

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551
956-423-7015
FAX # 956-423-4671

September 11, 2019

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

Harvey Adams
Rick Guerrero
Leonard Simmons
Tom McLemore, General Manager

Also present were Wayne Halbert and Alfonso Gonzales.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of August 28, 2019 were reviewed. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the minutes as corrected. The motion passed.

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

Date	Num	Name	Credit
08/29/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
08/29/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
08/29/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
08/29/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
08/29/2019	E-pay	FIRST COMMUNITY BANK	\$6,975.08
08/29/2019	DD	PAYROLL	\$24,020.39
08/29/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
08/29/2019	21961	RENEE TIMM	\$115.68
08/30/2019	21962	DANIEL VILAFRANCO.	\$54.11
08/30/2019	ACH	MAGIC VALLEY ELECTRIC CO-OP	\$9,720.81
08/30/2019	ACH	TEXAS GAS SERVICE	\$68.52
09/01/2019	ACH	WAYNE HALBERT.	\$5,000.00
09/03/2019	21963	Boswell Elliff	\$1,139.58
09/03/2019	21964	BUFFO & BERKMAN CPAS	\$13,500.00
09/03/2019	21965	EXPRESS EMPLOYMENT PROFESSIONAL	\$2,452.80
09/03/2019	21966	GULF COAST PAPER COMPANY	\$99.30
09/03/2019	21967	JOHNNY'S TRUE VALUE	\$55.16
09/03/2019	21968	LEWIS ELECTRIC MOTORS INC.	\$410.00
09/03/2019	21969	OFFICE DEPOT CREDIT PLAN	\$16.08
09/03/2019	21970	O'REILLY AUTO PARTS	\$3,621.13
09/03/2019	21971	ARCHER BUSINESS SYSTEMS INC.	\$45.00
09/03/2019	21972	OIL PATCH FUEL & SUPPLY INC.	\$624.52
09/03/2019	21973	VERIZON	\$2,347.00
09/03/2019	21974	WATERMAN INDUSTRIES, INC.	\$8,294.17
09/03/2019	21975	MCCOY'S BUILDING SUPPLY CENTER	\$357.40
09/05/2019	E-pay	FIRST COMMUNITY BANK	\$7,094.80

09/05/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
09/05/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
09/05/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
09/05/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
09/05/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
09/05/2019	21976	RENEE TIMM	\$115.68
09/05/2019	DD	PAYROLL	\$24,403.77
09/05/2019	E-pay	FIRST COMMUNITY BANK	\$203.10
09/05/2019	ACH	MILITARY HIGHWAY WATER SUPPLY	\$132.52
09/06/2019	21977	DIAMOND PLASTICS CORP	\$12,145.41
09/06/2019	ACH	Nationwide Retirement Solutions	\$4,062.50
09/10/2019	ACH	WASTE CONNECTIONS OF TEXAS	\$91.92
09/10/2019	21979	AFLAC	\$1,507.60
09/10/2019	21980	Alan T Ozuna	\$2,069.50
09/10/2019	21981	ANDERSON EQUIPMENT COMPANY	\$936.98
09/10/2019	21982	Bearden Auto Air Conditioning	\$890.96
09/10/2019	21983	BROTHERS EQUIPMENT PARTS, INC	\$5,110.00
09/10/2019	21984	CENTRAL READY MIX CONCRETE CO. INC.	\$930.00
09/10/2019	21985	CINTAS	\$1,942.64
09/10/2019	21986	COMMERCIAL BILLING SERVICE	\$2,264.01
09/10/2019	21987	DIAMOND PLASTICS CORP	\$12,843.95
09/10/2019	21988	DIEGO VALLEJO	\$567.00
09/10/2019	21989	FASTSERV SUPPLY	\$270.26
09/10/2019	21990	GATEWAY	\$159.99
09/10/2019	21991	GPM Enterprises Inc.	\$697.89
09/10/2019	7009	GRAINGER	\$381.44
09/10/2019	7010	HARLINGEN WATERWORKS SYSTEM	\$342.64
09/10/2019	21992	HOME DEPOT CREDIT SERVICES	\$171.76
09/10/2019	21993	MATHESON TRI-GAS INC.	\$232.39
09/10/2019	21994	NUECES POWER EQUIPMENT	\$1,485.46
09/10/2019	21995	OIL PATCH FUEL & SUPPLY INC.	\$200.60
09/10/2019	21996	PICO PROPANE OPERATING, LLC	\$11,176.41
09/10/2019	21997	SOILEAU INDUSTRIES	\$11,167.53
09/10/2019	21998	Southern Tire Mart	\$1,813.05
09/10/2019	21999	Texas Land Reclamation	\$507.50
09/10/2019	7011	TIME WARNER	\$135.06
09/10/2019	22000	VALLEN	\$1,173.52
		TOTAL	\$186,828.55

The motion passed.

A request for release of easement was presented for approval:

A release of easement on Chevrolet Country Estates along with an offer to purchase the excess ROW of 1.54 acres for \$12,500 was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the offer. The motion passed.

New Business:

Consider and take possible action on proposal from Perez Consulting assist in the application for BOR Water Conservation Grant. After a short discussion on the merits of applying for a Water Smart Grant to further the conservation efforts being made on the Wyrick canal, the board gave the manager directions to pursue the grant and present the budget and resolution at the next meeting. No action was taken.

Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code. A motion to open floor for public comment on the proposed properties listed for exclusion was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed. Being no public comment a motion was made by Leonard Simmons and seconded by Rick Guerrero to close the floor to public comment. The motion passed.

Consideration and take possible action to exclude certain land in accordance with Chapter 49, Subchapter J-1, Texas Water Code. A motion was made by Leonard Simmons and seconded by Rick Guerrero to exclude the below list properties in accordance with Chapter 49, Subchapter J-1, Texas Water Code.

Properties Excluded September 11, 2019

HID Acct Number	Acres Excluded	Legal Description	Owner
1927-0262-0138-01	1.050	Blk 1 Lot 38 Aloe Vera Subdivision	Arturo Flores
0004-0017-0000-01	13.04	Blk 17 D&S (Kilbourn Crossing)	TYPICULL, Carly Thomas
1917-0153-0000-01	7.03	Blk 153 Adams Gardens Subdivision "C" Bass Interstate 2 Subdivision	Zamora Development LLC
0019-0013-0000-01	40	Blk 13 Survey "C" (Petersburg) Sun Country Subdivision	Beatriz Castellanos
1975-00T5-0000-01	329	Part of Tract 5 La Gloria Tract	Randall S. McMurray
0085-0029-0000-02	3.46	Block 29 Survey 306	Joshua Hulings
0004-0021-0000-07	3.5	Block 21 David & Stephenson	Enrique Silva
1917-0189-0000-09	5.39	Block 1 Lot 9 Sarita Farms	Adelina Macias
0004-0010-0000-02	1.55	Block 10 David & Stephenson	Combes Economic Develop Corp.
0028-0056-0000-03	1.18	Blk 56 Briggs & Coleman Subdivision	Juanita Montemayor

The motion passed.

Consider and take possible action on assessment rates for FY 2020.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to set the assessment rates at:
In the Harlingen region - \$24.00 for the first acre and \$14.00 for each additional acre of property net acres.
In the Adams Gardens Region - \$30.00 for each property net acre.

The motion passed.

The manager presented the operational report for Harlingen Irrigation Districts.

The Manager presented the water allocation report.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary