

HARLINGEN IRRIGATION DISTRICT

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October 9, 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 25, 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
09/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
09/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
09/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
09/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
09/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
09/26/2019	DD	PAYROLL	\$23,450.52
09/26/2019	22039	RENEE TIMM	\$115.68
09/26/2019	E-pay	FIRST COMMUNITY BANK	\$6,683.70
09/30/2019	ACH	Nationwide Retirement Solutions	\$3,250.00
10/01/2019	ACH	MAGIC VALLEY ELECTRIC CO-OP	\$4,862.67
10/01/2019	ACH	MILITARY HIGHWAY WATER SUPPLY	\$850.47
10/01/2019	ACH	WAYNE HALBERT.	\$5,000.00
10/02/2019	E-pay	Cashier-Texas Workforce Commission	\$13.38
10/03/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$93.92
10/03/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$79.38
10/03/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$58.38
10/03/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$34.62
10/03/2019	DD	OFFICE OF THE ATTORNEY GENERAL	\$75.69
10/03/2019	22040	RENEE TIMM	\$115.68
10/03/2019	DD	PAYROLL	\$23,284.03
10/03/2019	E-pay	FIRST COMMUNITY BANK	\$6,637.38
10/03/2019	22041	ALAMO CEMENT COMPANY	\$225.00
10/03/2019	22042	ARCHER BUSINESS SYSTEMS INC.	\$45.00

10/03/2019	22043	AVERITT EXPRESS	\$300.00
10/03/2019	22044	BOGGUS MOTOR COMPANY	\$393.63
10/03/2019	22045	Boswell Elliff	\$7.00
10/03/2019	22046	C & S Safety Supply	\$141.85
10/03/2019	22047	CHEAP AUTO GLASS INC.	\$969.70
10/03/2019	22048	EXPRESS EMPLOYMENT PROFESSIONAL	\$1,775.36
10/03/2019	22049	FRENCH-ELLISON TRUCK CENTER	\$986.47
10/03/2019	22050	GATEWAY	\$394.90
10/03/2019	22051	GATEWAY PIPE & SUPPLY, INC.	\$2,304.00
10/03/2019	22052	GOODE ELECTRIC CO.	\$1,331.63
10/03/2019	22053	GULF COAST PAPER COMPANY	\$32.34
10/03/2019	22054	HARLINGEN WATERWORKS SYSTEM	\$373.36
10/03/2019	22055	JOHNNY'S TRUE VALUE	\$50.39
10/03/2019	22056	LRGV WATER DISTRICT MANAGER ASSOCIATION	\$1,428.95
10/03/2019	22057	MATHESON TRI-GAS INC.	\$448.15
10/03/2019	22058	MCCOY'S BUILDING SUPPLY CENTER	\$2,777.37
10/03/2019	22059	LA FERIA CO-OP GIN & SUPPLY	\$82.35
10/03/2019	22060	NUECES POWER EQUIPMENT	\$1,413.81
10/03/2019	22061	Nutrien	\$2,088.00
10/03/2019	22062	OIL PATCH FUEL & SUPPLY INC.	\$524.22
10/03/2019	22063	Perez Consulting Engineers	\$881.00
10/03/2019	22064	PPG Architectural Coating	\$969.44
10/03/2019	22065	PRAXAIR DISTRIBUTION, INC	\$293.81
10/03/2019	22066	SOILEAU INDUSTRIES	\$108.57
10/03/2019	22067	TEJAS EQUIPMENT RENTALS	\$1,549.28
10/03/2019	22068	DIAMOND PLASTICS CORP	\$82,010.46
10/03/2019	22069	VALLEN	\$2,363.58
10/03/2019	22070	VERIZON	\$2,865.11
10/07/2019	ACH	TIME WARNER	\$272.14
10/07/2019	ACH	CARD SERVICE CENTER	\$1,499.72
10/07/2019	22084	PETTY CASH	\$400.00
10/08/2019	22071	ALAMO CEMENT COMPANY	\$4,715.94
10/08/2019	22072	ALLIED CONSTRUCTION SUPPLIES LP	\$1,463.40
10/08/2019	22073	Allterra Central	\$150.00
10/08/2019	22074	CINTAS	\$1,563.16
10/08/2019	22075	Coastal Voice & Data	\$100.00
10/08/2019	22076	BURTON	\$3,833.08
10/08/2019	22077	DIAMOND PLASTICS CORP	\$16,226.07
10/08/2019	22078	EXPRESS EMPLOYMENT PROFESSIONAL	\$1,775.36
10/08/2019	22079	GOODE ELECTRIC CO.	\$10,865.69
10/08/2019	22080	O'REILLY AUTO PARTS	\$4,366.02
10/08/2019	22081	OFFICE DEPOT CREDIT PLAN	\$69.98
10/08/2019	22082	PICO PROPANE OPERATING, LLC	\$15,915.35
10/08/2019	22083	ROBLES & SONS RADIATOR & MUFFLER	\$235.00
		TOTAL	\$247,533.13

The motion passed.

Exclusions, Easement Releases and Right of Way Sales.

Petition to exclude – Donicio Cuevas – 10 acres block 31 Survey 137 & 297

Petition to exclude – Donicio Cuevas – 9.35 acres block 32 Survey 137 & 297

Petition to exclude – Kenneth P. Sarauer- 2.5 acres block 22 Adams Gardens Subdivision “B”

A motion was made by Ricjk Guerrero and seconded by Sam Morrow to accept the petitions. The motion passed.

New Business:

Consideration and possible action regarding appointment to fill possible vacancy on Board of Directors. A discussion regarding the resignation of Ed Bauer took place. No action was taken.

The manager presented the operational report for Harlingen Irrigation Districts.

The manager presented the water accounting report.

Being no further business the meeting adjourned at 09:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary