

HARLINGEN IRRIGATION DISTRICT

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October 28, 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 Dustin Moore and Chris Hamby.

Harvey Adams conducted the meeting.

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

A motion was made by Rick Guerrero and seconded by Sam Morrow to pay the following accounts:

10/13/2020	23309	PRAXAIR DISTRIBUTION, INC	561.59
10/13/2020	23310	TARPON FIRE & SAFETY	210.00
10/14/2020	E-pay	Cashier-Texas Workforce Commission	112.38
10/15/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/15/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/15/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/15/2020	E-pay	FIRST COMMUNITY BANK	6,999.26
10/15/2020	ACH	OFFICE OF THE ATTORNEY GENERAL	75.69
10/15/2020	23311	RENEE TIMM	115.68
10/16/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,642.53
10/16/2020	23312	Paisano Diesel Repair Services	1,830.00
10/20/2020	23313	Amazon.com	3,517.26
10/20/2020	23314	ARCHER BUSINESS SYSTEMS INC.	45.00
10/20/2020	23315	AT&T MOBILITY BROTHERS EQUIPMENT PARTS, INC	38.51
10/20/2020	23316	INC	1,600.00
10/20/2020	23317	CINTAS EXPRESS EMPLOYMENT PROFESSIONAL	1,988.04
10/20/2020	23318	PROFESSIONAL	7,494.23
10/20/2020	23319	FUSION	146.18
10/20/2020	23320	GERARDO LOPEZ	295.00
10/20/2020	23321	H & V EQUIPMENT	246.04
10/20/2020	23322	PETTY CASH	62.22
10/20/2020	23323	QUICK COMPUTE, INC.	489.83
10/20/2020	23324	VALLEY MORNING STAR	166.40
10/20/2020	23325	Innovative Block	29,826.70
10/21/2020	23326	BURTON	1,184.99
10/21/2020	23327	JOHN DEERE FINANCIAL	229.38
10/21/2020	23328	NUECES POWER EQUIPMENT	1,665.87
10/21/2020	23329	SALAH EL MARTINEZ	1,420.98
10/21/2020	23330	Sunbelt Rentals Inc.	1,371.27
10/21/2020	23331	TEXAS MUTUAL INS CO	203.00
10/21/2020	ACH	TEXAS GAS SERVICE	80.24
10/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/22/2020	E-pay	FIRST COMMUNITY BANK	6,653.64
10/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/22/2020	23332	RENEE TIMM	115.68
10/22/2020	23333	WAYNE HALBERT.	550.00
10/26/2020	ACH	CARD SERVICE CENTER	2,186.10
10/27/2020	23334	AI STAR PLUMBING	105.50
10/27/2020	23335	AW Blair. Engineering.	4,500.00
10/27/2020	23336	BLUE CROSS BLUE SHIELD OF TEXAS	18,547.24
10/27/2020	23337	Boswell Eliff	7.00

10/27/2020	23338	BROTHERS EQUIPMENT PARTS, INC	1,889.00
10/27/2020	23339	CMC Construction Services	1,607.11
10/27/2020	23340	DEARBORN NATIONAL LIFE INS CO EXPRESS EMPLOYMENT	273.42
10/27/2020	23341	PROFESSIONAL	3,381.28
10/27/2020	23342	HARLINGEN WATERWORKS SYSTEM	102.17
10/27/2020	23343	Nutrien	9,116.25
10/27/2020	23344	QUICK COMPUTE, INC.	7,315.29
10/27/2020	23345	SALAH EL MARTINEZ SAN BENITO MEDICAL ASSOCIATES, INC	720.00
10/27/2020	23346	INC	35.00
10/27/2020	23347	SCHAEFFER'S MFG CO.	2,589.26
10/27/2020	23348	SEIVER IMPLEMENT CO.	613.90
10/27/2020	23349	SOUTH TEXAS BOLT & SUPPLY	34.92
10/27/2020	23350	WATERMAN INDUSTRIES, INC.	8,108.77
10/27/2020	23351	Irrigation Mart.	607.56
10/27/2020	23352	MARRIBER A/C	530.00
10/27/2020	23353	MCCOY'S BUILDING SUPPLY CENTER	21.50
10/27/2020	23354	Innovative Block	10,815.01
10/27/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	411.88
10/27/2020	23355	VICTORIA STEEL & SUPPLY INC.	28.63

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 Sam Morrow and seconded by Levi Burns to enter into an executive session, the motion passed

The Board reconvened the regular session a motion was made by Leonard Simmons and seconded by Levi Burns to approve the Barraza Plat. The motion passed.

Industrial Estates Phase II – A motion was made by Sam Morrow and seconded by Levi Burns to approve the subdivision subject to the purchase of the road right of way in item 6.2 of this meetings' New Business. 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 until further clarification of the owners need for water on this property. The motion passed.

A petition for exclusion of 17.501 acres Lot 1 Block 1 Funk Seed Subdivision – Valley First Development, Inc. (Chris Hamby) was presented for consideration. A motion was made by Sam Morrow and seconded by Levi Burns to accept the petition. The motion passed.

A petition for exclusion of 13.509 acres Lot 1 Block 1 Funk Seed Subdivision – Valley First Development, Inc. (Chris Hamby) was presented for consideration. A motion was made by Sam Morrow and seconded by Levi Burns to accept the petition. The motion passed.

Permit number 2020-00725073 – 2 x 18 inch culverts and flex base for the existing canal access located on Drury Lane was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

An on offer to purchase excess road right of way (Bob Youker Rd) located on east side of Lot 1 Block 1 Funk Seed Subdivision was presented for consideration. After a short negotiation with Mr. Hamby the Board and Mr. Hamby agreed to the amount of \$7,266.00 for the 1.42 acres of ROW. A motion was made by Sam Morrow and seconded by Levi Burns to sell the excess road right of way for the agreed upon amount. The motion passed.

The manager reported on the current operations of the District.

The water allocation report was presented for review.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary