

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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August 12, 2020

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  
Levi Burns  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney

Also present was Wayne Halbert.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of July 8, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes as corrected. The motion passed.

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

07/06/2020	ACH	TIME WARNER	135.06
07/06/2020	22994	EXPRESS EMPLOYMENT PROFESSIONAL	1,883.77
07/06/2020	22995	LEWIS ELECTRIC MOTORS INC.	2,238.11
07/06/2020	22996	OIL PATCH FUEL & SUPPLY INC.	323.00
07/06/2020	22997	PRAXAIR DISTRIBUTION, INC	427.53
07/06/2020	22998	TWCA RISK MANAGEMENT FUND	55,904.00
07/06/2020	22999	BURTON	1,977.02
07/06/2020	23000	O'REILLY AUTO PARTS	2,678.33
07/06/2020	ACH	Nationwide Retirement Solutions	3,310.00
07/06/2020	DD	WAYNE HALBERT.	5,000.00
07/07/2020	23001	DIEGO VALLEJO	655.00
07/07/2020	23002	Glenn Rike	1,000.00
07/07/2020	23003	HOME DEPOT CREDIT SERVICES	13.91
07/07/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
07/07/2020	23004	RLI SURETY	100.00
07/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
07/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/09/2020	E-pay	FIRST COMMUNITY BANK	6,805.36
07/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
07/09/2020	23005	RENEE TIMM	115.68
07/15/2020	23006	PETTY CASH	15.00
07/15/2020	ACH	CARD SERVICE CENTER	1,785.32

07/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
07/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/16/2020	E-pay	FIRST COMMUNITY BANK	6,991.48
07/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
07/16/2020	23007	RENEE TIMM	115.68
07/16/2020	23008	All STAR PLUMBING	196.05
07/16/2020	23009	ARCHER BUSINESS SYSTEMS INC.	45.00
07/16/2020	23010	B & V WELDING	560.00
07/16/2020	23011	CINTAS	1,685.11
07/16/2020	23012	Doggett Heavy Machinery Services LTD	55.31
07/16/2020	23013	EXPRESS EMPLOYMENT PROFESSIONAL	3,597.44
07/16/2020	23014	GATEWAY	82.29
07/16/2020	23015	GOODE ELECTRIC CO.	85.00
07/16/2020	23016	GULF COAST PAPER COMPANY	83.96
07/16/2020	23017	HARLINGEN WATERWORKS SYSTEM	286.12
07/16/2020	23018	LA FERIA CO-OP GIN & SUPPLY	105.25
07/16/2020	23019	MARRIBER A/C	160.00
07/16/2020	23020	MATHESON TRI-GAS INC.	344.16
07/16/2020	23021	New Core Inc.	1,058.00
07/16/2020	23022	NUECES POWER EQUIPMENT	3,552.76
07/16/2020	23023	PICO PROPANE OPERATING, LLC	1,065.75
07/16/2020	23024	PRAXAIR DISTRIBUTION, INC	33.53
07/16/2020	23025	QUICK COMPUTE, INC.	7,315.29
07/16/2020	23026	MARRIBER A/C	480.00
07/16/2020	23027	Amazon.com	1,832.82
07/16/2020	23028	AT&T MOBILITY	38.51
07/16/2020	23029	RELIANT	38,853.39
07/16/2020	E-pay	Cashier-Texas Workforce Commission	1,149.62
07/17/2020	ACH	TEXAS GAS SERVICE	80.63
07/17/2020	23030	TEXAS GAS SERVICE	1,942.92
07/21/2020	23031	Custom Software	5,000.00
07/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
07/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/23/2020	E-pay	FIRST COMMUNITY BANK	7,057.00
07/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
07/23/2020	23032	RENEE TIMM	115.68
07/24/2020	23033	Hector Lopez'	129.73
07/28/2020	23035	The Worx LLC	1,250.00
07/28/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,583.76
07/29/2020	23036	Alan T Ozuna	3,300.00
07/29/2020	23037	ANDERSON EQUIPMENT COMPANY	1,536.88
07/29/2020	23038	ARCHER BUSINESS SYSTEMS INC.	45.00
07/29/2020	23039	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
07/29/2020	23040	Boswell Elliff	796.10
07/29/2020	23041	C & S Safety Supply	716.96
07/29/2020	23042	CENTRAL READY MIX CONCRETE CO. INC.	744.00
07/29/2020	23043	DEARBORN NATIONAL LIFE INS CO	279.72
07/29/2020	23045	EXPRESS EMPLOYMENT PROFESSIONAL	1,979.76
07/29/2020	23046	FASTENAL COMPANY	517.08
07/29/2020	23047	FUSION	328.90
07/29/2020	23049	GULF COAST PAPER COMPANY	81.00
07/29/2020	23050	GUTIERREZ MUFFLER SHOP	500.00
07/29/2020	23051	HARLINGEN WATERWORKS SYSTEM HIDALGO COUNTY IRRIGATION DISTRICT NO. 2	13.50
07/29/2020	23052		104.65
07/29/2020	23053	HOLT CAT	364.70
07/29/2020	23054	J.V. Equipment, Inc	374.07
07/29/2020	23055	NUECES POWER EQUIPMENT	199.80

07/29/2020	23056	PRAXAIR DISTRIBUTION, INC	92.68
07/29/2020	23057	RELIANT	2,914.41
07/29/2020	23058	SAN BENITO MEDICAL ASSOCIATES, INC	35.00
07/29/2020	23060	WATERMAN INDUSTRIES, INC.	5,148.32
07/29/2020	23061	The Harrington Corporation	48,897.30
07/29/2020	23062	All STAR PLUMBING	295.32
07/29/2020	23063	HARLINGEN WATERWORKS SYSTEM	87.65
07/29/2020	23064	PETTY CASH	50.74
07/29/2020	23065	JOHNNY'S TRUE VALUE	387.12
07/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
07/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/30/2020	E-pay	FIRST COMMUNITY BANK	7,034.66
07/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
07/30/2020	23066	RENEE TIMM	115.68
07/30/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,699.13
07/30/2020	23067	Macias, Alan	90.81
08/06/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
08/06/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/06/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/06/2020	E-pay	FIRST COMMUNITY BANK	7,180.16
08/06/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
08/06/2020	23070	RENEE TIMM	115.68
08/11/2020	DD	WAYNE HALBERT.	5,000.00
08/11/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
08/11/2020	23071	AFLAC	3,000.33
08/11/2020	23072	AMERICAN SOLUTIONS FOR BUSINESS	329.73
08/11/2020	23115	SOUTH TEXAS BOLT & SUPPLY	29.04
08/11/2020	23074	ANDERSON EQUIPMENT COMPANY	449.52
08/11/2020	23075	ARCHER BUSINESS SYSTEMS INC.	45.00
08/11/2020	23076	B & V WELDING	7.00
08/11/2020	23077	BOGGUS MOTOR COMPANY	240.44
08/11/2020	23078	BROTHERS EQUIPMENT PARTS, INC	6,309.41
08/11/2020	23079	BURTON	1,714.33
08/11/2020	23080	CAMERON COUNTY CLERK	500.00
08/11/2020	23081	CINTAS	2,182.87
08/11/2020	23082	DELTA LAKE IRRIGATION DISTRICT	908.00
08/11/2020	23083	DIEGO VALLEJO	479.50
08/11/2020	23085	EXPRESS EMPLOYMENT PROFESSIONAL	1,938.88
08/11/2020	23086	GRAINGER	409.07
08/11/2020	23087	GULF COAST PAPER COMPANY	79.00
08/11/2020	23088	HARLINGEN WATERWORKS SYSTEM	310.21
08/11/2020	23089	MAGIC VALLEY ELECTRIC CO-OP	7,992.50
08/11/2020	23090	MATHESON TRI-GAS INC.	283.67
08/11/2020	23091	MCCOY'S BUILDING SUPPLY CENTER	1,274.93
08/11/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	89.43
08/11/2020	23093	NUECES POWER EQUIPMENT	240.05
08/11/2020	23094	O'REILLY AUTO PARTS	2,611.67
08/11/2020	23095	PANCHO'S AUTO ELECTRIC	169.00
08/11/2020	23096	QUICK COMPUTE, INC.	489.83
08/11/2020	23097	SALAH EL MARTINEZ	4,223.74
08/11/2020	23098	SEIVER IMPLEMENT CO.	110.94
08/11/2020	23099	TWCA RISK MANAGEMENT FUND	15.00
08/11/2020	23100	Uline	645.09
08/11/2020	23101	VALLEN	3,344.01
08/11/2020	23102	BOGGUS MOTOR COMPANY	32,504.00
08/11/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	20,489.23
08/11/2020	ACH	TIME WARNER	135.06
08/11/2020	23107	GOODE ELECTRIC CO.	85.00
08/11/2020	23108	LEWIS ELECTRIC MOTORS INC.	2,832.73

08/11/2020	23109	H & V EQUIPMENT	410.70
08/11/2020	23110	HOME DEPOT CREDIT SERVICES	115.63
08/11/2020	ACH	Nationwide Retirement Solutions	4,137.50
			<u><b>386,702.62</b></u>

The Motion passed.

The Harlingen Pets Subdivision was presented for review and approval.

Being a replat of lots twenty-five (25) and twenty-six (26) {consisting of 0.36 acres of land}, of the brown addition, according to the map thereof Recorded in volume 6, page 43, of the map records of Cameron county, Texas, Save and Except 0.48 acres out of lot number twenty-five (25), conveyed to the state of Texas as recorded In volume 666, page 228, official deed records, Cameron county, Texas.

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

The Woodland Oaks Phase 2A Subdivision was presented for review and approval.

6.99 acres of land. Out of reserve tract, Stuart place: resort section I & Reserve, Cameron County, Texas, recorded in cabinet 1, slot 5448 and 545a, map records of Cameron County, Texas. Being out of the tract of land described in doc. No.2019-42491 official records of Cameron County, Texas

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

A property known as El Mercado, LLC, 14.67 acres Blk 157 Adams Gardens Subdivision "C", was presented for exclusion.

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

The Manager presented a permit for crossing by Texas Gas for the replacement of a ten (10) inch natural gas line located at FM 107 and the Adams Gardens main canal. After a short discussion a motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the permit. The motion passed

The Manager proposed the purchase of a temporary construction easement on a 3.550 acre tract out of Survey 24, Georgetown Railway Survey owned by Charles and Mary Granjean (Landowner). The Temporary Construction Easement Area is a 40-foot strip of land adjacent to the District's existing irrigation and drainage easement running along on the west and northwest boundaries of the Property. In consideration for the granting of the Temporary Construction Easement, the District will, at its expense, install a 4" pipeline for provision of lawn water to the Property. Additionally, the District will provide lawn water to the property (the Lawn Water Contract). The Lawn Water Contract will permit Landowner to use canal water on the Property for the limited purpose of watering a lawn and not for production of commercial crops. The duration of the Lawn Water Contract shall be for as long as Landowner owns and resides on the Property. The Lawn Water Contract is not transferable or assignable.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the purchase of the easement. The motion passed.

A Certificate of Resolution and Order Setting Hearing for Exclusions was presented for consideration. A motion was made by Sam Morrow and seconded by Levi Burns to approve the resolution and set the hearing date for the regular meeting of the Board on August 26, 2020. . The motion passed.

The manager reported on the current operations of the District. Wayne Halbert reported on the status of the District water rights sale and conversion.

The water allocation report was presented for review.

Being no further business, the meeting adjourned at 09:50 am.

Attest:

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Harvey Adams - President

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Jose Ricardo Guerrero – Secretary