

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

November 11, 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 Was Wayne Halbert.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of October 28, 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 Leonard Simmons to pay the following accounts:

10/29/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
10/29/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/29/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/29/2020	E-pay	FIRST COMMUNITY BANK	6,908.18
10/29/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
10/29/2020	23356	RENEE TIMM	115.68
10/30/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	11,252.81
11/02/2020	ACH	Nationwide Retirement Solutions	4,137.50
11/02/2020	ACH	TIME WARNER	135.06
11/03/2020	ACH	VERIZON	2,325.29
11/03/2020	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,542.38
11/03/2020	ACH	WASTE CONNECTIONS OF TEXAS	101.12
11/03/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	87.03
11/03/2020	23357	PETTY CASH	68.62
11/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
11/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/05/2020	E-pay	FIRST COMMUNITY BANK	6,586.72
11/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
11/05/2020	23358	RENEE TIMM	115.68
11/05/2020	DD	WAYNE HALBERT.	5,000.00
11/06/2020	23359	ADVANCE AUTO PARTS	37.70
11/06/2020	23360	AFLAC	1,473.16
11/06/2020	23361	Allterra Central	147.03
11/06/2020	23362	ANDERSON EQUIPMENT COMPANY	1,829.02
11/06/2020	23363	ARCHER BUSINESS SYSTEMS INC.	45.00
11/06/2020	23364	B & V WELDING	7.00
11/06/2020	23365	BOGGUS MOTOR COMPANY	532.61

11/06/2020	23366	BROTHERS EQUIPMENT PARTS, INC	11,379.16
11/06/2020	23367	BURTON	2,356.99
11/06/2020	23368	C & S Safety Supply	353.49
11/06/2020	23369	Custom Software	4,000.00
11/06/2020	23370	DIEGO VALLEJO	665.00
11/06/2020	23371	EXPRESS EMPLOYMENT PROFESSIONAL	5,572.37
11/06/2020	23372	FASTENAL COMPANY	27.34
11/06/2020	23373	FERRELLGAS	74.54
11/06/2020	23374	GATEWAY	285.80
11/06/2020	23375	GOODE ELECTRIC CO.	255.00
11/06/2020	23376	GULF COAST PAPER COMPANY	29.79
11/06/2020	23377	GUTIERREZ MUFFLER SHOP	100.00
11/06/2020	23378	HARLINGEN WATERWORKS SYSTEM	299.99
11/06/2020	23379	HOLT CAT	225.04
11/06/2020	23380	HOME DEPOT CREDIT SERVICES	293.45
11/06/2020	23381	J-W Power	548.10
11/06/2020	23382	JOHNNY'S TRUE VALUE	19.99
11/06/2020	23383	Marcia Appia Civil Infrastructure	6,263.15
11/06/2020	23384	MATHESON TRI-GAS INC.	529.00
11/06/2020	23385	MCCOY'S BUILDING SUPPLY CENTER	366.03
11/06/2020	23386	NUECES POWER EQUIPMENT	1,381.86
11/06/2020	23387	O'REILLY AUTO PARTS	3,202.91
11/06/2020	23388	PANCHO'S AUTO ELECTRIC	100.00
11/06/2020	23389	PICO PROPANE OPERATING, LLC	12,894.56
11/06/2020	23390	PRAXAIR DISTRIBUTION, INC	18.23
11/06/2020	23391	Southern Tire Mart	5,728.66
11/06/2020	23393	T & W Tire	7.00
11/06/2020	23394	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	38,692.48
11/06/2020	23395	VALLEN	2,164.45
11/06/2020	23396	CMC Construction Services	122.50
11/06/2020	23397	DIAMOND PLASTICS CORP	15,459.84
11/06/2020	23398	Innovative Block	24,636.59
11/06/2020	23399	Agua works	10,098.00
11/06/2020	23400	The Harrington Corporation	5,441.76
11/09/2020	23401	PETTY CASH	7.50
11/09/2020		PETTY CASH	
11/09/2020	23402	PETTY CASH	800.00
11/09/2020	23403	Alan T Ozuna	1,700.00
11/09/2020	23404	CINTAS	1,920.03
11/09/2020	23405	OFFICE DEPOT CREDIT PLAN	76.72
11/09/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,465.70
11/09/2020	23407	Sunbelt Rentals Inc.	1,872.00
11/09/2020	23410	Amazon.com	1,128.30
			<u><u>206,507.05</u></u>

The Motion passed.

The following plats were presented for consideration and approval:

Being 4.97 acre of land, consisting of Tract (1.41 acres called 1.4 acres), Tract II (2.21 acres), Tract III Parcel I (0.44 acres), Tract III, Parcel 2 (0.07 acre), Tract III, Parcel 3 (0.33 acre), and Tract IV (0.51 acre), out of South 5.11 Acres of the Lewis Subdivision, Harlingen, Cameron County, Texas, According to the map or plat thereof recorded in volume 12, page 1, map records, Cameron County,

Texas.

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

The following petitions for exclusion were presented for consideration and acceptance:

- 1.40 acres Block A, Lewis Subdivision (Resub 137-297) GDI subdivision, Nestor Martinez.
- .51 acres Block A, Lewis Subdivision (Resub 137-297) GDI subdivision, Nestor Martinez.
- .33 acres Block A, Lewis Subdivision (Resub 137-297) GDI subdivision, Nestor Martinez.
- .52 acres Block A, Lewis Subdivision (Resub 137-297) GDI subdivision, Nestor Martinez.
- 2.21 acres Block A, Lewis Subdivision (Resub 137-297) GDI subdivision, Nestor Martinez.
- 36.66 acres Block 2, Harlingen Land and Water Company Subd. C, Idea Public Schools, Carlo Hershberger.
- 2.198 acres Block canal ROW, Petersburg Syndicate Subd., Idea Public Schools, Carlo Hershberger.

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

The Manager presented the list of charge-out rates for FY 2021. The list represented a 5% across the board increase in rates. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to approve the rates for 2021.

Item	Description	U/M	Outside Sales Price 2021
Canal Cut	Excavation of canal to install pipeline	each (ea)	\$ 525.00
Catch Basin Repair Double	Catch Basin Repair Double Outlet - Replacement of Spigots	each (ea)	\$ 200.00
Catch Basin Repair Single	Catch Basin Repair Single Outlet - Replacement of Spigot	each (ea)	\$ 158.00
Dirt Loads	Dirt / Sand Fill Material	each (ea)	\$ 105.00
General Labor			\$ -
General Labor:Crew Labor	Crew Labor	hour (hr)	\$ 21.00
General Labor:Crew Labor - OT	Crew Labor Over Time	hour (hr)	\$ 32.00
General Labor:Crew Leader	Crew Leader and Truck	hour (hr)	\$ 46.00
General Labor:Crew Leader - OT	Crew Leader over time w/ truck	hour (hr)	\$ 57.00
General Labor:Pipeline Install 04-12	Pipeline Install 4" thru 12"	foot (ft)	\$ 5.00
General Labor:Pipeline Install 14"-21"	Pipeline Install 14"-21"	foot (ft)	\$ 6.00
General Labor:Pipeline	Pipeline install 24" -36"	foot	\$

Install 24" - 36"		(ft)	11.00
General Labor:Pipeline Install above 36"	Pipeline install above 36"	foot (ft)	\$ 13.00
Irrigation Line Spot Locate			\$ 394.00
Lawn Water Install	Lawn Water Installation	each (ea)	\$ 315.00
Lawn Water Lock Out			\$ -
Lawn Water Lock Removal		each (ea)	\$ 105.00
Machines			\$ -
Machines:Machine #01	2016 Sany Excavator..Mod SY365C..Ser SY036MBG80608	hour (hr)	\$ 123.00
Machines:Machine #03.	2018 Kubota Mini Excavator..Model U55- 4..Serial # 27195	hour (hr)	\$ 65.00
Machines:Machine #04	2003 Deawoo Excavator..Mod S340LC-V..Ser 1141	hour (hr)	\$ 101.00
Machines:Machine #06	1988 CAT Motor Grader-12 G	hour (hr)	\$ 81.00
Machines:Machine #07	2000-200 IV Daewoo	hour (hr)	\$ 101.00
Machines:Machine #08.	2016 Doosan Wheeled Excavator..Mod DX190W..Ser DHKCEWBDVF5001020	hour (hr)	\$ 101.00
Machines:Machine #09	1998-CAT 140H Motor Grader	hour (hr)	\$ 81.00
Machines:Machine #10	D7G CAT Dozer	hour (hr)	\$ 74.00
Machines:Machine #101	2018 Case Wheeled Loader	hour (hr)	\$ 84.00
Machines:Machine #201	2008 Vermeer Brush Chipper	hour (hr)	\$ 60.00
Machines:Machine #202	2009- TZ 50/30 Genie Boom Lift	hour (hr)	\$ 74.00
Machines:Machine #311	Portable Diesel Pump 10" per hour	hour (hr)	\$ 378.00
Machines:Machine #312	Portable Welder	hour (hr)	\$ 49.00
Machines:Machine #50	1997 CAT Loader	hour (hr)	\$ 69.00
Machines:Machine #51	2009 John Deer Excavator	hour (hr)	\$ 123.00
Machines:Machine #61	05 Cat Backhoe		\$ 65.00
Machines:Machine #62	2018 CASE Backhoe..Mod 580 SNWT..Ser NHC745129		\$ 65.00
Machines:Machine #64	98 CAT Backhoe	hour (hr)	\$ 65.00
Machines:Machine #67	2010 CAT BACKHOE	hour (hr)	\$ 65.00

Machines:Machine #68	2015 CASE Backhoe..Model 580 SN..Ser. NFC720888	hour (hr)	\$ 65.00
Machines:Machine #72	John Deer Tractor	hour (hr)	\$ 47.00
Machines:Machine #73	1999 New Holland Tractor	hour (hr)	\$ 67.00
Machines:Machine #76	07 Massey Ferguson Tractor	hour (hr)	\$ 47.00
Machines:Machine #78	1990 John Deer Tractor	hour (hr)	\$ 47.00
Machines:Machine #90	2000 Massey Ferguson	hour (hr)	\$ 47.00
Machines:Machine #91	2001 John Deer(New Buggy)	hour (hr)	\$ 78.00
Machines:Machine #92	2009 -7130 John Deere Tractor W Boom Axe	hour (hr)	\$ 67.00
Machines:Machine #93	2009- 6230 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 47.00
Machines:Machine #94	2010-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 67.00
Machines:Machine #95	2010-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 67.00
Machines:Machine #96	2011-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 67.00
Machines:Machine #97	2011- 7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 67.00
Machines:Machine #98	MF 6712 FWA Tractor	hour (hr)	\$ 67.00
Machines:Machine #99	2018 Mowermax Boomer 30"	hour (hr)	\$ 78.00
OT- Machine #01	2016 Sany Excavator..Mod SY365C..Ser SY036MBG80608	hour (hr)	\$ 184.50
OT-Machine #03.	2018 Kubota Mini Excavator..Model U55-4..Serial # 27195	hour (hr)	\$ 97.50
OT- Machine #04	DaeWoo Excavator	hour (hr)	\$ 110.00
OT- Machine #06	1988 CA Motor Grader-12 G	hour (hr)	\$ 90.00
OT- Machine #07	Daewoo 2000	hour (hr)	\$ 110.00
OT- Machine #08	JD 670 Motor Grader	hour (hr)	\$ 67.00
OT- Machine #09	CAT 14H Motor Grader	hour (hr)	\$ 90.00
OT- Machine #10	D7G CAT Dozer	hour (hr)	\$ 86.00
OT- Machine #201	2008 Vermeer Brush Chipper	hour (hr)	\$ 69.00
OT- Machine #203	RENTAL EXCAVATOR	hour (hr)	\$ 106.00
OT- Machine #50	1997 CAT Loader	hour	\$

		(hr)	82.00
OT- Machine #51	2009 John Deer Excavator	hour (hr)	\$ 135.00
OT- Machine #60	Terex Backhoe	hour (hr)	\$ 75.00
OT- Machine #64	CAT Backhoe	hour (hr)	\$ 76.00
OT- Machine #67	2010 CAT BACKHOE	hour (hr)	\$ 76.00
OT- Machine #73	New Holland Tractor	hour (hr)	\$ 80.00
OT- Machine #76	Massey Ferguson Tractor	hour (hr)	\$ 57.00
OT- Machine #78	1990 John Deer Tractor	hour (hr)	\$ 57.00
OT- Machine #90	Massey Ferguson	hour (hr)	\$ 57.00
OT- Machine #91	John Deer(New Buggy)	hour (hr)	\$ 87.00
OT- Machine #92	2009 -7130 John Deere Tractor W Boom Axe	hour (hr)	\$ 66.00
OT- Machine #93	2009- 6230 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 57.00
OT- Machine #94	2010-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 80.00
OT- Machine #95	2010-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 80.00
OT- Machine #96	2011-7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 80.00
OT- Machine #97	2011- 7130 JOHN DEERE TRACTOR W/ MOWER	hour (hr)	\$ 80.00
Meter Calibration		each (ea)	\$ 26.00
Meter Repair		hour (hr)	\$ 47.00
Exclusion Fee		each (ea)	\$ 16.00
Plat Fee		each (ea)	\$ 315.00
Industrial Use Permit		each (ea)	\$ 368.00
Trucks:Truck #12	Ford F-250	hour (hr)	\$ 37.00
Trucks:Truck #13	F350	hour (hr)	\$ 46.00
Trucks:Truck #16	Ford-F350 Welder Truck	hour (hr)	\$ 49.00
Trucks:Truck #18	Ford F-250	hour (hr)	\$ 37.00
Trucks:Truck #20	Ford Pickup-F-350	hour	\$

		(hr)	46.00
Trucks:Truck #21	Ford Pickup F-350	hour (hr)	\$ 58.00
Trucks:Truck #22	Ford Pickup- F-350 Parts Runner	hour (hr)	\$ 51.00
Trucks:Truck #23	Mack Dump Truck	hour (hr)	\$ 51.00
Trucks:Truck #24	Ford Dump Truck	hour (hr)	\$ 51.00
Trucks:Truck #25	Ford Water Truck	hour (hr)	\$ 46.00
Trucks:Truck #26	Ford Pickup F-350 Fuel	hour (hr)	\$ 46.00
Trucks:Truck #28 A	International w/ belly dump trailer	hour (hr)	\$ 84.00
Trucks:Truck #28 B	International w/ equipment trailer	hour (hr)	\$ 84.00
Trucks:Truck #29	Ford Pickup F-150	hour (hr)	\$ 19.00
Trucks:Truck #30	F-350	hour (hr)	\$ 46.00
Trucks:Truck #31 A	1995 Kenworth w/ belly dump trailer	hour (hr)	\$ 84.00
Trucks:Truck #31 B	1995 Kenworth w/ equipment trailer	hour (hr)	\$ 105.00
Trucks:Truck #34	Chevy	hour (hr)	\$ -
Trucks:Truck #35	Ford F-750 Water Truck	hour (hr)	\$ 46.00
Trucks:Truck #36	F250	hour (hr)	\$ 37.00
Trucks:Truck #37	F250	hour (hr)	\$ 37.00
Trucks:Truck #38	F350	hour (hr)	\$ 37.00
Trucks:Truck #39	F350	hour (hr)	\$ 46.00
Trucks:Truck #40	Ford F-150	hour (hr)	\$ 19.00
Trucks:Truck #41	Ford F-150	hour (hr)	\$ 37.00
Trucks:Truck #42	Ford F-9000	hour (hr)	\$ 46.00
Trucks:Truck #43	F-150	hour (hr)	\$ 19.00
Trucks:Truck #44	F-150 Jeff	hour (hr)	\$ 37.00
Trucks:Truck #46	F-150 Randy	hour (hr)	\$ 37.00
Trucks:Truck #47	2018 F-350 Crew Truck LP#1365322..	hour (hr)	\$ 46.00

Trucks:Truck #48	2020 F-350	hour (hr)	\$ 46.00
Trucks:Truck #49	2020 F-450 FUEL TRUCK	hour (hr)	\$ 46.00

The Manager presented the 2021 budget for consideration and approval. After a short discussion a motion was made by Sam Morrow and seconded by Rick Guerrero to approve the 2021 budget. The motion passed.

	2021
	Budget
INCOME	
Delnq Fees	\$ 4,500.00
RECYCLE REVENUE	\$ 500
FLAT RATE	\$ 714,054
FLAT RATE REVENUE- PRIOR	\$ 12,000
P&I	\$ 25,000
IRRIGATION SALES	\$ 787,500
IRRIGATION REV-OUT OF DISTRICT	\$ 15,000
LAWN WATER	\$ 224,517
HWWS WATER	\$ 1,155,000
OTHER MUN WATER	\$ 55,000
INDUSTRIAL WATER	\$ 1,500
EXCLUSIONS	\$ 500
CONSTRUCTION REV OTHER	\$ 400,000
CONSTRUCTION REV CCD#5	\$ 633,699
INTEREST (TEX POOL)	\$ 10,163
PLAT FEE	\$ 5,000
TAX CERT	\$ 100
LAND RENTS	\$ 18,175
MISC REV	\$

	20,000
LAND REV ROW	\$ 50,000
ADMIN DD#5	\$ 25,000
Sale of Equipment & Autos	\$ 75,000
Total Income	\$ 4,232,208
COST OF GOODS SOLD	\$ (180,000)
TOTAL INCOME	\$ 4,052,208
EXPENSE	
Credit Card	\$ -
SALARIES/LABOR	\$ 1,683,189
OPERATION OF EQUIPMENT	\$ 200,000
TOOLS	\$ 12,000
MATERIALS	\$ 420,000
CONTRACT WORK	\$ 60,000
LABORER TEMPORARY SERVICES	\$ 90,000
PARTS LIGHT VEHICLES	\$ 3,500
DIESEL	\$ 130,000
GASOLINE	\$ 50,000
NATURAL GAS	\$ 22,000
OIL/Lubes	\$ 28,000
ELECTRIC POWER	\$ 402,500
DIRECTORS FEES	\$ 2,400
SAFETY MEETING	\$ 1,000
OTHER SPECIAL SERVICES	\$ 2,000
LEGAL EXPENSE	\$

	30,000
WATERMASTER ASSESSMENT	\$ 50,000
INSURANCE PREMIUMS	\$ 55,000
WORKERS COMP	\$ 52,000
HOSPITALIZATION	\$ 252,000
RETIREMENT (DISTRICT)	\$ 80,000
SOCIAL SECURITY	\$ 128,764
TEC	\$ 8,000
AUDIT FEES	\$ 8,000
TRAVEL EXPENSE	\$ 7,500
MGR'S AUTO	\$ 7,200
COMPUTER EXPENSE	\$ 90,000
POSTAGE	\$ 10,000
PRINTING/STATIONARY	\$ 1,000
OFFICE MACHINE MAINTENANCE	\$ 3,500
TELEPHONE	\$ 27,000
ENGINEERS CONTRACT WORK	\$ 75,000
DUES/SUBSCRIPTIONS	\$ 4,655
LIGHTS/WATER/GAS	\$ 25,000
SAFETY EQUIP	\$ 7,500
UNIFORMS	\$ 18,000
OTHER SUPPLIES	\$ 5,000
MISC EXPENSE	\$ 500
Total Expenses	\$ 4,052,208
Net	\$

Sale of Equipment & Autos	\$ 75,000
Total Income	\$ 4,232,208
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TOTAL INCOME	\$ 4,052,208
EXPENSE	
Credit Card	\$ -
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MGR'S AUTO	\$ 7,200
COMPUTER EXPENSE	\$ 90,000
POSTAGE	\$ 10,000
PRINTING/STATIONARY	\$ 1,000
OFFICE MACHINE MAINTENANCE	\$ 3,500
TELEPHONE	\$ 27,000
ENGINEERS CONTRACT WORK	\$ 75,000
DUES/SUBSCRIPTIONS	\$ 4,655

LIGHTS/WATER/GAS	\$	25,000
SAFETY EQUIP	\$	7,500
UNIFORMS	\$	18,000
OTHER SUPPLIES	\$	5,000
MISC EXPENSE	\$	500
Total Expenses	\$	4,052,208

A crossing permit # 2020-03699526 for AEP Texas was presented for consideration and approval. The permit includes a variance for height since AEP is not able to meet the height restriction required by the District. The permit was reviewed and amended to include specific release of liability language to protect the District in case of damage to AEP facilities associated with the height variance. A motion to approve the permit was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.

The manager reported on the current operations of the District.

The water allocation report was presented for review.
The October financial report was presented for review.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary