

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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October 14, 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
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present were Wayne Halbert, and Alfonso Gonzales

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of October 14, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes. The motion passed.

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

09/10/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
09/10/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/10/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/10/2020	E-pay	FIRST COMMUNITY BANK	6,608.68
09/10/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
09/10/2020	23205	RENEE TIMM	115.68
09/11/2020	23212	PETTY CASH	21.10
09/14/2020	ACH	TIME WARNER	135.06
09/14/2020	23206	HARLINGEN WATERWORKS SYSTEM	363.32
09/14/2020	ACH	CARD SERVICE CENTER	1,441.31
09/14/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
09/16/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,163.65
09/16/2020	23207	BOGGUS MOTOR COMPANY	31,414.00
09/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
09/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/17/2020	E-pay	FIRST COMMUNITY BANK	6,533.12
09/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
09/17/2020	23208	RENEE TIMM	115.68
09/21/2020	23209	AFLAC	1,473.16
09/21/2020	23210	ALAMO CEMENT COMPANY	5,040.96
09/21/2020	23211	AT&T MOBILITY	38.51
09/21/2020	23213	B & V WELDING	28.00
09/21/2020	23214	BUFFO & BERKMAN CPAS	12,000.00
09/21/2020	23215	BURTON	5,180.33
09/21/2020	23216	C & S Safety Supply	200.67
09/21/2020	23217	CENTRAL READY MIX CONCRETE CO. INC.	408.00

09/21/2020	23218	CHEAP AUTO GLASS INC.	631.40
09/21/2020	23219	CINTAS	1,312.90
09/21/2020	23220	DIAMOND PLASTICS CORP	144,036.48
09/21/2020	23221	EXPRESS EMPLOYMENT PROFESSIONAL	5,957.53
09/21/2020	23222	FASTENAL COMPANY	429.49
09/21/2020	23223	FUSION	215.69
09/21/2020	23224	GATEWAY	168.21
09/21/2020	23225	GERARDO LOPEZ	275.00
09/21/2020	23226	GRAINGER	949.23
09/21/2020	23227	H & V EQUIPMENT	45.18
09/21/2020	23228	Innovative Block	16,867.84
09/21/2020	23229	LA FERIA CO-OP GIN & SUPPLY	104.20
09/21/2020	23230	NUECES POWER EQUIPMENT	71.39
09/21/2020	23231	Nutrien	2,088.00
09/21/2020	23232	OIL PATCH FUEL & SUPPLY INC.	780.29
09/21/2020	23233	PETTY CASH	93.85
		PITNEY BOWES GLOBAL FINANCIAL SER	
09/21/2020	23234	LLC	446.82
09/21/2020	23235	PPG Architectural Coating	692.45
09/21/2020	23236	SALAH EL MARTINEZ	1,101.17
09/21/2020	23237	Samson Materials	280.00
09/21/2020	23238	SOUTH TEXAS BOLT & SUPPLY	16.93
09/21/2020	23239	Sunbelt Rentals Inc.	6,793.27
09/21/2020	23240	T & W Tire	1,798.44
09/21/2020	23241	TWCA RISK MANAGEMENT FUND	759.00
09/21/2020	23242	TEXAS GAS SERVICE	2,300.30
09/21/2020	23244	O'REILLY AUTO PARTS	2,060.68
09/21/2020	23245	Amazon.com	1,334.18
09/21/2020	ACH	TEXAS GAS SERVICE	79.84
09/24/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
09/24/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/24/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/24/2020	E-pay	FIRST COMMUNITY BANK	6,527.52
09/24/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
09/24/2020	23246	RENEE TIMM	115.68
09/28/2020	23247	David Saucedo.	304.00
09/28/2020	23248	Partida, Roland	62.38
09/30/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	449.87
10/01/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/01/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/01/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/01/2020	E-pay	FIRST COMMUNITY BANK	6,667.74
10/01/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/01/2020	23249	RENEE TIMM	115.68
10/01/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	85.79
10/02/2020	23250	Alan T Ozuna	1,950.00
10/02/2020	23251	ALL VALLEY WATER CONDITIONING	185.00
10/02/2020	23252	ANDERSON EQUIPMENT COMPANY	1,037.96
10/02/2020	23253	ARCHER BUSINESS SYSTEMS INC.	45.00
10/02/2020	23254	B & V WELDING	240.00
10/02/2020	23255	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
10/02/2020	23256	BOGGUS MOTOR COMPANY	351.90
10/02/2020	23257	BROTHERS EQUIPMENT PARTS, INC	400.00
10/02/2020	23258	C & S Safety Supply	157.80
10/02/2020	23259	DEARBORN NATIONAL LIFE INS CO	273.42
10/02/2020	23260	ELLIFF MOTORS SERVICE	744.30
10/02/2020	23261	EXPRESS EMPLOYMENT PROFESSIONAL	3,690.88
10/02/2020	23262	GATEWAY	189.65
10/02/2020	23263	GERARDO LOPEZ	375.00
10/02/2020	23264	GRAINGER	207.23

10/02/2020	23265	GULF COAST PAPER COMPANY	106.62
10/02/2020	23266	H & V EQUIPMENT	1,018.47
10/02/2020	23267	HARLINGEN WATERWORKS SYSTEM	101.96
10/02/2020	23268	LA FERIA CO-OP GIN & SUPPLY	90.20
10/02/2020	23269	LEWIS ELECTRIC MOTORS INC.	6,037.99
10/02/2020	23270	MAGIC VALLEY ELECTRIC CO-OP	5,074.39
10/02/2020	23271	MCCOY'S BUILDING SUPPLY CENTER	2,050.42
10/02/2020	23272	Nutrien	2,088.00
10/02/2020	23273	POWERPLAN	138.91
10/02/2020	23274	SALAH EL MARTINEZ	1,540.00
10/02/2020	23275	SAN BENITO MEDICAL ASSOCIATES, INC	195.00
10/02/2020	23276	Sound Advice	1,375.00
10/02/2020	23277	DIRECT ENERGY BUSINESS - DALLAS	18,271.20
10/02/2020	23278	Innovative Block	32,887.80
10/02/2020	ACH	Nationwide Retirement Solutions	3,310.00
10/05/2020	23279	Custom Software	16,900.00
10/05/2020	23280	JOHNNY'S TRUE VALUE	320.10
10/05/2020	23281	QUICK COMPUTE, INC.	7,315.29
10/05/2020	23282	VALLEN	1,344.46
10/05/2020	ACH	VERIZON	2,042.08
10/06/2020	DD	WAYNE HALBERT.	5,000.00
10/07/2020	ACH	TIME WARNER	135.06
10/08/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/08/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/08/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/08/2020	E-pay	FIRST COMMUNITY BANK	7,059.84
10/08/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/08/2020	23283	RENEE TIMM	115.68
10/12/2020	23284	Alamo Door Systems	1,549.00
10/12/2020	23285	ANDERSON EQUIPMENT COMPANY	173.23
10/12/2020	23286	ARCHER BUSINESS SYSTEMS INC.	45.00
10/12/2020	23287	Bearden Auto Air Conditioning	50.00
10/12/2020	23288	Boswell Elliff	2,341.54
10/12/2020	23289	DIAMOND PLASTICS CORP	25,868.92
10/12/2020	23290	DIEGO VALLEJO	400.00
10/12/2020	23291	GATEWAY	127.73
10/12/2020	23292	GULF COAST PAPER COMPANY	40.15
10/12/2020	23293	H & V EQUIPMENT	292.42
10/12/2020	23294	HARLINGEN WATERWORKS SYSTEM	322.00
10/12/2020	23295	HOLT CAT	522.40
10/12/2020	23296	HOME DEPOT CREDIT SERVICES	91.22
10/12/2020	23297	MATHESON TRI-GAS INC.	817.97
10/12/2020	23298	NUECES POWER EQUIPMENT	1,146.89
10/12/2020	23299	PICO PROPANE OPERATING, LLC	18,588.79
10/12/2020	23300	SALAH EL MARTINEZ	1,480.00
10/12/2020	23301	SOUTH TEXAS BOLT & SUPPLY	34.52
10/12/2020	23302	Southern Tire Mart	1,160.00
10/12/2020	23303	Sunbelt Rentals Inc.	1,869.00
10/12/2020	23304	WATERMAN INDUSTRIES, INC.	4,745.68
10/12/2020	23305	Innovative Block	22,275.97
10/12/2020	23306	O'REILLY AUTO PARTS	2,630.88
10/12/2020	23307	AFLAC	1,841.45
10/12/2020	23308	BROTHERS EQUIPMENT PARTS, INC	3,790.41
			<u>519,023.98</u>

The Motion passed.

The following plats were presented for consideration and approval:

Barraza Estates – After a short discussion concerning the drainage of this property a motion was made by Leonard Simmons and seconded by Rick Guerrero to table the plat until further information can be provided. The motion passed.

A petition for exclusion from JAKD Properties – 10 acres block 73 Lon C Hill subdivision was presented for consideration. A motion was made by Sam Morrow and seconded by Leonard Simmons to table the petition. The motion passed.

A petition for exclusion from Triple Siete Trust, Elena V. Villarreal – 16.49 acres out of block 6 F.Z. Bishop survey41- Ashwood Estates, was presented for acceptance. A motion was made by Rick Guerrero and seconded by Sam Morrow to accept the petition. The motion passed.

The Manager presented a resolution authorizing the General Manager to submit a fiscal year 2021 Water and Efficiency Grant Application to the USBOR under the Water SMART program for phase 3 of the Wyrick Canal Pipeline project. A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the resolution. The motion passed.

The Manager presented a resolution adopting the FEMA approved Combes, Texas multi-jurisdictional hazard mitigation plan and appointing the general manager as the chief executive officer and authorized representative to act in all matters in connection with their portion of the hazard mitigation plan. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the resolution. The motion passed.

The Manager presented an agreement for professional engineering services with Marcia Appia Civil Infrastructure Consultant Engineers, LLC (Alfonso Gonzales) for consideration. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the agreement. The motion passed.

The Manager presented a resolution to approve the updated District Water Conservation Plan. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the resolution. The motion passed.

The manager reported on the current issues and conversations with IBWC and TCEQ regarding the Mexico's water deliveries under the 1944 Treaty.

Wayne Halbert reported on the status of the District water rights.

The manager reported on the current operations of the District.

The water allocation report was presented for review.

The manager present the September financial report.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary