

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

December 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  
Sam Morrow  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of November 13, 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:

11/13/2019	22200	Shepard Walton King Insurance Group	105.88
11/14/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
11/14/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/14/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/14/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
11/14/2019	22201	RENEE TIMM	115.68
11/14/2019	E-pay	FIRST COMMUNITY BANK	6,949.42
11/15/2019	22202	Lewis, Frank	27.76
11/15/2019	ACH	TEXAS GAS SERVICE	84.09
11/15/2019	22203	PETTY CASH	21.00
11/15/2019	ACH	TEXAS GAS SERVICE	65.38
11/19/2019	22204	Amazon.com	1,732.97
11/19/2019	22205	ANDERSON EQUIPMENT COMPANY	1,829.87
11/19/2019	22206	AT&T MOBILITY	116.13
11/19/2019	22207	BROTHERS EQUIPMENT PARTS, INC	5,152.72
11/19/2019	22208	CENTRAL PLUMBING	6.56
11/19/2019	22209	E Z Weld	1,397.16
11/19/2019	22210	EXPRESS EMPLOYMENT PROFESSIONAL	2,359.36
11/19/2019	22211	FASTSERV SUPPLY	40.02
11/19/2019	22212	FUSION	431.22
11/19/2019	22213	GRAINGER	680.57
11/19/2019	22214	H & V EQUIPMENT	536.53
11/19/2019	22215	HARLINGEN WATERWORKS SYSTEM	14.52
11/19/2019	22216	LEWIS ELECTRIC MOTORS INC.	9,074.03
11/19/2019	22217	MARTINEZ HYDRAULICS	1,452.37
11/19/2019	22218	MEI -Martonic Eng Inc.	103.37
11/19/2019	22219	NUECES POWER EQUIPMENT	125.94
11/19/2019	22220	PANCHO'S AUTO ELECTRIC	35.00
11/19/2019	22221	PICO PROPANE OPERATING, LLC	26,530.71
11/19/2019	22222	PRAXAIR DISTRIBUTION, INC	56.08
11/19/2019	22223	SAN BENITO MEDICAL ASSOCIATES, INC	105.00
11/19/2019	22224	SANCHEZ TIRE SHOP	50.00
11/19/2019	22225	Texas Land Reclamation	260.50
11/19/2019	22226	UPPER VALLEY MATERIALS	16,016.04
11/19/2019	22227	VICTORIA STEEL & SUPPLY INC.	84.38

11/19/2019	ACH	RELIANT	8,926.90
11/19/2019	ACH	RELIANT	1,730.06
11/19/2019	22228	CoreLogic	80.51
11/20/2019	22229	Leo San Pedro	146.10
11/21/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
11/21/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/21/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/21/2019	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
11/21/2019	22230	RENEE TIMM	115.68
11/21/2019	E-pay	FIRST COMMUNITY BANK	7,509.08
11/21/2019	ACH	WASTE CONNECTIONS OF TEXAS	91.92
11/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
11/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/26/2019	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/26/2019	22231	RENEE TIMM	115.68
11/26/2019	ACH	OFFICE OF THE ATTORNEY GENERAL	75.69
11/26/2019	E-pay	FIRST COMMUNITY BANK	96.24
11/26/2019	E-pay	FIRST COMMUNITY BANK	6,551.24
11/27/2019	22232	AMIGO BOLT & SUPPLY CO.	8.21
11/27/2019	22233	ARCHER BUSINESS SYSTEMS INC.	45.00
11/27/2019	22234	BLUE CROSS BLUE SHIELD OF TEXAS	20,458.58
11/27/2019	22235	BROTHERS EQUIPMENT PARTS, INC	3,294.97
11/27/2019	22236	C & S Safety Supply	136.00
11/27/2019	22237	DEARBORN NATIONAL LIFE INS CO EXPRESS EMPLOYMENT PROFESSIONAL	273.42
11/27/2019	22238	PROFESSIONAL	770.88
11/27/2019	22239	FASTSERV SUPPLY	212.00
11/27/2019	22240	HANCOR, INC.	8,090.78
11/27/2019	22241	HARLINGEN WATERWORKS SYSTEM	128.21
11/27/2019	22242	HOLT CAT	137.49
11/27/2019	22243	LEWIS ELECTRIC MOTORS INC.	13,328.07
11/27/2019	22244	NUECES POWER EQUIPMENT	837.01
11/27/2019	22245	OIL PATCH FUEL & SUPPLY INC.	650.22
11/27/2019	22246	PANCHO'S AUTO ELECTRIC	185.00
11/27/2019	22247	PPG Architectural Coating	2,052.92
11/27/2019	22248	Rio Rico Construction	2,050.00
11/27/2019	22249	WATERMAN INDUSTRIES, INC.	744.11
12/02/2019	ACH	Nationwide Retirement Solutions	3,190.00
12/03/2019	22250	Alan T Ozuna	775.00
12/03/2019	22251	BOGGUS MOTOR COMPANY	1,937.46
12/03/2019	22252	Boswell Elliff	629.21
12/03/2019	22253	BROTHERS EQUIPMENT PARTS, INC	160.00
12/03/2019	22254	CHEAP AUTO GLASS INC.	485.00
12/03/2019	22255	CMC Construction Services	312.30
12/03/2019	22256	Esparza Pest Control EXPRESS EMPLOYMENT PROFESSIONAL	175.00
12/03/2019	22257	PROFESSIONAL	1,933.04
12/03/2019	22258	FRESNO VALVES & CASTING INC.	7,952.10
12/03/2019	22259	GATEWAY	111.13
12/03/2019	22260	GUTIERREZ MUFFLER SHOP	60.00
12/03/2019	22261	JOHN DEERE FINANCIAL	2,958.54
12/03/2019	22262	JOHNNY'S TRUE VALUE	191.38
12/03/2019	22263	MEI -Martonic Eng Inc.	276.12
12/03/2019	22264	Motion Industries Inc.	1,066.79
12/03/2019	22265	NUECES POWER EQUIPMENT	696.27
12/03/2019	22266	O'REILLY AUTO PARTS	2,740.63
12/03/2019	22267	PPG Architectural Coating	353.56
12/03/2019	22268	PRAXAIR DISTRIBUTION, INC	17.89
12/03/2019	22269	QUICK COMPUTE, INC.	6,891.14
12/03/2019	22270	SOILEAU INDUSTRIES	4,361.96
12/03/2019	22271	THE SHERWIN WILLIAMS CO.	299.05
12/03/2019	22272	TWCA RISK MANAGEMENT FUND	361.00
12/03/2019	22273	VALLEN	2,151.67

12/03/2019	22274	Weather Control Service	550.00
12/05/2019	E-pay	FIRST COMMUNITY BANK	6,397.56
12/05/2019	ACH	VERIZON	2,379.13
12/05/2019	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,768.27
12/05/2019	ACH	MILITARY HIGHWAY WATER SUPPLY	105.92
12/05/2019	ACH	TIME WARNER	135.06
			<u>206,536.55</u>

The motion passed.

Review submitted subdivision plats for comments and Board action.

J Gonzales Subdivision – A .221 acres out of lot four (4), lot five (5) and lot six (6), block two (2), Miraflores addition No. 1, as recorded in volume 14, Page 71 maps records Cameron County , Texas.

A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Exclusions, Easement Releases and Right of Way Sales.

Ruperto Orozco – Block 64 Briggs & Coleman – 1 acre  
US Landman, LPA – Block 95 Lon C Hill Subd – 15.18 acres

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

New Business:

Consider and take possible action on Lease Agreement with Golden Eagle Archers.

A lease agreement for property formerly owned by Adams Gardens Irrigation District and occupied by the Golden Eagle Archers Archery club, was presented for discussion and approval. The original lease between the Club and AGID began in 2017 and expires on December 31, 2021. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to honor the original lease agreement and allow the lease to expire on December 31, 2021 at which time a new agreement can be negotiated. The motion passed.

Consideration and possible action on appointment to fill vacancy on the Board.

After determining that Wesley Valerius is not eligible to serve on the HID board of directors Levi Burns name was presented as a possible candidate to fulfill the position vacated by Ed Bauer. A motion was made by Leonard Simmons and seconded by Rick Guerrero to offer the position to Levi Burns. Sam Morrow will contact Levi to discuss the proposition with him. The motion passed.

The manager presented the operational report for Harlingen Irrigation Districts.

Wayne Halbert presented an updated Election Calendar for review.

The manager presented the water accounting report.

Being no further business the meeting adjourned at 10:30 am.

Attest:

\_\_\_\_\_  
Harvey Adams - President

\_\_\_\_\_  
Jose Ricardo Guerrero – Secretary