

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

November 13, 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  
Alan Ozuna, District Attorney  
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of October 10, 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:

10/10/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
10/10/2019	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/10/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/10/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/10/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/10/2019	22085	RENEE TIMM	115.68
10/10/2019	E-pay	FIRST COMMUNITY BANK	6,653.04
10/11/2019	22086	PETTY CASH	6.50
10/14/2019	22087	LHL Foundation Repair & Leveling, LLC	13,500.00
10/16/2019	22088	Alan T Ozuna	1,000.00
10/16/2019	22089	B & V WELDING	7.00
10/16/2019	22090	BOGGUS MOTOR COMPANY	704.51
10/16/2019	22091	Boswell Elliff	788.41
10/16/2019	22092	BULLRIDER WESTERN WEAR	459.97
10/16/2019	22093	CENTRAL READY MIX CONCRETE CO. INC.	5,406.00
10/16/2019	22094	DIAMOND PLASTICS CORP	49,558.32
10/16/2019	22095	Durte, Arturo	65.00
10/16/2019	22096	EXPRESS EMPLOYMENT PROFESSIONAL	2,336.00
10/16/2019	22097	FERRELLGAS	74.86
10/16/2019	22098	FUSION	434.48
10/16/2019	22099	GOODE ELECTRIC CO.	907.80
10/16/2019	22100	GUTIERREZ MUFFLER SHOP	450.00
10/16/2019	22101	H & V EQUIPMENT	42.90
10/16/2019	22102	HOLT CAT	150.31
10/16/2019	22103	JOHN DEERE FINANCIAL	3,212.10
10/16/2019	22104	LEWIS ELECTRIC MOTORS INC.	12,789.00
10/16/2019	22105	LRGV WATER DISTRICT MANAGER ASSOCIATION	1,428.95
10/16/2019	22106	OIL PATCH FUEL & SUPPLY INC.	527.67
10/16/2019	22107	PANCHO'S AUTO ELECTRIC	219.00
10/16/2019	22108	SANCHEZ TIRE SHOP	50.00
10/16/2019	22109	SCHAEFFER'S MFG CO.	1,957.48
10/16/2019	22110	SEIVER IMPLEMENT CO.	212.77
10/16/2019	22111	SPECIFIED FITTINGS, INC.	10,797.60
10/16/2019	22112	TEXAS FIRST RENTAL STORE	1,526.12
10/17/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
10/17/2019	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/17/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38

10/17/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/17/2019	E-pay	FIRST COMMUNITY BANK	6,632.62
10/17/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/17/2019	22113	RENEE TIMM	115.68
10/17/2019	ACH	TEXAS GAS SERVICE	67.96
10/21/2019	ACH	RELIANT	3,749.71
10/21/2019	ACH	RELIANT	12,587.82
10/21/2019		Solutions Pest & lawn	
10/21/2019		Harbor Frieght Tools	
10/22/2019	ACH	WASTE CONNECTIONS OF TEXAS	91.92
10/24/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
10/24/2019	DD	OFFICE OF THE ATTORNEY GENERAL	158.76
10/24/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/24/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/24/2019	E-pay	FIRST COMMUNITY BANK	6,929.92
10/24/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/24/2019	22114	RENEE TIMM	115.68
10/28/2019	ACH	QUICK COMPUTE, INC.	6,891.14
10/28/2019	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,043.21
10/29/2019	22115	Amazon.com	1,894.20
10/29/2019	22116	AIRS COMPANY	4,236.00
10/29/2019	22117	AMIGO BOLT & SUPPLY CO.	25.20
10/29/2019	22118	ARCHER BUSINESS SYSTEMS INC.	45.00
10/29/2019	22119	AT&T MOBILITY	116.24
10/29/2019	22120	B & V WELDING	7.00
10/29/2019	22121	BATTERY WAREHOUSE	428.00
10/29/2019	22122	Bearden Auto Air Conditioning	85.00
10/29/2019	22123	C & S Safety Supply	414.98
10/29/2019	22124	CARD SERVICE CENTER	2,371.93
10/29/2019	22125	CENTRAL READY MIX CONCRETE CO. INC.	480.00
10/29/2019	22126	DEARBORN NATIONAL LIFE INS CO	286.02
10/29/2019	22127	EXPRESS EMPLOYMENT PROFESSIONAL	4,254.46
10/29/2019	22128	H & V EQUIPMENT	349.60
10/29/2019	22129	HARLINGEN WATERWORKS SYSTEM	107.24
10/29/2019	22130	JOHNNY'S TRUE VALUE	88.21
10/29/2019	22131	MCCOY'S BUILDING SUPPLY CENTER	856.18
10/29/2019	22132	New Core Inc.	693.00
10/29/2019	22133	NUECES POWER EQUIPMENT	1,075.79
10/29/2019	22134	Nutrien	990.00
10/29/2019	22135	OFFICE DEPOT CREDIT PLAN	50.60
10/29/2019	22136	OIL PATCH FUEL & SUPPLY INC.	150.88
10/29/2019	22137	PRAXAIR DISTRIBUTION, INC	147.94
10/29/2019	22138	SAN BENITO MEDICAL ASSOCIATES, INC	35.00
10/29/2019	22139	SEIVER IMPLEMENT CO.	907.32
10/29/2019	22140	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	41,644.08
10/29/2019	22141	TEXAS GAS SERVICE	2,680.87
10/29/2019	22142	VICTORIA STEEL & SUPPLY INC.	202.80
10/29/2019	22143	CENTRAL PLUMBING	26.42
10/30/2019	22144	Gilcrease, Ronald	64.61
10/30/2019	Cash	Zavala, Lionel	131.96
10/30/2019	22145	Rodriguez, Freddy	105.90
10/30/2019	22146	Canales, John.	50.04
10/31/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
10/31/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/31/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/31/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/31/2019	22147	RENEE TIMM	115.68
10/31/2019	E-pay	FIRST COMMUNITY BANK	
10/31/2019	E-pay	FIRST COMMUNITY BANK	6,717.16
11/01/2019	ACH	WAYNE HALBERT.	5,000.00
11/04/2019	ACH	Nationwide Retirement Solutions	4,062.50
11/05/2019	22148	AFLAC	1,884.50

11/05/2019	22149	Alan T Ozuna	750.00
11/05/2019	22150	Allterra Central	202.50
11/05/2019	22151	ANDERSON EQUIPMENT COMPANY	285.62
11/05/2019	22152	ARCHER BUSINESS SYSTEMS INC.	45.00
11/05/2019	22153	BLUE CROSS BLUE SHIELD OF TEXAS	21,366.38
11/05/2019	22154	BOGGUS MOTOR COMPANY	45.29
11/05/2019	22155	BROTHERS EQUIPMENT PARTS, INC	8,995.21
11/05/2019	22156	C & S Safety Supply	182.16
11/05/2019	22157	Discount Tire	33.75
11/05/2019	22158	EXPRESS EMPLOYMENT PROFESSIONAL	1,985.60
11/05/2019	22159	GATEWAY	227.52
11/05/2019	22160	GRAINGER	239.56
11/05/2019	22161	GULF COAST PAPER COMPANY	81.00
11/05/2019	22162	HARLINGEN WATERWORKS SYSTEM	250.62
11/05/2019	22163	MATHESON TRI-GAS INC.	667.92
11/05/2019	22164	MCCOY'S BUILDING SUPPLY CENTER	943.96
11/05/2019	22165	MILITARY HIGHWAY WATER SUPPLY	115.78
11/05/2019	22166	Nutrien	1,220.00
11/05/2019	22167	O'REILLY AUTO PARTS	2,776.39
11/05/2019	22168	OIL PATCH FUEL & SUPPLY INC.	427.53
11/05/2019	22169	PANCHO'S AUTO ELECTRIC	150.00
11/05/2019	22170	Perez Consulting Engineers	8,254.83
11/05/2019	22171	Samson Materials	3,318.00
11/05/2019	22172	SCHAEFFER'S MFG CO.	2,892.85
11/05/2019	22173	Southern Tire Mart	206.90
11/05/2019	22174	VALLEN	1,852.07
11/05/2019	22175	VALLEY MORNING STAR	166.40
11/05/2019	22176	VERIZON	2,504.07
11/07/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
11/07/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/07/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/07/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
11/07/2019	22177	RENEE TIMM	115.68
11/07/2019	E-pay	FIRST COMMUNITY BANK	6,749.10
11/07/2019	22178	EI Torito Diesel Repair	3,838.01
11/08/2019	22179	PETTY CASH	25.00
11/11/2019	ACH	WASTE CONNECTIONS OF TEXAS	91.92
11/11/2019	22180	RGVAUG	60.00
11/12/2019	22181	AFLAC	1,507.60
11/12/2019	22182	AMIGO BOLT & SUPPLY CO.	38.73
11/12/2019	22183	Bearden Auto Air Conditioning	65.00
11/12/2019	22184	BURTON	1,468.45
11/12/2019	22185	CARD SERVICE CENTER	2,392.48
11/12/2019	22186	CINTAS	2,010.29
11/12/2019	22187	DIEGO VALLEJO	519.00
11/12/2019	22188	Discount Tire	1,297.00
11/12/2019	22189	EXPRESS EMPLOYMENT PROFESSIONAL	1,845.44
11/12/2019	22190	GOODE ELECTRIC CO.	170.00
11/12/2019	22191	H & V EQUIPMENT	144.17
11/12/2019	22192	HOME DEPOT CREDIT SERVICES	483.33
11/12/2019	22193	LEWIS ELECTRIC MOTORS INC.	6,670.92
11/12/2019	22194	NUECES POWER EQUIPMENT	612.64
11/12/2019	22195	OIL PATCH FUEL & SUPPLY INC.	150.88
11/12/2019	22196	PITNEY BOWES GLOBAL FINANCIAL SER LLC	1,340.46
11/12/2019	22197	QUICK COMPUTE, INC.	1,046.86
11/12/2019	22198	Regal Ag LLC	7.00
11/12/2019	22199	UPPER VALLEY MATERIALS	11,363.14
			<b><u>342,220.02</u></b>

The motion passed.

Review submitted subdivision plats for comments and Board action.

Casa Blanca Subdivision - Being a 3.477 acre tract of land out of and part of Lot 1 Block 1 of the Casa Blanca Subdivision, as depicted in Vol 10 page 3 of the map of records of Cameron County, Texas, said being on Commerce Street. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Cameo Subdivision – Being a 1.48 acre tract of land out of Block 251, Adams Gardens Subdivision “C”, Cameron County, Texas, according to the map there of recorded in volume 10 page 3 of the map records of Cameron, County, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Antigua Estates – Being 19.75 acres out of Block 139, Adams Gardens Subdivision “C”, Cameron County, Texas recorded in volume 10, page 3 of the Cameron County map of records, being out of the tract of land described in volume 22436 page 258, official records of Cameron County, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Exclusions, Easement Releases and Right of Way Sales.

Petition to exclude –2 acres Blk 1- Dougherty& Paillet Subdivision Survey 293 – Barbra Castillo  
Petition to exclude – 1.33 acres Lot 8 Vista Del Monte Subdivision – Frank K. Lewis  
Petition to exclude – 19.75 acres Block 139 AGID Subdivision “C” – Antiqua Estates

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

New Business:

Consider and take possible action on Intergovernmental Agreement Addendum for Revised Match Commitment – Hazard Mitigation Planning Grant.

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

Consideration and possible action regarding letter of resignation from Edward Bauer to the Board of Directors and possible appointment to fill vacancy.

A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the letter of resignation from Ed Bauer and appoint Wesley Valerius to fulfill the remainder of Ed Bauer’s term. The motion passed.

Consideration and possible approval of resolution honoring Edward Bauer.

A resolution honoring Ed Bauer was presented to the board for approval. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the resolution and order a plaque for presentation to Ed Bauer at a later date. The motion passed.

The manager presented the operational report for Harlingen Irrigation Districts.

Wayne Halbert presented an updated Election Calendar for review and reported on the progress of the change of ownership of the Adams Gardens water rights.

The manager presented the water accounting report.

Being no further business the meeting adjourned at 10:04 am.

Attest:

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Harvey Adams - President

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Jose Ricardo Guerrero – Secretary