B. Everett & Co. | 1,465.09 |
| 03/18/2024 | 26266 | Southern Tire Mart | 582.36 |

| | | | |
|------------|-------|--------------------------------|----------|
| 03/18/2024 | 26267 | T & W Tire | 40.00 |
| 03/18/2024 | 26268 | Texas Land Reclamation | 199.00 |
| 03/18/2024 | 26269 | THE SHERWIN WILLIAMS CO. | 813.04 |
| 03/18/2024 | 26270 | UVXC LLC | 162.90 |
| 03/18/2024 | 26271 | ARCHER BUSINESS SYSTEMS INC. | 45.00 |
| 03/18/2024 | 26272 | ATMAX Equipment Co. | 8,629.27 |
| 03/18/2024 | 26273 | B & V WELDING | 7.00 |
| 03/18/2024 | 26274 | CMC Construction Services | 3,150.92 |
| 03/18/2024 | 26275 | OCM, INC | 562.97 |
| 03/18/2024 | 26276 | Wegener Welding LLC | 213.39 |
| 03/18/2024 | 26277 | Higginbotham Insurance Agency | 1,800.00 |
| 03/18/2024 | 26278 | JOHNNY'S TRUE VALUE | 45.12 |
| 03/18/2024 | 26279 | Triple S Steel Holdings Inc. | 2,492.51 |
| 03/18/2024 | 26280 | Higginbotham Insurance Agency | 50.00 |
| 03/18/2024 | 26281 | SOILEAU INDUSTRIES | 2,175.39 |
| 03/18/2024 | 26282 | Triple S Steel Holdings Inc. | 3,763.08 |
| 03/19/2024 | ACH | FUSION | 398.98 |
| 03/19/2024 | 26283 | Frontier Direct Primary Care | 1,860.00 |
| 03/19/2024 | 26284 | O'REILLY AUTO PARTS | 4,441.05 |
| 03/19/2024 | 26285 | MATHESON TRI-GAS INC. | 560.05 |
| 03/19/2024 | 26286 | MCCOY'S BUILDING SUPPLY CENTER | 1,723.50 |
| 03/19/2024 | 26287 | CINTAS | 312.13 |
| 03/19/2024 | 26288 | Nutrien | 2,610.00 |
| 03/19/2024 | 26289 | Certified Laboratories | 386.96 |
| 03/19/2024 | 26290 | GOODE ELECTRIC CO. | 4,436.69 |
| 03/19/2024 | 26291 | DHY Radiator & Welding | 410.00 |
| 03/19/2024 | 26292 | MARRIBER A/C | 2,887.00 |
| 03/19/2024 | 26293 | J.V. Equipment, Inc | 338.00 |
| 03/20/2024 | ACH | AFLAC | 877.08 |
| 03/20/2024 | ACH | AFLAC | 1,096.35 |

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

No action was taken on the offer to purchase the concrete pump.

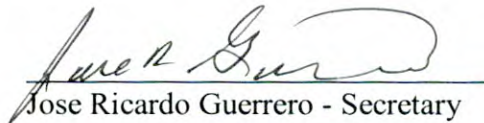
The Manager made a report of the operations of the District.

Being no further business, the meeting adjourned at 9:50 am.

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 10, 2024

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.

The minutes of the HID Board meeting of March 20, 2024 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:

| | | | |
|------------|-------|---------------------------------------|-----------|
| 03/21/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 03/21/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 03/21/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 03/21/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,366.28 |
| 03/21/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 03/22/2024 | 26294 | Ascencion Garcia' | 140.72 |
| 03/25/2024 | ACH | TEXAS GAS SERVICE | 204.94 |
| 03/25/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 346.18 |
| 03/25/2024 | ACH | AT&T MOBILITY | 1,453.14 |
| 03/27/2024 | ACH | AFLAC | 780.84 |
| 03/28/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 03/28/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 03/28/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 03/28/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,676.86 |
| 03/28/2024 | 26295 | Cariaga, Teresa | 35.00 |
| 03/29/2024 | 26296 | HARLINGEN WATERWORKS SYSTEM | 103.92 |
| 03/29/2024 | 26297 | Kubota Credit Corporation USA | 1,675.16 |
| 04/01/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 11,364.42 |
| 04/01/2024 | | MILITARY HIGHWAY WATER SUPPLY | 90.50 |
| 04/01/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,095.38 |
| 04/03/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 8,417.76 |
| 04/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 04/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 04/04/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 04/04/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,398.76 |
| 04/09/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 04/09/2024 | 26298 | ALAMO CEMENT COMPANY | 6,193.78 |
| 04/09/2024 | 26299 | CMC Construction Services | 570.70 |
| 04/09/2024 | 26300 | Combined Insurance Company of America | 763.38 |
| 04/09/2024 | 26301 | Frontier Direct Primary Care | 1,680.00 |
| 04/09/2024 | 26302 | HOME DEPOT CREDIT SERVICES | 141.16 |
| 04/09/2024 | 26303 | Muzquiz Technologies | 359.40 |
| 04/09/2024 | 26304 | SOUTH TEXAS BOLT & SUPPLY | 8.52 |
| 04/09/2024 | 26305 | T & W Tire | 40.00 |
| 04/09/2024 | 26306 | THE SHERWIN WILLIAMS CO. | 163.44 |
| 04/09/2024 | 26307 | C & S Safety Supply | 224.10 |
| 04/09/2024 | 26308 | MATHESON TRI-GAS INC. | 1,295.40 |
| 04/09/2024 | 26309 | O'REILLY AUTO PARTS | 2,797.63 |
| 04/09/2024 | 26310 | SEIVER IMPLEMENT CO. | 650.56 |
| 04/09/2024 | 26311 | BURTON | 806.68 |
| 04/09/2024 | 26312 | LINDE GAS & EQUIPMENT INC. | 321.00 |
| 04/09/2024 | 26313 | TEXAS SOCIAL SECURITY PROGRAM | 35.00 |

Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

09:54 the Board returned to normal session

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

An offer of \$31,007.00 from Elizabeth Howell to purchase 0.970 acres of excessive ROW and 0.240 acres of easement, out of Block 67 of Stuart Place Subdivision Survey 4, was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to accept the offer and sell the ROW. The motion passed.

An offer of \$685.00 from Joel Ochoa to purchase .072 acres of easement out of Block Ten (10), Briggs and Coleman Subdivision of Section Forty Nine (49) Cameron County, Texas, was presented for consideration. A motion was made by Rick Guerrero and seconded by Levi Burns to accept the offer. The motion passed.

An offer of \$3,500.00 from Sam Cisneros to purchase 0.114 acres of ROW and .045 acres of easement in lot 17 of Thomasville Estates was presented for consideration. After a short discussion comparing the offer to the Districts calculated value a motion was made by Leonard Simmons and seconded by Levi Burns to decline the offer. The motion passed.

A presentation was made by Luis Vargas from the City of Harlingen on a project to utilize District Canal ROW on canal 1 south of Tyler Avenue as drainage. Mr. Vargas presented a MOU seeking the cooperation from the District. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the MOU and support the City in their endeavor to seek a funding grant for the drainage improvement. The motion passed.

Two crossing permits for Gigabit Fiber were presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Keith Adams to approve permits #04-10-2024-1 and #04-10-2024-2. The motion passed.

In accordance with the municipal delivery agreement with Harlingen Water Works System, the manager presented for consideration the municipal delivery rates for 2025. A motion was made by Levi Burns and seconded by Leonard Simmons to not increase the municipal delivery rates for 2025. The motion passed.

The President opened the meeting to public comment. Mr. Davis asked questions concerning his water allocation and a ROW adjacent to his property.

Alan Ozuna made a short report of the status of outstanding legal issues. No action was taken

Wayne Halbert reported on legislative issues. No action was taken

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

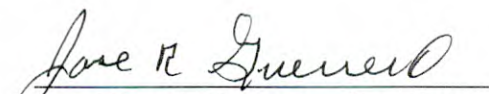
The Manager made a report of the operations of the District.

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 24, 2024

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of April 10, 2024 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 Keith Adams to pay the following accounts:

| | | | |
|------------|-------|--------------------------------------|-----------|
| 04/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 04/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 04/11/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,989.86 |
| 04/11/2024 | ACH | Spectrum Time Warner | 155.11 |
| 04/11/2024 | ACH | VERIZON | 151.96 |
| 04/11/2024 | 26315 | HARLINGEN WATERWORKS SYSTEM | 221.68 |
| 04/11/2024 | 26316 | Juan Velez | 8.53 |
| 04/11/2024 | 26317 | PICO PROPANE OPERATING, LLC | 13,058.85 |
| 04/11/2024 | 26318 | QUICK COMPUTE, INC. | 4,774.70 |
| 04/11/2024 | 26319 | Reyes, Jose. | 100.00 |
| 04/15/2024 | ACH | CARD SERVICE CENTER | 6,236.33 |
| 04/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 04/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 04/18/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,850.38 |
| 04/18/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 04/19/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 393.35 |
| 04/19/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 04/19/2024 | 26320 | ARCHER BUSINESS SYSTEMS INC. | 45.00 |
| 04/19/2024 | 26321 | B & V WELDING | 7.00 |
| 04/19/2024 | 26322 | BULLRIDER WESTERN WEAR | 759.95 |
| 04/19/2024 | 26323 | DIEGO VALLEJO | 545.00 |
| 04/19/2024 | 26324 | Doggett Heavy Machinery Services LTD | 126.36 |
| 04/19/2024 | 26325 | EXPRESS EMPLOYMENT PROFESSIONAL | 4,733.32 |
| 04/19/2024 | 26326 | FERRELLGAS | 67.66 |
| 04/19/2024 | 26327 | FRESNO VALVES & CASTING INC. | 3,816.94 |
| 04/19/2024 | 26328 | FUSION | 199.07 |
| 04/19/2024 | 26329 | GULF COAST PAPER COMPANY | 243.99 |
| 04/19/2024 | 26330 | JOHN DEERE FINANCIAL | 2,233.24 |
| 04/19/2024 | 26331 | McWane Plant & Industrial | 6,077.84 |
| 04/19/2024 | 26332 | New Core Inc. | 2,600.00 |
| 04/19/2024 | 26333 | SOILEAU INDUSTRIES | 5,588.64 |
| 04/19/2024 | 26335 | UVXC LLC | 161.93 |
| 04/19/2024 | 26336 | VALLEY FIRE & SAFETY | 606.00 |
| 04/19/2024 | 26337 | VICTORIA STEEL & SUPPLY INC. | 187.03 |
| 04/19/2024 | 26338 | CINTAS | 3,128.23 |
| 04/19/2024 | 26339 | GRAINGER | 76.76 |
| 04/19/2024 | 26340 | SCHAEFFER'S MFG CO. | 1,468.26 |
| 04/19/2024 | 26341 | BROTHERS EQUIPMENT PARTS, INC | 45,383.81 |
| 04/22/2024 | 26342 | MCCOY'S BUILDING SUPPLY CENTER | 226.87 |
| 04/22/2024 | 26343 | Muzquiz Technologies | 85.00 |
| 04/23/2024 | 26344 | Higginbotham Insurance Agency | 155.00 |
| 04/23/2024 | 26345 | Triple S Steel Holdings Inc. | 51,336.51 |
| 04/23/2024 | 26346 | PICO PROPANE OPERATING, LLC | 23,312.44 |
| 04/23/2024 | ACH | Principal Life Insurance Company | 379.96 |
| 04/23/2024 | ACH | TEXAS GAS SERVICE | 292.96 |
| 04/24/2024 | ACH | AFLAC | 780.84 |
| 04/24/2024 | DD | Cashier-Texas Workforce Commission | 4,079.57 |

A petition to exclude 521.632 acres La Gloria Tract #3 out of La Feria Grant – Randall McMurray and 93.79 acres Part of La Gloria Tract #5 out of La Feria Tract – Randal McMurray was presented for consideration. A motion was made by Leonard Simmons and seconded by Keith Adams to accept the petition. The motion passed.

Bridge View Subdivision plat was presented for consideration along with the associated petitions for exclusion:

5 acres Block 139 McLeod Hood Properties – Bridge View Subdivision – Mago Development, LLC
5 acres Block 140 McLeod Hood Properties – Bridge View Subdivision – Mago Development, LLC
3.22 acres Block 141 McLeod Hood Properties – Bridge View Subdivision – Mago Development, LLC
1.78 acres Block 141 McLeod Hood Properties – Bridge View Subdivision – Mago Development, LLC
A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision and accept the petitions for exclusion. The motion passed.

Little Creek Subdivision plat was presented for consideration along with the associated petition for exclusion:

13.07 acres Block 5, Briggs & Coleman Subdivision – Little Creek Subdivision- Sol Partners, LLC.
A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision and accept the petition for exclusion. The motion passed.

Re-Plat of Lots 1&2 Coastal Subdivision plat was presented for consideration. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The motion passed.

Cano Ranch Subdivision plat was presented for consideration along with the associated petition for exclusion:

3.71 Acres Block 10 Briggs & Coleman Subdivision – Cano’s Ranch Subdivision – Cano Home Builders.

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

Gomez Tract Subdivision plat was presented for consideration along with the associated petitions for exclusion:

9.7 acre Block 146 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.
9.7 acre Block 147 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.
9.7 acre Block 148 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.
9.7 acre Block 149 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.
9.7 acre Block 150 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.
9.7 acre Block 151 McLeod Hood Subdivision – Gomez Tract – Equity Trust Co.

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

Adams Cove Subdivision plat was presented for consideration. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The motion passed.

A request from Anselmo Cisneros to purchase excess right of way was presented for consideration. After a short discussion, as to the value of the right of way, the offer of \$4,415.40 was agreed upon. A motion was made by Leonard Simmons and seconded by Keith Adams to accept the offer and sell the right of way and adjoining easement. The motion passed.

An offer from David Arizmendi to purchase excess right of way for \$23,195.45 was presented for consideration. After a short discussion, a motion was made by Leonard Simmons and seconded by Keith Adams to accept the offer with the addition of the cost for legal and recording fees for a total of \$23,595.45 and sell the right of way and adjoining easement. The motion passed.

A discussion regarding the Lipsomb drain easement conveyances between the District and the City of Harlingen for drainage improvements occurred. The City’s attorney and the District’s attorney had not completed the conveyance document as of the date of this meeting. A motion was made by Rick Guerrero and seconded by Keith Adams to give the General Manager the authority to sign the conveyance document upon legal review. The motion passed. Leonard Simmons abstained.

Alan Ozuna gave a sort legal update.

The Manager reported on a meeting with Congressman Vicente Gonzales regarding possible funding opportunities for District improvements.


The Manger reported on the operations of the District.

The financial report for March was presented.

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

Being no further business, the meeting adjourned at 10:33 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 8, 2024

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

Leonard Simmons

Rick Guerrero

Keith Adams

Tom McLemore, General Manager

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of April 10, 2024 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 Rick Guerrero and seconded by Keith Adams to pay the following accounts:

| | | | |
|------------|-------|---|-----------|
| 04/25/2024 | 26347 | Cariaga, Teresa | 35.00 |
| 04/25/2024 | 26348 | Paisano Diesel Repair Services | 3,783.43 |
| 04/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 04/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 04/25/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,655.94 |
| 04/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/02/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 05/02/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 05/02/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/02/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,942.28 |
| 05/03/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 05/03/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 11,758.67 |
| 05/03/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 111.38 |
| 05/03/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 2,667.68 |
| 05/03/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 89.24 |
| 05/03/2024 | ACH | Spectrum Time Warner | 155.11 |
| 05/03/2024 | ACH | VERIZON | 89.46 |
| 05/07/2024 | 26349 | AMERICAN SOLUTIONS FOR BUSINESS | 437.55 |
| 05/07/2024 | 26350 | ANDERSON EQUIPMENT COMPANY | 225.84 |
| 05/07/2024 | 26351 | ARCHER BUSINESS SYSTEMS INC. | 45.00 |
| 05/07/2024 | 26352 | DALE ROBERTS | 880.00 |
| 05/07/2024 | 26353 | DIEGO VALLEJO | 540.00 |
| 05/07/2024 | 26354 | FASTENAL COMPANY | 302.28 |
| 05/07/2024 | 26355 | Frontier Direct Primary Care | 3,090.89 |
| 05/07/2024 | 26356 | GRAINGER | 225.04 |
| 05/07/2024 | 26357 | HARLINGEN WATERWORKS SYSTEM | 206.55 |
| 05/07/2024 | 26359 | HOLT CAT | 651.69 |
| 05/07/2024 | 26360 | JOHNNY'S TRUE VALUE | 101.98 |
| 05/07/2024 | 26361 | Kubota Credit Corporation USA | 1,675.16 |
| 05/07/2024 | 26362 | MATHESON TRI-GAS INC. | 1,561.90 |
| 05/07/2024 | 26363 | MCCOY'S BUILDING SUPPLY CENTER | 605.19 |
| 05/07/2024 | 26364 | O'REILLY AUTO PARTS | 2,484.49 |
| 05/07/2024 | 26365 | OFFICE DEPOT CREDIT PLAN | 170.19 |
| 05/07/2024 | 26366 | OIL PATCH FUEL & SUPPLY INC. | 638.43 |
| 05/07/2024 | 26367 | PANCHO'S AUTO ELECTRIC | 135.99 |
| 05/07/2024 | 26368 | QUICK COMPUTE, INC. TEXAS WATER CONSERVATION | 4,729.50 |
| 05/07/2024 | 26369 | ASSOCIATION | 525.00 |
| 05/07/2024 | 26370 | BROTHERS EQUIPMENT PARTS, INC | 2,000.00 |
| 05/07/2024 | 26371 | Higginbotham Insurance Agency | 1,800.00 |
| 05/07/2024 | 26372 | Triple S Steel Holdings Inc. | 3,635.97 |
| 05/07/2024 | 26373 | Triple S Steel Holdings Inc. | 1,276.67 |
| 05/07/2024 | 26374 | TWCA RISK MANAGEMENT FUND | 7.50 |
| 05/07/2024 | 26375 | MARRIBER A/C | 2,550.00 |
| 05/07/2024 | 26376 | NUECES POWER EQUIPMENT | 1,421.58 |
| 05/07/2024 | 26377 | Sames Harlingen Inc. | 2,910.16 |
| 05/07/2024 | 26378 | T & W Tire | 7.00 |
| 05/07/2024 | 26379 | SOUTH TEXAS BOLT & SUPPLY | 82.12 |
| 05/07/2024 | 26380 | CINTAS | 1,136.88 |
| 05/07/2024 | 26381 | Boswell Elliff | 11,814.80 |

A petition to exclude 2.703 acres Block 15 Survey 138 – 6779 Development LLC- was presented for consideration. A motion was made by Rick Guerrero and seconded by Keith Adams to accept the petition. The motion passed.

The Manager submitted a quote from Archer Business Systems Inc. for the purchase of a new copier for the engineering department. A motion was made by Rick Guerrero and seconded by Keith Adams to purchase the copier. The motion passed.

Alan Ozuna gave a legal update.

Wayne Halbert gave a legislative report.

The Manger reported on the operations of the District.

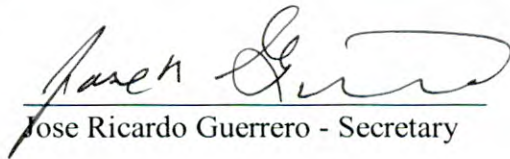
The current water allocation report was presented. No action was taken

Being no further business, the meeting adjourned at 10:30 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 22, 2024

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.

The minutes of the HID Board meeting of May 8, 2024 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 Levi Burns and seconded by Keith Adams to pay the following accounts:

| | | | |
|------------|-------|---------------------------------------|-----------|
| 05/08/2024 | ACH | HARLINGEN WATERWORKS SYSTEM | 16.52 |
| 05/09/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 05/09/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 05/09/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,156.92 |
| 05/09/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/10/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 9,274.69 |
| 05/10/2024 | 26382 | IOC Company | 4,415.95 |
| 05/15/2024 | ACH | CARD SERVICE CENTER | 12,445.10 |
| 05/16/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 05/16/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 05/16/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/16/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,066.88 |
| 05/17/2024 | 26383 | Paisano Diesel Repair Services | 189.98 |
| 05/17/2024 | 26384 | HARLINGEN WATERWORKS SYSTEM | 211.01 |
| 05/20/2024 | 26385 | Pros on Call | 250.00 |
| 05/21/2024 | 26386 | BROTHERS EQUIPMENT PARTS, INC | 625.00 |
| 05/21/2024 | 26387 | BURTON | 1,752.13 |
| 05/21/2024 | 26388 | C & S Safety Supply | 386.82 |
| 05/21/2024 | 26389 | Combined Insurance Company of America | 672.92 |
| 05/21/2024 | 26390 | Esparza Pest Control | 175.00 |
| 05/21/2024 | 26391 | EXPRESS EMPLOYMENT PROFESSIONAL | 4,105.52 |
| 05/21/2024 | 26392 | FASTENAL COMPANY | 484.47 |
| 05/21/2024 | 26393 | JOHN DEERE FINANCIAL | 63.36 |
| 05/21/2024 | 26394 | OIL PATCH FUEL & SUPPLY INC. | 160.22 |
| 05/21/2024 | 26395 | PICO PROPANE OPERATING, LLC | 298.00 |
| 05/21/2024 | 26396 | SOUTH TEXAS BOLT & SUPPLY | 92.00 |
| 05/21/2024 | 26397 | T & W Tire | 752.65 |
| 05/21/2024 | 26398 | THE SHERWIN WILLIAMS CO. | 29.68 |
| 05/21/2024 | 26399 | Triple S Steel Holdings Inc. | 968.57 |
| 05/21/2024 | 26400 | UVXC LLC | 161.93 |
| 05/21/2024 | 26401 | VALLEY FIRE & SAFETY | 79.00 |
| 05/21/2024 | 26402 | Allied Electronics Inc | 297.25 |
| 05/21/2024 | 26403 | Bearden Auto Air Conditioning | 119.04 |
| 05/21/2024 | 26404 | MARRIBER A/C | 780.00 |
| 05/21/2024 | 26405 | Boswell Elliff | 3,872.04 |
| 05/21/2024 | 26406 | Sames Harlingen Inc. | 1,702.92 |
| 05/21/2024 | ACH | AFLAC | 682.63 |
| 05/21/2024 | ACH | Principal Life Insurance Company | 367.42 |

The Manager submitted an offer from CCID#2 to purchase the Putzmeister concrete pump for \$57,500. A motion was made by Levi Burns and seconded by Rick Guerrero to sell the pump at the price offered. The motion passed.

The Manager presented a lease agreement for the 221 E. Fillmore office space. After a short discussion about the length of the lease, a motion was made by Leonard Simmons and seconded by Levi Burns to lease the office space to Robinson, Duffy and Barnard, LLP with a 2 year lease agreement. The motion passed.

A Permit for Caliber Collision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the permit.

Alan Ozuna gave a legal update.

The Manger reported on the operations of the District.

The current water allocation report was presented. After a short discussion a motion was made by Rick Guerrero and seconded by Leonard Simmons to reallocate the ½ acre irrigation that was suspended in October 2023 to the acres that meet the same qualifications as the ½ acre allocation in January 2024, also allocate 1/10 of an acre to all accounts that are eligible for an allocation and not to exceed the account's net acre, all irrigators possessing contract water must use their contract water before being allowed to use any allocated water. The motion passed


A motion was made by Levi Burns and seconded by Leonard Simmons to amend the Rules and Regulations Governing Irrigation Water Service paragraph 15 as follows:

Any water user wasting water on roads, low lands or on land previously irrigated, through carelessness or on account of defective ditches or borders, or land not properly prepared for irrigation or by failure to provide adequate labor, will be subject to a fine of two hundred dollars (\$200.00) per incident and a charge of three (3) times the delivery rate for the amount of water wasted. The amount of wasted water is to be determined by the canal rider. The water user also will be refused water service until conditions causing wasted water are remedied.

The motion passed.

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

June 19, 2024

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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of May 22, 2024 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 Leonard Simmons to pay the following accounts:

| | | | |
|------------|-------|--|-----------|
| 05/22/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 3,879.40 |
| 05/23/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 05/23/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 05/23/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/23/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,219.08 |
| 05/24/2024 | 26407 | Ludivina, Montes | 852.57 |
| 05/24/2024 | 26408 | Ramirez, David-Julie | 284.19 |
| 05/30/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 05/30/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 05/30/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,288.50 |
| 05/30/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 05/31/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 06/03/2024 | E-pay | INTERNAL REVENUE SERVICE | 15.90 |
| 06/03/2024 | DD | Nationwide Retirement Solutions | 1,710.00 |
| 06/03/2024 | 26411 | Combined Insurance Company of America | 841.15 |
| 06/03/2024 | 26412 | Kubota Credit Corporation USA | 1,675.16 |
| 06/03/2024 | 26413 | TEXAS GAS SERVICE | 2,424.23 |
| 06/03/2024 | ACH | AT&T MOBILITY | 1,114.33 |
| 06/03/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 9,787.42 |
| 06/03/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 5,472.38 |
| 06/03/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 06/03/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 2,359.23 |
| 06/03/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 636.94 |
| 06/03/2024 | ACH | VERIZON | 113.97 |
| 06/05/2024 | 26414 | HARLINGEN WATERWORKS SYSTEM | 412.37 |
| 06/05/2024 | 26415 | UNITED STATES POSTAL SERVICE | 232.00 |
| 06/06/2024 | 26409 | Allex, Charles | 189.00 |
| 06/06/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 06/06/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 06/06/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,823.80 |
| 06/06/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 06/06/2024 | | Spectrum Time Warner | |
| 06/06/2024 | ACH | Spectrum Time Warner | 155.11 |
| 06/07/2024 | 26416 | Aguaworks | 3,146.00 |
| 06/07/2024 | 26417 | ANDERSON EQUIPMENT COMPANY | 837.59 |
| 06/07/2024 | 26418 | ARCHER BUSINESS SYSTEMS INC. | 4,315.00 |
| 06/07/2024 | 26419 | Boswell Elliff | 225.40 |
| 06/07/2024 | 26421 | FERRELLGAS | 64.05 |
| 06/07/2024 | 26422 | GATEWAY LRGV WATER DISTRICT MANAGER | 88.98 |
| 06/07/2024 | 26423 | ASSOCIATION | 1,935.30 |
| 06/07/2024 | 26424 | Marcia Appia Civil Infrastructure | 1,460.00 |
| 06/07/2024 | 26425 | Muzquiz Technologies | 85.00 |
| 06/07/2024 | 26426 | PANCHO'S AUTO ELECTRIC | 250.00 |
| 06/07/2024 | 26427 | PICO PROPANE OPERATING, LLC | 19,074.74 |
| 06/07/2024 | 26428 | PITNEY BOWES GLOBAL FINANCIAL SER LLC | 455.73 |
| 06/07/2024 | 26429 | QUICK COMPUTE, INC. | 4,729.50 |
| 06/07/2024 | 26430 | SOILEAU INDUSTRIES | 6,857.59 |
| 06/07/2024 | 26431 | Southern Tire Mart | 5,862.68 |

| | | | |
|------------|-------|---------------------------------|-----------|
| 06/07/2024 | 26432 | T & W Tire | 47.00 |
| 06/07/2024 | 26433 | Texas Land Reclamation | 352.00 |
| 06/07/2024 | 26434 | Triple S Steel Holdings Inc. | 81.30 |
| 06/07/2024 | 26435 | GOODE ELECTRIC CO. | 427.50 |
| 06/07/2024 | 26436 | JOHNNY'S TRUE VALUE | 114.15 |
| 06/07/2024 | 26437 | MCCOY'S BUILDING SUPPLY CENTER | 1,897.61 |
| 06/07/2024 | 26438 | MATHESON TRI-GAS INC. | 1,723.94 |
| 06/07/2024 | 26439 | NUECES POWER EQUIPMENT | 229.98 |
| 06/07/2024 | 26440 | GERARDO LOPEZ | 350.00 |
| 06/07/2024 | ACH | FUSION | 199.07 |
| 06/07/2024 | 26441 | DIEGO VALLEJO | 500.00 |
| 06/07/2024 | 26442 | O'REILLY AUTO PARTS | 2,865.74 |
| 06/07/2024 | 26443 | BROTHERS EQUIPMENT PARTS, INC | 14,109.72 |
| 06/10/2024 | 26444 | Frontier Direct Primary Care | 1,440.00 |
| 06/10/2024 | 26445 | Higginbotham Insurance Agency | 70.00 |
| 06/10/2024 | 26446 | EXPRESS EMPLOYMENT PROFESSIONAL | 3,057.89 |
| 06/11/2024 | ACH | AFLAC | 628.76 |
| 06/11/2024 | 26447 | C & S Safety Supply | 138.75 |
| 06/11/2024 | 26448 | CINTAS | 1,076.19 |
| 06/11/2024 | 26449 | DIAMOND PLASTICS CORP | 24,171.84 |
| 06/11/2024 | 26450 | Higginbotham Insurance Agency | 1,800.00 |
| 06/11/2024 | 26451 | BURTON | 999.41 |
| 06/11/2024 | 26452 | HARLINGEN WATERWORKS SYSTEM | 270.19 |
| 06/12/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 16,619.15 |
| 06/12/2024 | 26453 | McCROMETER, INC. | 334.71 |
| 06/12/2024 | 26455 | Equipment Depot | 260.50 |
| 06/13/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 06/13/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 06/13/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 06/13/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,873.76 |
| 06/17/2024 | 26456 | Thomas E. McLemore. | 829.17 |
| 06/17/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 222.06 |
| 06/18/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 9,787.42 |
| 06/18/2024 | 26457 | Elliff Kubota | 923.93 |
| 06/18/2024 | 26458 | GRAINGER | 186.68 |
| 06/18/2024 | 26459 | JOHN DEERE FINANCIAL | 328.84 |
| 06/18/2024 | 26460 | LEWIS ELECTRIC MOTORS INC. | 675.00 |
| 06/18/2024 | 26461 | MARRIBER A/C | 780.00 |
| 06/18/2024 | 26462 | McWane Plant & Industrial | 3,173.89 |
| 06/18/2024 | 26463 | RAM SERCIVES COMPANY | 4,630.00 |
| 06/18/2024 | 26464 | SOUTH TEXAS BOLT & SUPPLY | 17.15 |
| 06/18/2024 | 26465 | THE SHERWIN WILLIAMS CO. | 48.35 |
| 06/18/2024 | 26466 | UVXC LLC | 161.93 |

An offer of \$15,000 plus legal fees from Joyce Benson for the purchase of District right of way located adjacent to block 3 Stuart Place Subdivision survey 138, was presented for consideration. After a short discussion regarding the value, a motion was made by Leonard Simmons and seconded by Levi Burns to sell the 0.103 acres of right of way and convey the 0.0685 acres of easement for \$15,321.73. The motion passed.

An offer of \$44,346.12 from Julio Carranza for the purchase of District right of way adjacent to block 44 Howards Dixieland Heights was presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Keith Adams to sell the 1.75 acres of right of way and retain 0.465 acres in a 30 foot wide easement centered on the existing pipe line for the offered amount. The motion passed.

An offer of \$3,810.56 from Fabian Marin (Mago Development LLC) of \$3,810.56 for the release of .336 acres of easement located within Bridgeview Subdivision was presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Keith Adams to accept the offer and release the easement for \$3,810.56. The motion passed.

An offer from Charles Schoffner to donate a block of land described by the Cameron County Appraisal District as F Z bishop Subdivision Blk 93, 7.41 acres out of 16.5200 acres (property ID 185037) was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to accept a Quit Claim deed or any form of legal instrument for the transfer of the property to the Irrigation District. The motion passed.

At 09:32 the Board entered into Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

At 10:24 the Board returned to regular session.

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

Alan Ozuna gave a legal update.

The Manger reported on the operations of the District.


The current water allocation report was presented.
The financial report for May 2024 was presented.

There was no public comment.

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

Attest:



Sam Morrow - President

Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

July 10, 2024

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

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

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of June 19, 2024 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

| | | | |
|------------|----------|---|----------------------|
| 06/19/2024 | ACH | CARD SERVICE CENTER | 4,189.22 |
| 06/20/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 06/20/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 06/20/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 06/20/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,105.10 |
| 06/21/2024 | ACH | TEXAS GAS SERVICE | 308.33 |
| 06/21/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 7,193.63 |
| 06/24/2024 | 26467 | Hawkeye Builders | 11,675.00 |
| 06/27/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 06/27/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 06/27/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 06/27/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,440.00 |
| 06/27/2024 | 26468 | Cariaga, Teresa | 35.00 |
| 06/28/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 07/01/2024 | 26469 | Joe's Plumbing Repair | 300.00 |
| 07/02/2024 | DD | Nationwide Retirement Solutions | 1,360.00 |
| 07/02/2024 | 26470 | JA MAR PRINTING INC. | 395.90 |
| 07/03/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 07/03/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 07/03/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 07/03/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,895.38 |
| 07/03/2024 | To DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 07/05/2024 | 26472 | AIRS COMPANY | 812.28 |
| 07/05/2024 | 26473 | ARCHER BUSINESS SYSTEMS INC. | 12.73 |
| 07/05/2024 | 26474 | B & V WELDING | 1,020.00 |
| 07/05/2024 | 26475 | BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO. INC. | 2,978.93 2,310.00 |
| 07/05/2024 | 26476 | CMC Construction Services | 59.60 |
| 07/05/2024 | 26478 | Combined Insurance Company of America | 579.00 |
| 07/05/2024 | 26479 | Discount Tire | 1,053.16 |
| 07/05/2024 | 26480 | FASTENAL COMPANY | 166.42 |
| 07/05/2024 | 26481 | HARLINGEN WATERWORKS SYSTEM | 389.57 |
| 07/05/2024 | 26482 | Higginbotham Insurance Agency | 1,800.00 |
| 07/05/2024 | 26483 | Kubota Credit Corporation USA | 1,675.16 |
| 07/05/2024 | 26484 | Marcia Appia Civil Infrastructure | |
| 07/05/2024 | 26485 | Muzquiz Technologies | 435.00 |
| 07/05/2024 | 26486 | PANCHO'S AUTO ELECTRIC | 175.00 |
| 07/05/2024 | 26487 | QUICK COMPUTE, INC. | 4,782.14 |
| 07/05/2024 | 26488 | VICTORIA STEEL & SUPPLY INC. | 12.74 |
| 07/05/2024 | 26489 | HARLINGEN GLASS PROPERTIES LLC | 265.00 |
| 07/05/2024 | 26490 | JOHNNY'S TRUE VALUE | 288.57 |
| 07/05/2024 | 26491 | LEWIS ELECTRIC MOTORS INC. | 17,069.78 |
| 07/05/2024 | 26492 | PICO PROPANE OPERATING, LLC | 20,957.73 |
| 07/05/2024 | 26493 | SOUTH TEXAS BOLT & SUPPLY | 65.16 |
| 07/05/2024 | 26494 | T & W Tire | 7.00 |
| 07/05/2024 | 26495 | Triple S Steel Holdings Inc. | 2,601.48 |
| 07/05/2024 | 26496 | Sames Harlingen Inc. | 410.92 |

| | | | |
|------------|-------|----------------------------------|----------|
| 07/05/2024 | 26497 | Triple S Steel Holdings Inc. | 569.53 |
| 07/05/2024 | 26498 | Automation X | 1,971.54 |
| 07/05/2024 | 26499 | NUECES POWER EQUIPMENT | 1,094.20 |
| 07/05/2024 | 26500 | MATHESON TRI-GAS INC. | 1,328.59 |
| 07/05/2024 | 26501 | LINDE GAS & EQUIPMENT INC. | 498.69 |
| 07/05/2024 | 26502 | THE SHERWIN WILLIAMS CO. | 1,027.59 |
| 07/05/2024 | 26504 | GRAINGER | 494.98 |
| 07/05/2024 | 26505 | PPG Architectural Coating | 1,224.80 |
| 07/05/2024 | 26506 | BURTON | 2,356.75 |
| 07/05/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 2,287.14 |
| 07/05/2024 | ACH | FUSION | 199.07 |
| 07/05/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 4,191.07 |
| 07/05/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 112.52 |
| 07/05/2024 | ACH | Principal Life Insurance Company | 342.34 |
| 07/05/2024 | ACH | VERIZON | 113.97 |
| | | EXPRESS EMPLOYMENT | |
| 07/05/2024 | 26507 | PROFESSIONAL | 3,149.22 |
| 07/05/2024 | 26508 | GOODE ELECTRIC CO. | 1,262.26 |
| 07/05/2024 | 26509 | HOME DEPOT CREDIT SERVICES | 381.56 |
| 07/05/2024 | 26510 | RLI SURETY | 100.00 |
| 07/05/2024 | 26511 | DIEGO VALLEJO | 445.00 |
| 07/08/2024 | 26512 | EMETERIO, ROSALES | 100.00 |
| 07/08/2024 | 26514 | T & W Tire | 286.65 |
| 07/08/2024 | 26515 | FOX PACKAGING | 1,200.00 |
| 07/08/2024 | 26516 | Frontier Direct Primary Care | 1,500.00 |
| 07/08/2024 | 26517 | HOLT CAT | 795.68 |
| 07/08/2024 | 26518 | Matt Brown Auto Body Works | 3,295.72 |
| 07/08/2024 | 26519 | ROYAL METAL | 153.01 |
| 07/08/2024 | ACH | Spectrum Time Warner | 155.11 |
| 07/08/2024 | 26520 | O'REILLY AUTO PARTS | 2,967.45 |
| 07/08/2024 | 26521 | CINTAS | 940.10 |

An offer from A E Johnson LTD to purchase District easement out of blocks 11,12,13,14 of Stuart Place Subdivision survey 295 was presented for consideration. After a short discussion an amount of \$7,349.63 was agreed upon. A motion was made by Keith Adams and seconded by Levi Burns to sell the easement. The motion passed.

The Tres Caminos Subdivision and petition for exclusion from A E Johnson Properties LTD on 17.21 acres Part of blocks 11, 12, 13, 14 Stuart Place Subdivision Survey 295 and 2.14 acres Part of blocks 11, 12, 13, 14 Stuart Place Subdivision Survey 295 was presented for consideration. A motion to approve the plat and accept the petition to exclude was made by Levi Burns and seconded by Keith Adams. The motion passed.

The Manuel Garza Subdivision and petition for exclusion – Manuel and Evelyn Garza - 5 acres Part of block 4 Briggs Coleman Subdivision survey 28 was presented for consideration. A motion to approve the plat and accept the petition to exclude was made by Rick Guerrero and seconded by Levi Burns. The motion passed.

The Paloma Estates Subdivision and petition for exclusion – Teodoro Snavely – 6.097 acres Block 15 Leeleand Subdivision Sections 297 and 42 was presented for consideration. A motion to approve the plat and accept the petition to exclude was made by Keith Adams and seconded by Rick Guerrero. The motion passed.

The petition for exclusion – Mark Lester – 1.332 acres Lot 6 Vista Del Monte Subdivision was presented for consideration. A motion to accept the petition to exclude was made by Levi Burns and seconded by Rick Guerrero. The motion passed.

The petition for exclusion – George Cordero, Jr – 3.50 acres Survey 24 was presented for consideration. A motion accept the petition to exclude was made by Levi Burns and seconded by Rick Guerrero. The motion passed.

A letter from Craig A. McCullough for relief f penalty and interest on past due account was presented for consideration. A motion to adjust the past due amount to be calculated from the year 2013 and relieve him from the penalty and interest was made by Rick Guerrero and seconded by Levi Burns. The motion passed.

A petition for exclusion from Craig McCullough – 1.244 acres Block 18 Survey 39. A motion to accept the petition to exclude was made by Levi Burns and seconded by Rick Guerrero. The motion passed.

At 09:15 the Board entered into Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

At 09:30 the Board returned to regular session.

No action was taken.

Alan Ozuna gave a legal update.

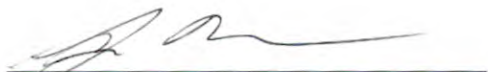
The Manger reported on the operations of the District.

The current water allocation report was presented.

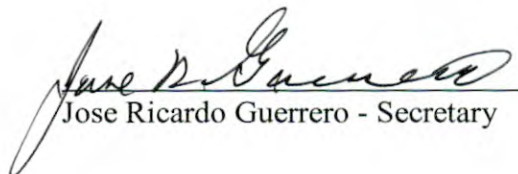
There was no public comment.

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

July 24, 2024

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.

The minutes of the HID Board meeting of July 10, 2024 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:

| | | | |
|------------|-------|-------------------------------------|-----------|
| 07/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 07/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 07/11/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,527.50 |
| 07/11/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 07/12/2024 | E-pay | INTERNAL REVENUE SERVICE | 97.08 |
| 07/12/2024 | 26523 | J-III Concrete Co. Inc. | 2,470.00 |
| 07/12/2024 | 26524 | Marcia Appia Civil Infrastructure | 790.00 |
| 07/15/2024 | ACH | AFLAC | 607.84 |
| 07/15/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 21,066.63 |
| 07/16/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 07/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 07/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 07/17/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,759.98 |
| 07/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 07/17/2024 | ACH | CARD SERVICE CENTER | 3,457.87 |
| 07/17/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 217.59 |
| 07/22/2024 | 26525 | Cariaga Nora | 988.35 |
| 07/23/2024 | ACH | AT&T MOBILITY | 984.67 |
| 07/23/2024 | 26526 | Joe's Plumbing Repair | 165.00 |
| 07/23/2024 | 26527 | C & S Safety Supply | 311.05 |
| 07/23/2024 | 26528 | CENTRAL READY MIX CONCRETE CO. INC. | 2,140.00 |
| 07/23/2024 | 26529 | CMC Construction Services | 3,126.39 |
| 07/23/2024 | 26530 | HARLINGEN GLASS PROPERTIES LLC | 795.00 |
| 07/23/2024 | 26532 | Higginbotham Insurance Agency | 1,800.00 |
| 07/23/2024 | 26533 | JOHN DEERE FINANCIAL | 1,687.51 |
| 07/23/2024 | 26534 | LINDE GAS & EQUIPMENT INC. | 33.02 |
| 07/23/2024 | 26535 | MARRIBER A/C | 1,650.00 |
| 07/23/2024 | 26536 | MCCOY'S BUILDING SUPPLY CENTER | 4,965.51 |
| 07/23/2024 | 26537 | Muzquiz Technologies | 359.40 |
| 07/23/2024 | 26538 | R.B. Everett & Co. | 713.34 |
| 07/23/2024 | 26539 | EXPRESS EMPLOYMENT PROFESSIONAL | 4,015.00 |
| 07/23/2024 | 26540 | PANCHO'S AUTO ELECTRIC | 285.00 |
| 07/23/2024 | ACH | TEXAS GAS SERVICE | 297.59 |
| 07/23/2024 | 26541 | HARLINGEN WATERWORKS SYSTEM | 353.40 |
| 07/23/2024 | 26542 | NUECES POWER EQUIPMENT | 505.66 |

A motion was made by Leonard Simmons and seconded by Keith Adams to set a Hearing for Exclusion on August 14th, 2024 at 9:00 am. The motion passed.

The Roberto Aquilar Subdivision and a petition for exclusion of 2.00 acres Block 10, Lon C. Hill subdivision was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the subdivision plat and accept the petition. The motion passed.

An Engineering Service Proposal in connection to preparation of Engineering Plans to retrofit the wing walls of the Canal 1 Reinforced Concrete Flume crossing over the Main North Drain Ditch was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the proposal. The motion passed.

At 09:15 the Board entered into Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

At 09:38 the Board returned to regular session.

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

Alan Ozuna gave a legal update.

The Manger reported on the operations of the District.

The current water allocation report was presented.

The financial statement for June 2024 was presented. A mistake was discovered in the statement and requested that the statement be resubmitted at the next regular meeting.


There was no public comment.

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

August 14, 2024

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.

The minutes of the HID Board meeting of July 24, 2024 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 Keith Adams to pay the following accounts:

| | | | |
|------------|-------|---------------------------------------|-----------|
| 07/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 07/25/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 07/25/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,266.64 |
| 07/25/2024 | 26543 | Cariaga, Teresa | 35.00 |
| 07/25/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 4,299.40 |
| 07/26/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 10,575.92 |
| 07/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 07/31/2024 | DD | Cashier-Texas Workforce Commission | 907.04 |
| 08/01/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 08/01/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 08/01/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,090.40 |
| 08/01/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 08/01/2024 | DD | Nationwide Retirement Solutions | 1,360.00 |
| 08/02/2024 | 26544 | Joe's Plumbing Repair | 325.00 |
| 08/06/2024 | 26545 | ARCHER BUSINESS SYSTEMS INC. | 10.67 |
| 08/06/2024 | 26546 | C & S Safety Supply | 244.15 |
| 08/06/2024 | 26547 | Combined Insurance Company of America | 723.75 |
| 08/06/2024 | 26548 | CURTIS STEEL COMPANY | 821.85 |
| 08/06/2024 | 26549 | Discount Tire | 505.92 |
| 08/06/2024 | 26550 | Elliff Kubota | 481.29 |
| 08/06/2024 | 26551 | Esparza Pest Control | 175.00 |
| 08/06/2024 | 26552 | ESRI | 4,430.00 |
| 08/06/2024 | 26553 | FASTENAL COMPANY | 273.32 |
| 08/06/2024 | 26554 | FERRELLGAS | 66.03 |
| 08/06/2024 | 26555 | Frontier Direct Primary Care | 50.60 |
| 08/06/2024 | 26556 | GERARDO LOPEZ | 385.00 |
| 08/06/2024 | 26557 | GRAINGER | 105.60 |
| 08/06/2024 | 26558 | GULF COAST PAPER COMPANY | 221.86 |
| 08/06/2024 | 26559 | Kubota Credit Corporation USA | 1,675.16 |
| 08/06/2024 | 26560 | Marcia Appia Civil Infrastructure | 2,325.00 |
| 08/06/2024 | 26561 | MATHESON TRI-GAS INC. | 1,246.46 |
| 08/06/2024 | 26562 | McWane Plant & Industrial | 11,354.91 |
| 08/06/2024 | 26563 | Orion Solutions LLC | 1,942.13 |
| 08/06/2024 | 26564 | PANCHO'S AUTO ELECTRIC | 495.00 |
| 08/06/2024 | 26565 | PPG Architectural Coating | 348.52 |
| 08/06/2024 | ACH | Principal Life Insurance Company | 367.42 |
| 08/06/2024 | 26567 | QUICK COMPUTE, INC. | 4,625.64 |
| 08/06/2024 | 26568 | Sames Harlingen Inc. | 1,868.53 |
| 08/06/2024 | 26569 | SOILEAU INDUSTRIES | 4,692.54 |
| 08/06/2024 | 26570 | T & W Tire | 87.00 |
| 08/06/2024 | 26572 | THE SHERWIN WILLIAMS CO. | 68.03 |
| 08/06/2024 | 26573 | VALLEY FIRE & SAFETY | 110.00 |
| 08/06/2024 | 26574 | VICTORIA STEEL & SUPPLY INC. | 65.60 |
| 08/06/2024 | 26575 | HARLINGEN WATERWORKS SYSTEM | 367.15 |
| 08/06/2024 | 26576 | JOHNNY'S TRUE VALUE | 39.98 |
| 08/06/2024 | 26577 | PICO PROPANE OPERATING, LLC | 9,546.17 |
| 08/06/2024 | 26578 | Wegener Welding LLC | 2,271.51 |

| | | | |
|------------|-------|--|----------|
| 08/06/2024 | ACH | FUSION | 199.56 |
| 08/06/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,068.23 |
| 08/06/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 110.91 |
| 08/06/2024 | ACH | Spectrum Time Warner | 155.80 |
| 08/06/2024 | ACH | VERIZON | 113.97 |
| 08/06/2024 | | WAYNE HALBERT. | 5,000.00 |
| 08/06/2024 | 26579 | Triple S Steel Holdings Inc. | 1,187.71 |
| 08/06/2024 | 26580 | Sunbelt Rentals Inc. | 620.81 |
| 08/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 08/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 08/08/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,648.38 |
| 08/12/2024 | 26582 | MARRIBER A/C | 3,686.00 |
| 08/12/2024 | 26583 | O'REILLY AUTO PARTS | 1,142.44 |
| 08/12/2024 | 26584 | Rio Grande Valley Abstract Co. | 23.42 |
| 08/12/2024 | 26585 | Sierra Title Co. | 23.42 |
| 08/12/2024 | 26586 | Joe's Plumbing Repair | 190.00 |
| 08/12/2024 | 26587 | CINTAS | 1,173.66 |
| 08/13/2024 | 26588 | ANDERSON EQUIPMENT COMPANY | 1,367.98 |
| 08/13/2024 | 26589 | Andrade, Isaac BROTHERS EQUIPMENT PARTS, INC | 284.19 |
| 08/13/2024 | 26590 | BURTON | 9,905.27 |
| 08/13/2024 | 26591 | DIEGO VALLEJO | 1,875.45 |
| 08/13/2024 | 26592 | Frontier Direct Primary Care | 697.00 |
| 08/13/2024 | 26593 | OFFICE DEPOT CREDIT PLAN | 1,500.00 |
| 08/13/2024 | 26594 | QUICK COMPUTE, INC. | 85.53 |
| 08/13/2024 | 26595 | SEIVER IMPLEMENT CO. | 705.45 |
| 08/13/2024 | 26596 | SOUTH TEXAS BOLT & SUPPLY | 2,294.71 |
| 08/13/2024 | 26597 | Southern Tire Mart | 109.02 |
| 08/13/2024 | 26598 | T & W Tire | 985.12 |
| 08/13/2024 | 26599 | Triple S Steel Holdings Inc. | 40.00 |
| 08/13/2024 | 26600 | J.V. Equipment, Inc | 1,774.97 |
| 08/13/2024 | 26601 | | 4,576.40 |

Roberto Lopez CPA presented the 2023 financial audit. A motion was made by Leonard Simmons and seconded by Levi Burns to accept and record the audit. The motion passed.

A petition for exclusion for 4.00 acres Survey 24, of the Georgetown Railway Survey – Adrian P. Marin was presented for consideration. A motion was made by Rick Guerrero and seconded by Levi Burns to accept the petition. The motion passed.

A request for release of easement from Agave Estates being a 0.248 acre tract of land, part of block 17, Stuart Place Subdivision, survey 42 was presented for consideration. Mr. Patel, owner of Agave Estates agreed to the value of the easement and had paid in full prior to the meeting. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the payment and release the easement. The motion passed.

The Board President opened the Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code. The list of properties to be excluded were presented by the Manager. Being no public comment, a motion was made by Rick Guerrero and seconded by Leonard Simmons to exclude the properties. The motion passed.

The Manager presented proposed changes to the Districts Water Conservation Plan and Documents for Delivery. After a short discussion on the changes and corrections to the plans a motion was made by Keith Adams and seconded by Levi Burns to accept the changes, adopt the documents and file them with the appropriate agencies. The motion passed.

An offer from Brothers Equipment to purchase a 2000 Massey Ferguson 4253 tractor and mower was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to seek other offers and authorize the Manager to sell to the highest bidder. The motion passed.

At 10:00 the Board entered into Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

At 10:00 the Board returned to regular session.

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

Alan Ozuna gave a legal update.

The Manger reported on the operations of the District.

The current water allocation report was presented.

The financial statement for June 2024 was presented.

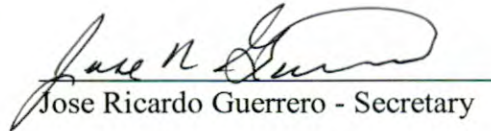
There was no public comment.

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

August 28, 2024

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.

The minutes of the HID Board meeting of August 14, 2024 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:

| | | | |
|------------|-------|---|-----------|
| 08/15/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 08/15/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 08/15/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,780.80 |
| 08/15/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 08/16/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 1,008.04 |
| 08/16/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 13,583.45 |
| 08/16/2024 | ACH | CARD SERVICE CENTER | 2,981.25 |
| 08/21/2024 | ACH | TEXAS GAS SERVICE | 1,243.65 |
| 08/21/2024 | 26603 | UVXC LLC | 163.15 |
| 08/21/2024 | 26604 | JOHN DEERE FINANCIAL | 6,853.10 |
| 08/21/2024 | 26605 | ATMAX Equipment Co. | 602.94 |
| 08/21/2024 | 26606 | City of Harlingen Police Department | 30.00 |
| 08/21/2024 | 26607 | EXPRESS EMPLOYMENT PROFESSIONAL | 1,708.20 |
| 08/21/2024 | 26608 | GATEWAY | 299.90 |
| 08/21/2024 | 26609 | Higginbotham Insurance Agency | 1,800.00 |
| 08/21/2024 | 26610 | McCROMETER, INC. | 1,206.65 |
| 08/21/2024 | 26611 | Muzquiz Technologies | 359.40 |
| 08/21/2024 | 26612 | PITNEY BOWES GLOBAL FINANCIAL SER LLC | 455.73 |
| 08/21/2024 | 26613 | Uline | 651.06 |
| 08/21/2024 | 26615 | TWCA RISK MANAGEMENT FUND | 7.50 |
| 08/21/2024 | 26618 | HUB International | 95.56 |
| 08/22/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 08/22/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 08/22/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,166.10 |
| 08/22/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 583.88 |
| 08/23/2024 | ACH | AFLAC | 759.80 |
| 08/23/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 08/23/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 08/26/2024 | 26619 | Paisano Diesel Repair Services | 5,032.80 |
| 08/27/2024 | 26620 | Arco Building & Design | 1,389.83 |
| 08/27/2024 | 26621 | FASTENAL COMPANY | 34.56 |
| 08/27/2024 | 26622 | GERARDO LOPEZ | 1,925.00 |
| 08/27/2024 | 26623 | GRAINGER | 159.20 |
| 08/27/2024 | 26625 | OFFICE DEPOT CREDIT PLAN | 20.89 |
| 08/27/2024 | 26626 | PICO PROPANE OPERATING, LLC | 11,401.24 |
| 08/27/2024 | 26627 | Sames Harlingen Inc. | 79.76 |
| 08/27/2024 | 26628 | Southern Tire Mart | 322.21 |
| 08/27/2024 | 26629 | TEXAS COMMISSION ON ENVIRONMENTAL QUALITY | 764.58 |
| 08/27/2024 | 26630 | Triple S Steel Holdings Inc. | 126.03 |
| 08/27/2024 | 26631 | HARLINGEN WATERWORKS SYSTEM | 113.60 |
| 08/27/2024 | 26632 | JOHNNY'S TRUE VALUE | 99.81 |
| 08/27/2024 | 26633 | TWCA RISK MANAGEMENT FUND | 78,017.00 |
| 08/27/2024 | 26634 | BROTHERS EQUIPMENT PARTS, INC | 17,664.61 |

An offer of \$15,000, from Elizabeth Howell, to purchase .527 acres of right of way and .09 acres of easement within block 66 survey 293 Daugherty- Paillet Subdivision was presented for consideration. Mrs. Howell was not present to discuss the value. After a short discussion of the amount of acres and the appraised value, a motion was made by Levi Burns and seconded by Leonard Simmons to sell the right of way and easement for the appraised value of \$16,246.82 if the value is accepted by Mrs. Howell. The motion passed.

An offer of from Strong Tower Estates (Eloy Villarreal) to purchase excess easement adjacent to the west side of block 33, Lon C. hill Subdivision was presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to sell the easement for \$7,731.15 if the valuation was agreed to by Mr. Villarreal. The motion passed.

At 9:30 the Board entered into Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding a real estate offer from Gramercy Land Partner concerning right-of-way Blocks 61 and 62 Lon C. Hill Subdivision.

At 9:35 the Board returned to regular session.

Mr. Kyle Thompson represented an offer from Gramercy Land Partner for the purchase of right of way and easement located between blocks 61 and 62 of Lon C. Hill Subdivision. After a short discussion a motion was made by Levi burns and seconded by Leonard Simmons to sell the discussed right of way and easement for the agreed upon amount of \$44,054.21. The sale to take place once Gramercy Land Partner is the owner of the adjacent property. The motion passed.

A crossing permit for a water line serving Allison Subdivision was presented for consideration. The Earth Works Enterprise Prime construction company requested the permit in anticipation of transferring the permit to Harlingen Water Works System upon completion of the subdivision. All requirements for the pipeline crossing were met. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the permit. Leonard Simmons abstained. The motion passed.

The Manager presented the Employee Health Insurance renewal for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the renewal rate for 2025 and continue with Higginbotham Insurance agency. The motion passed.

The Manager presented the proposed charge out rates, flat rate assessment and water delivery rate for 2025 for discussion. A motion was made by Levi Burns and seconded by Rick Guerrero to increase the charge out rates by 5% and the water delivery rate to \$12.00 per acre and leave the flat rate assessment at the 2024 level. The motion passed.

The Board entered Executive session at 10:19 – Executive closed session pursuant to Texas Government Code, sec. 551.071 – consultation with attorney; sec. 551.072 – deliberation regarding real estate concerning right-of-way Blocks 67-68 of Stuart Place Subdivision Survey 40.

The Board returned to normal session at 10:41

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

Alan Ozuna gave a legal update.


The Manger reported on the operations of the District.

The current water allocation report was presented.

There was no public comment.

Being no further business, the meeting adjourned at 11:03 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 11, 2024

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.

The minutes of the HID Board meeting of August 28, 2024 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 Keith Adams to pay the following accounts:

| | | | |
|------------|-------|---------------------------------------|-----------|
| 08/28/2024 | ACH | AT&T MOBILITY | 1,059.25 |
| 08/28/2024 | ACH | Principal Life Insurance Company | 433.34 |
| 08/29/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 08/29/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 08/29/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,653.92 |
| 08/30/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 09/03/2024 | ACH | WAYNE HALBERT. | 5,000.00 |
| 09/03/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 326.16 |
| 09/04/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 111.65 |
| 09/05/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 09/05/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 09/05/2024 | DD | Nationwide Retirement Solutions | 1,700.00 |
| 09/05/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,973.36 |
| 09/05/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 09/05/2024 | ACH | FUSION | 200.22 |
| 09/09/2024 | E-pay | INTERNAL REVENUE SERVICE | 24.48 |
| 09/09/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,148.92 |
| 09/09/2024 | ACH | Spectrum Time Warner | 155.80 |
| 09/09/2024 | ACH | VERIZON | 113.97 |
| 09/10/2024 | 26635 | BLUE CROSS BLUE SHIELD OF TEXAS | 10,854.41 |
| 09/10/2024 | 26636 | CENTRAL PLUMBING | 19.92 |
| 09/10/2024 | 26637 | CINTAS | 1,121.06 |
| 09/10/2024 | 26638 | CMC Construction Services | 1,739.60 |
| 09/10/2024 | 26639 | Combined Insurance Company of America | 579.00 |
| 09/10/2024 | 26640 | CURTIS STEEL COMPANY | 175.25 |
| 09/10/2024 | 26641 | DIEGO VALLEJO EXPRESS EMPLOYMENT | 440.00 |
| 09/10/2024 | 26642 | PROFESSIONAL | 5,769.92 |
| 09/10/2024 | 26643 | Frontier Direct Primary Care | 1,500.00 |
| 09/10/2024 | 26644 | GATEWAY | 88.98 |
| 09/10/2024 | 26645 | GOODE ELECTRIC CO. | 119.05 |
| 09/10/2024 | 26646 | HARLINGEN WATERWORKS SYSTEM | 287.32 |
| 09/10/2024 | 26647 | Kubota Credit Corporation USA | 1,675.16 |
| 09/10/2024 | 26648 | LINDE GAS & EQUIPMENT INC. | 102.96 |
| 09/10/2024 | 26649 | Marcia Appia Civil Infrastructure | 5,425.00 |
| 09/10/2024 | 26650 | MARRIBER A/C | 950.00 |
| 09/10/2024 | 26651 | MATHESON TRI-GAS INC. | 2,297.38 |
| 09/10/2024 | 26652 | MCCOY'S BUILDING SUPPLY CENTER | 982.02 |
| 09/10/2024 | 26653 | NUECES POWER EQUIPMENT | 1,485.90 |
| 09/10/2024 | 26654 | O'REILLY AUTO PARTS | 1,792.37 |
| 09/10/2024 | 26655 | PANCHO'S AUTO ELECTRIC | 150.00 |
| 09/10/2024 | 26656 | QUICK COMPUTE, INC. | 4,534.65 |
| 09/10/2024 | 26657 | Roberto Lopez CPA PC | 13,000.00 |
| 09/10/2024 | 26658 | Sames Harlingen Inc. | 5,411.51 |
| 09/10/2024 | 26659 | SOUTH TEXAS BOLT & SUPPLY | 91.61 |
| 09/10/2024 | 26660 | Southern Tire Mart | 4,097.24 |
| 09/10/2024 | 26662 | Texas Land Reclamation | 139.00 |
| 09/10/2024 | 26663 | Triple S Steel Holdings Inc. | 1,252.07 |
| 09/10/2024 | 26664 | UVXC LLC | 163.15 |

| | | | |
|------------|-------|--------------------------------------|-----------|
| 09/10/2024 | 26665 | Weather Control Service | 415.00 |
| 09/10/2024 | 26666 | ARCHER BUSINESS SYSTEMS INC. | 17.77 |
| 09/10/2024 | 26667 | BROTHERS EQUIPMENT PARTS, INC | 18,863.06 |
| 09/10/2024 | 26668 | Doggett Heavy Machinery Services LTD | 829.14 |
| 09/10/2024 | 26670 | Radwell International LLC | 10,382.61 |
| 09/10/2024 | 26671 | T & W Tire | 60.90 |
| 09/10/2024 | 26672 | CENTRAL READY MIX CONCRETE CO. INC. | 4,620.00 |

A resolution authorizing the General Manager to apply for a Water SMART Grant. After a short presentation by Alfonso Gonzales on the project, a motion was made by Levi Burns and seconded by Rick Guerrero to approve the resolution and move forward with the application. The motion passed.

RESOLUTION

WaterSMART Water and Energy Efficiency Grants

***A Resolution** to authorize the District's General Manager, Tom McLemore, to submit an application for Fiscal Year 2025 WaterSMART (Sustain and Manage America's Resources for Tomorrow) Drought Response Program, Funding Opportunity Announcement No. R25AS00013, and take any administrative action required to complete the application on behalf of the Harlingen Irrigation District Cameron County No. 1, hereinafter, the District; for which, if approved, funds will be implemented towards construction costs in connection to the Adams Garden Reservoir Improvements Project Phase I*

***WHEREAS**, the District was established May 13, 1914, by the Cameron County Commissioner's Court as Cameron County Irrigation District Number 1, pursuant to Section 13, Chapter 172, Acts of the Regular Session of the 33rd Legislature of the State of Texas. On January 14, 1915, a deed from Harlingen Land and Water Company to Cameron County Irrigation District Number 1, was filed for record and recorded January 29, 1915, Vol. 38, Pages 146 - 158, Cameron County Deed Records, Cameron County, Texas. On May 31, 1919, the District was converted to and renamed Cameron County Water Improvement District Number 1, under existing statutes. In 1945 it was renamed as Cameron County Water Control and Improvement District Number 1. In 1978, under the provisions of Sections 51 and 58 of the Texas Water Code, the District became Harlingen Irrigation District Cameron County Number 1. In 1995, the 74th Texas Legislature established Section 49 of the Texas Water Code and this section now also applies to the operations of the District.*

***WHEREAS**, Tom McLemore, General Manager of the District, is hereby authorized to submit an application and enter into agreement on behalf of the District for the WaterSMART Drought Response Program, Drought Resiliency Projects for Fiscal Year 2025; and,*

***WHEREAS**, the District's Board of Directors supports the application submitted; and,*

***WHEREAS**, the District has sufficient funds in its Capital Improvements Fund to satisfy its portion of the cost share as specified in the funding plan; and,*

***WHEREAS**, the District is committed to cooperate with the United States Department of Interior-Bureau of Reclamation to meet established deadlines for entering into grant agreement.*

***NOW, THEREFORE, BE IT RESOLVED** that the Harlingen Irrigation District Cameron County No.1 prays it is awarded the WaterSMART: Drought Resiliency Grant and is fully committed to executing the Adams Garden Reservoir Improvements Project Phase I as expeditiously as possible to increase the water supply reliability, build long term resilience to water scarcity, and sustain future water supplies for agriculture, municipal uses, and the environment.*

Passed and adopted this 11th day of September, 2024.

HARLINGEN IRRIGATION DISTRICT CAMERON COUNTY No.1.


President of the Board


Vice President or Secretary

Liberty subdivision lot 1 replat was presented for consideration. Being 61.260 acres of land being a replat of lot 1, block 1 Liberty Subdivision, Cameron County, TX, as per map or plat there of recorded in cabinet 1, page 3691 and 3692, map records, Cameron County, TX. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the plat. The motion passed.

Alan Ozuna gave a legal update.

The Manger reported on the operations of the District.

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

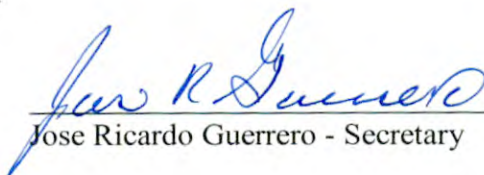
There was no public comment.

Being no further business, the meeting adjourned at 10:09 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 25, 2024

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

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

Sam Morrow conducted the meeting.

Also present was Robert Gonzales.

The minutes of the HID Board meeting of September 11, 2024 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

| | | | |
|------------|-------|---|-----------|
| 09/12/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 09/12/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 09/12/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,117.14 |
| 09/13/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 8,468.36 |
| 09/13/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 09/18/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 3,498.39 |
| 09/18/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 09/18/2024 | 26673 | JESUS MARTINEZ. | 75.00 |
| 09/19/2024 | 26674 | Salazar, Aurora | 284.19 |
| 09/19/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 09/19/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 09/19/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,775.50 |
| 09/19/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 09/19/2024 | ACH | CARD SERVICE CENTER | 3,451.61 |
| 09/20/2024 | 26675 | Cariaga Nora | 168.32 |
| 09/23/2024 | 26676 | Barron, Luisa BROTHERS EQUIPMENT PARTS, INC | 284.19 |
| 09/23/2024 | 26677 | INC | 1,953.78 |
| 09/23/2024 | 26679 | CAMERON COUNTY CLERK | 500.00 |
| 09/23/2024 | 26680 | CHEAP AUTO GLASS INC. | 142.75 |
| 09/23/2024 | 26681 | JOHN DEERE FINANCIAL | 2,239.82 |
| 09/23/2024 | 26682 | NUECES POWER EQUIPMENT | 1,048.41 |
| 09/23/2024 | 26683 | PANCHO'S AUTO ELECTRIC | 180.00 |
| 09/23/2024 | 26684 | THE SHERWIN WILLIAMS CO. | 336.71 |
| 09/23/2024 | 26685 | Triple S Steel Holdings Inc. | 1,605.55 |
| 09/23/2024 | 26686 | UVXC LLC | 163.15 |
| 09/23/2024 | 26687 | VALLEY FIRE & SAFETY | 179.00 |
| 09/23/2024 | 26688 | PICO PROPANE OPERATING, LLC | 19,718.61 |
| 09/23/2024 | 26689 | Weather Control Service | 179.00 |
| 09/23/2024 | 26690 | BURTON | 2,113.60 |
| 09/23/2024 | 26691 | Custom Software | 8,580.00 |
| 09/23/2024 | 26692 | Texas Department Of Public Safety | 6.00 |
| 09/25/2024 | ach | AFLAC | 607.84 |

The following petitions for exclusion were submitted for consideration:

Development Corporation of Harlingen:

15.889 acres Block 2 FZ Bishop Subdivision (AKA Fife & Stevenson)

18.55 acres Block 3 FZ Bishop Subdivision (AKA Fife & Stevenson)

East 18.98 Part of Block 3 FZ Bishop L.W & W.T. Campbell lands in survey 26 (AKA Fife Subdivision)

7.899 acres Lot 16 Cunningham's Subdivision, City of Primer.

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

A of Plat Corsif Acres Subdivision was submitted for approval. After a short discussion a motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

An offer from Robert Gonzales to purchase easement adjacent to block 11 Lon C. Hill subdivision (corner of ABD Rd and Rangerville Rd.) was presented for consideration. After a short discussion regarding the District's valuation of the easement, an amount of \$4,741.31 plus filing fee was agreed upon. A motion was made by Leonard Simmons and seconded by Rick Guerrero to sell the easement. The motion passed.

Alan Ozuna gave a legal update.

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

The August 2024 financial report was presented.

The Manger reported on the operations of the District.

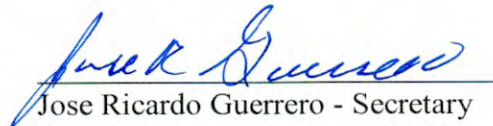
There was no public comment.

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

October 16, 2024

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

Leonard Simmons
Levi Burns
Keith Adams
Tom McLemore, General Manager

Leonard Simmons conducted the meeting.

Also present was Robert Gonzales.

The minutes of the HID Board meeting of September 24, 2024 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Levi Burns and seconded by Keith Adams to pay the following accounts:

| | | | |
|------------|-------|---------------------------------------|-----------|
| 09/26/2024 | 26693 | Cariaga, Teresa | 35.00 |
| 09/26/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 09/26/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 09/26/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,331.62 |
| 09/30/2024 | 26694 | TEXAS GAS SERVICE | 1,856.58 |
| 10/01/2024 | ACH | AT&T MOBILITY | 984.67 |
| 10/01/2024 | DD | WAYNE HALBERT. | 5,000.00 |
| 10/01/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 10/01/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 1,193.85 |
| 10/02/2024 | DD | Nationwide Retirement Solutions | 1,400.00 |
| 10/03/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 10/03/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 10/03/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,879.80 |
| 10/03/2024 | 26696 | Combined Insurance Company of America | 579.00 |
| 10/03/2024 | 26697 | HARLINGEN WATERWORKS SYSTEM | 111.83 |
| 10/03/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 1,252.61 |
| 10/03/2024 | 26698 | Valley Industrial Trucks | 1,035.39 |
| 10/03/2024 | ACH | FUSION | 200.22 |
| 10/07/2024 | 26699 | Kubota Credit Corporation USA | 1,675.16 |
| 10/08/2024 | 26700 | First UNUM Life Insurance Company | 420.54 |
| 10/10/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 10/10/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 10/10/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 10/10/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,954.12 |
| 10/10/2024 | ACH | MILITARY HIGHWAY WATER SUPPLY | 90.70 |
| 10/10/2024 | ACH | Spectrum Time Warner | 155.80 |
| 10/10/2024 | ACH | VERIZON | 113.97 |
| 10/10/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 10/11/2024 | 26702 | Aguaworks | 586.20 |
| 10/11/2024 | 26703 | ANDERSON EQUIPMENT COMPANY | 4,598.73 |
| 10/11/2024 | 26704 | ARCHER BUSINESS SYSTEMS INC. | 8.71 |
| 10/11/2024 | 26705 | ATMAX Equipment Co. | 1,762.59 |
| 10/11/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 10,013.85 |
| 10/11/2024 | 26707 | BULLRIDER WESTERN WEAR | 879.96 |
| 10/11/2024 | 26708 | CMC Construction Services | 9,423.08 |
| 10/11/2024 | 26709 | FASTENAL COMPANY | 665.27 |
| 10/11/2024 | 26710 | FERRELLGAS | 29.01 |
| 10/11/2024 | 26711 | Frontier Direct Primary Care | 1,692.60 |
| 10/11/2024 | 26712 | GRAINGER | 94.42 |
| 10/11/2024 | 26713 | HARLINGEN WATERWORKS SYSTEM | 305.60 |
| 10/11/2024 | 26714 | HOLT CAT | 151.16 |
| 10/11/2024 | 26715 | JOHNNY'S TRUE VALUE | 33.57 |
| 10/11/2024 | 26716 | LINDE GAS & EQUIPMENT INC. | 256.61 |
| 10/11/2024 | 26717 | Marcia Appia Civil Infrastructure | 60.54 |
| 10/11/2024 | 26718 | MARRIBER A/C | 350.00 |
| 10/11/2024 | 26719 | MATHESON TRI-GAS INC. | 2,275.79 |
| 10/11/2024 | 26720 | MCCOY'S BUILDING SUPPLY CENTER | 9.62 |

| | | | |
|------------|-------|---|-----------|
| 10/11/2024 | 26721 | NUECES POWER EQUIPMENT | 290.46 |
| 10/11/2024 | 26722 | OIL PATCH FUEL & SUPPLY INC. | 308.16 |
| 10/11/2024 | 26723 | QUICK COMPUTE, INC. | 4,534.65 |
| 10/11/2024 | 26724 | R.B. Everett & Co. | 777.25 |
| 10/11/2024 | 26725 | SEIVER IMPLEMENT CO. | 532.04 |
| 10/11/2024 | 26726 | SOUTH TEXAS BOLT & SUPPLY | 82.76 |
| 10/11/2024 | 26727 | T & W Tire | 35.00 |
| 10/11/2024 | 26728 | THE SHERWIN WILLIAMS CO. | 434.23 |
| 10/11/2024 | 26729 | CINTAS | 1,430.56 |
| 10/11/2024 | 26730 | Esparza Pest Control | 175.00 |
| 10/11/2024 | 26731 | O'REILLY AUTO PARTS | 3,130.56 |
| 10/11/2024 | 26732 | All Valley Water Condiion | 345.00 |
| 10/14/2024 | 26733 | BURTON CENTRAL READY MIX CONCRETE CO. INC. | 3,446.26 |
| 10/14/2024 | 26734 | INC. | 1,980.00 |
| 10/14/2024 | 26735 | Matequia Citrus LLC | 389.05 |
| 10/14/2024 | 26736 | Alan T. Ozuna | 3,975.00 |
| 10/14/2024 | 26737 | TEXAS MUTUAL INS CO | 36,243.00 |
| 10/14/2024 | 26739 | Cariaga, Teresa EXPRESS EMPLOYMENT PROFESSIONAL | 40.00 |
| 10/14/2024 | 26740 | PROFESSIONAL | 1,290.64 |
| 10/15/2024 | 26738 | Alan T. Ozuna | 8,750.00 |
| 10/15/2024 | 26741 | UVXC LLC | 163.15 |

The Manager reported that the District had received a water allocation from the TCEQ of 4,198 ac/ft creating a storage balance of 14,990 ac/ft. in the District account. After a short discussion a motion was made by Keith Adams and seconded by Levi Burns to zero all accounts and allocate one half of an irrigation to all eligible accounts. The motion passed.

The September 2024 financial report was presented. No action was taken.

The Manger reported on the operations of the District.


There was no public comment.

Being no further business, the meeting adjourned at 10:05 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 13, 2024

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
Wayne Halbert

Sam Morrow conducted the meeting.

Also present was Robert Gonzales.

The minutes of the HID Board meeting of October 16, 2024 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:

| | | | |
|------------|-------|---|-----------|
| 10/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 10/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 10/17/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,807.84 |
| 10/17/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 10/18/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 12,300.15 |
| 10/24/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 10/24/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 10/24/2024 | E-pay | INTERNAL REVENUE SERVICE | 6,172.92 |
| 10/24/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 10/25/2024 | ACH | Cashier-Texas Workforce Commission | 361.14 |
| 10/29/2024 | 26742 | Jeffrey Minor | 30.00 |
| 10/29/2024 | 26744 | Thomas E. McLemore. | 747.13 |
| 10/29/2024 | 26745 | Marcia Appia Civil Infrastructure | |
| 10/29/2024 | ACH | AFLAC | 754.60 |
| 10/29/2024 | ACH | BLUE CROSS BLUE SHIELD OF TEXAS | 11,694.97 |
| 10/29/2024 | ACH | CARD SERVICE CENTER | 1,345.09 |
| 10/29/2024 | ACH | WASTE CONNECTIONS OF TEXAS | 152.70 |
| 10/29/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 402.33 |
| 10/30/2024 | 26747 | First UNUM Life Insurance Company | 387.60 |
| 10/30/2024 | 26748 | HARLINGEN WATERWORKS SYSTEM | 114.19 |
| 10/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 10/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 10/31/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 10/31/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,658.92 |
| 10/31/2024 | 26749 | True Title Partners Lower Valley LLC | 248.56 |
| 10/31/2024 | 26750 | TEXAS COMMISSION ON ENVIRONMENTAL QUALITY | 48,402.20 |
| 10/31/2024 | 26751 | TEXAS COMMISSION ON ENVIRONMENTAL QUALITY | 70.12 |
| 10/31/2024 | ACH | TEXAS GAS SERVICE | 614.65 |
| 10/31/2024 | ACH | MAGIC VALLEY ELECTRIC CO-OP | 880.76 |
| 11/01/2024 | ACH | AT&T MOBILITY | 986.17 |
| 11/01/2024 | ACH | WAYNE HALBERT. | 5,000.00 |
| 11/01/2024 | DD | Nationwide Retirement Solutions | 1,790.00 |
| 11/04/2024 | 26752 | ANDERSON EQUIPMENT COMPANY | 560.95 |
| 11/04/2024 | 26753 | ARCHER BUSINESS SYSTEMS INC. | 11.03 |
| 11/04/2024 | 26754 | B & V WELDING | 60.00 |
| 11/04/2024 | 26755 | C & S Safety Supply | 233.65 |
| 11/04/2024 | 26756 | CENTRAL READY MIX CONCRETE CO. INC. | 2,640.00 |
| 11/04/2024 | 26757 | EXPRESS EMPLOYMENT PROFESSIONAL | 2,960.88 |
| 11/04/2024 | 26758 | GERARDO LOPEZ | 405.00 |
| 11/04/2024 | 26759 | Higginbotham Insurance Agency | 772.71 |
| 11/04/2024 | 26760 | Kubota Credit Corporation USA | 1,675.16 |
| 11/04/2024 | 26761 | Marcia Appia Civil Infrastructure | 1,317.50 |
| 11/04/2024 | 26762 | MARRIBER A/C | 1,350.00 |
| 11/04/2024 | 26763 | Orion Solutions LLC | 3,680.00 |

| | | | |
|------------|-------|---------------------------------------|-----------|
| 11/04/2024 | 26765 | QUICK COMPUTE, INC. | 4,534.65 |
| 11/04/2024 | 26766 | Radwell International LLC | 712.00 |
| 11/04/2024 | 26767 | T & W Tire | 21.00 |
| 11/04/2024 | 26768 | TEJAS EQUIPMENT RENTALS | 1,287.00 |
| 11/04/2024 | 26769 | Texas Land Reclamation | 322.00 |
| 11/04/2024 | 26770 | FASTENAL COMPANY | 181.60 |
| 11/04/2024 | 26771 | GOODE ELECTRIC CO. | 1,145.50 |
| 11/04/2024 | 26772 | GRAINGER | 288.53 |
| 11/04/2024 | 26773 | JOHNNY'S TRUE VALUE | 7.99 |
| 11/04/2024 | 26774 | LEWIS ELECTRIC MOTORS INC. | 125.00 |
| 11/04/2024 | 26775 | MATHESON TRI-GAS INC. | 1,524.85 |
| 11/04/2024 | 26776 | McCROMETER, INC. | 132.23 |
| 11/04/2024 | 26777 | NUECES POWER EQUIPMENT | 100.65 |
| 11/04/2024 | 26778 | OCM, INC | 557.22 |
| 11/04/2024 | 26779 | OIL PATCH FUEL & SUPPLY INC. | 755.24 |
| 11/04/2024 | 26780 | JOHN DEERE FINANCIAL | 1,372.91 |
| 11/04/2024 | 26781 | McWane Plant & Industrial | 6,728.69 |
| 11/04/2024 | 26782 | Triple S Steel Holdings Inc. | 1,563.94 |
| 11/04/2024 | 26783 | THE SHERWIN WILLIAMS CO. | 569.13 |
| 11/04/2024 | ACH | FUSION | 200.22 |
| 11/04/2024 | ACH | Spectrum Time Warner | 155.80 |
| 11/04/2024 | ACH | VERIZON | 113.97 |
| 11/04/2024 | 26784 | O'REILLY AUTO PARTS | 1,495.30 |
| 11/04/2024 | 26785 | MCCOY'S BUILDING SUPPLY CENTER | 3,138.37 |
| 11/04/2024 | 26786 | MILITARY HIGHWAY WATER SUPPLY | 131.22 |
| 11/04/2024 | ACH | DIRECT ENERGY BUSINESS - DALLAS | 39.28 |
| 11/04/2024 | 26787 | DIEGO VALLEJO | 1,115.00 |
| 11/04/2024 | 26788 | PICO PROPANE OPERATING, LLC | 19,899.53 |
| 11/04/2024 | 26789 | Southern Tire Mart | 3,489.30 |
| 11/07/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 58.38 |
| 11/07/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 34.62 |
| 11/07/2024 | E-pay | INTERNAL REVENUE SERVICE | 5,642.84 |
| 11/08/2024 | DD | OFFICE OF THE ATTORNEY GENERAL | 63.00 |
| 11/12/2024 | 26791 | ANDERSON EQUIPMENT COMPANY | 5,769.25 |
| 11/12/2024 | 26792 | ATMAX Equipment Co. | 473.26 |
| 11/12/2024 | 26793 | Cariaga, Teresa | 16.00 |
| 11/12/2024 | 26794 | Combined Insurance Company of America | 723.75 |
| 11/12/2024 | 26795 | Frontier Direct Primary Care | 1,680.00 |
| 11/12/2024 | 26796 | HARLINGEN WATERWORKS SYSTEM | 260.26 |
| 11/12/2024 | 26797 | Lawson Products | 102.77 |
| 11/12/2024 | 26798 | LINDE GAS & EQUIPMENT INC. | 351.66 |
| 11/12/2024 | 26799 | SOUTH TEXAS BOLT & SUPPLY | 52.30 |
| 11/12/2024 | 26800 | BROTHERS EQUIPMENT PARTS, INC | 12,067.32 |
| 11/12/2024 | 26801 | Alan T. Ozuna | 2,500.00 |
| 11/12/2024 | 26802 | OIL PATCH FUEL & SUPPLY INC. | 608.88 |

A Petition from HWWS to Purchase Water Rights under Chapter 49, Subchapter O of the Texas Water Code. January 2023 through July 2024 was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the petition and convert the appropriate amount of water rights to accomplish the sale. The motion passed.

A request for relief from penalty and interest from Yadira Martinez on a delinquent account was presented for consideration. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to forgive the penalty and interest on the past due amount but require the full payment of the base amount of \$725.55. The motion passed.

A subdivision plat for Paloma Ranch Subdivision Phase 1. Was presented for consideration. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the plat. The motion passed.

Petitions for exclusion from UR Texas Homes: 15.439 Acres Block 1 FZ Bishop Survey 41, 9.229 acres block 2 FZ Bishop Survey 41, 9.42 acres block 3 FZ Bishop Survey 41 were presented for consideration. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petitions. The motion passed.

A subdivision plat for Harlingen Terrace No. 2 was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

A subdivision plat for West Harlingen Industrial Park was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

A subdivision plat for Laguna Industrial Park Phase 1 Park was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

Petitions for exclusion from Sabalo Properties, LLC: Laguna Industrial Park Phase-1, 13.38 acres, block 7, Petersburg Syndicate Subd/ Survey C, Laguna Industrial Park Phase-1, 13.025 acres, block 7, Petersburg Syndicate Subd/ Survey C were presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the plat. The motion passed.

Wayne Halbert made a report on the legislative session.

The October 2024 financial report was presented. No action was taken.


The Manger reported on the operations of the District.

There was no public comment.

December's meeting was set for December 18, 2024

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

Attest:



Sam Morrow - President



Jose Ricardo Guerrero - Secretary