

HARLINGEN IRRIGATION DISTRICT

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September 25, 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
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present were Alfonso Gonzales.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of September 11, 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 Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

Date	Num	Name	Credit
09/11/2019	ACH	QUICK COMPUTE, INC.	\$6,891.14
09/11/2019	ACH	QUICK COMPUTE, INC.	\$6,891.14
09/12/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
09/12/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
09/12/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
09/12/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
09/12/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
09/12/2019	7012	RENEE TIMM	\$115.68
09/12/2019	DD	PAYROLL	\$23,208.82
09/12/2019	E-pay	FIRST COMMUNITY BANK	\$6,410.54
09/12/2019	7013	RANDY HORKMAN'	\$14.07
09/12/2019	7014	JOSE LOPEZ	\$8.28
09/16/2019	22000	PETTY CASH	\$35.00
09/17/2019	22001	AMIGO BOLT & SUPPLY CO.	\$33.38
09/17/2019	22002	ANDERSON EQUIPMENT COMPANY	\$1,295.44
09/17/2019	22003	B & V WELDING	\$14.00
09/17/2019	22004	Bearden Auto Air Conditioning	\$74.95
09/17/2019	22005	BRISKY & PEREZ INS AGENCY, INC	\$51,277.00
09/17/2019	22006	BROTHERS EQUIPMENT PARTS, INC	\$1,143.00
09/17/2019	22007	BUSH SUPPLY COMPANY.	\$208.40
09/17/2019	22008	CENTRAL PLUMBING	\$26.42
09/17/2019	22009	David Saucedo.	\$11.14

09/17/2019	22010	EXPRESS EMPLOYMENT PROFESSIONAL	\$3,760.96
09/17/2019	22011	FUSION	\$434.48
09/17/2019	22012	GOODE ELECTRIC CO.	\$2,970.51
09/17/2019	22013	GULF COAST PAPER COMPANY	\$100.69
09/17/2019	22014	SCHAEFFER'S MFG CO.	\$1,461.72
09/17/2019	22015	TEXAS GAS SERVICE	\$2,653.15
09/17/2019	22016	TOPS	\$129.98
09/17/2019	22017	TWCA RISK MANAGEMENT FUND	\$7.50
09/17/2019	ACH	RELIANT	\$34,567.24
09/18/2019	ACH	MAGIC VALLEY ELECTRIC CO-OP	\$9,750.81
09/19/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
09/19/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
09/19/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
09/19/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
09/19/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
09/19/2019	22018	RENEE TIMM	\$115.68
09/19/2019	DD	PAYROLL	\$23,248.11
09/19/2019	E-pay	FIRST COMMUNITY BANK	\$6,618.08
09/24/2019	22019	Amazon.com	\$1,778.43
09/24/2019	22020	AMIGO BOLT & SUPPLY CO.	\$12.95
09/24/2019	22021	ARCHER BUSINESS SYSTEMS INC.	\$45.00
09/24/2019	22022	AT&T MOBILITY	\$116.64
09/24/2019	22023	B & V WELDING	\$7.00
09/24/2019	22024	BLUE CROSS BLUE SHIELD OF TEXAS	\$21,820.28
09/24/2019	22025	Boswell Elliff	\$7.00
09/24/2019	22026	CHEAP AUTO GLASS INC.	\$167.93
09/24/2019	22027	DEARBORN NATIONAL LIFE INS CO	\$286.02
09/24/2019	22028	Easton Sales & Rentals LLC	\$541.01
09/24/2019	22029	EXPRESS EMPLOYMENT PROFESSIONAL	\$2,219.20
09/24/2019	22030	FRESNO VALVES & CASTING INC.	\$807.12
09/24/2019	22031	GPM Enterprises Inc.	\$224.80
09/24/2019	22032	HARLINGEN WATERWORKS SYSTEM	\$29.00
09/24/2019	22033	ISMAEL MARTINEZ.	\$86.59
09/24/2019	22034	PRAXAIR DISTRIBUTION, INC	\$144.00
09/24/2019	22035	Rio Valley Pipe LLC	\$374.75
09/24/2019	22036	SAN BENITO MEDICAL ASSOCIATES, INC	\$35.00
09/24/2019	22037	T & W Tire	\$21.00
09/24/2019	22038	TWCA RISK MANAGEMENT FUND	\$295.00
09/24/2019	ACH	RELIANT	\$8,515.48
		TOTAL	\$221,695.49

The motion passed.

New Business:

A resolution authorizing the General Manager to apply for BOR grant funds for Phase II of the Wyrick Canal project was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the resolution. The motion passed.

RESOLUTION

September 25, 2019

A Resolution to authorize the District's General Manager, Tom McLemore, to submit a Fiscal Year 2020 Water and Energy Efficiency Grant application to the United States Department of Interior Bureau of Reclamation under the WaterSMART program, 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 conversion of the Wyrick Canal to pipeline, hereinafter, the project.

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, the Board of Directors hereby authorizes the District's General Manager to take any needed administrative action required to complete a Fiscal Year 2019 Water and Energy Efficiency Grant application, hereinafter the application, for which approved funds will be utilized towards construction improvements costs in connection to the conversion of the Wyrick Canal, a District facility, from open canal to pipe-line with the objective of saving water and energy during the delivery process of the District's waters; and

Whereas, the Board of Directors hereby authorizes the District's General Manager to submit the application to the U.S. Department of Interior Bureau of Reclamation; and

Whereas, the District has the corresponding funds and capital resources available to cover for the District's cost share as detailed and specified in the funding plan; and,

Whereas, if the District's application is approved for funding, the District will work with the U.S. Bureau of Reclamation to meet established deadlines for entering into a grant or cooperative agreement.

Now Therefore, if the District's application is approved for funding, the Board of Directors hereby resolves to authorize the District's General Manager to negotiate, resolve, and execute on behalf of the District a Cooperative Agreement with the U.S. Bureau of Reclamation, if such agreement is acceptable to the District's Board of Directors, the approved funds will be implemented towards project costs.

The aforementioned resolution was unanimously passed at the regular Board Meeting of September 25, 2019

Harvey Adams, President

Jose Ricardo Guerrero, Secretary

The manager presented the operational report for Harlingen Irrigation Districts.

The Manager presented the financial report for August 2019.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary