

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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May 27, 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
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present Bill Elliff, LeAnn Hewitt, David Flinn and Carlos Chavez..

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of May 13, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

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

05/11/2020	22812	PETTY CASH	31.50
05/11/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
05/11/2020	DD	WAYNE HALBERT.	5,000.00
05/11/2020	ACH	Cashier-Texas Workforce Commission	5,645.32
05/12/2020	22813	AFLAC	1,333.48
05/12/2020	22814	AMIGO BOLT & SUPPLY CO.	17.52
05/12/2020	22815	Boswell Elliff	461.89
05/12/2020	22816	BURTON	3,699.54
05/12/2020	22817	CINTAS EXPRESS EMPLOYMENT	1,892.31
05/12/2020	22818	PROFESSIONAL	2,774.07
05/12/2020	22819	GRAINGER	587.21
05/12/2020	22820	H & V EQUIPMENT	452.44
05/12/2020	22821	LEWIS ELECTRIC MOTORS INC.	405.12
05/12/2020	22822	PRAXAIR DISTRIBUTION, INC	22.08
05/12/2020	22823	TWCA RISK MANAGEMENT FUND	7.50
05/12/2020	22824	PICO PROPANE OPERATING, LLC	9,022.77
05/12/2020	22825	Hinogas	58.48
05/12/2020	22826	Boswell Elliff	210.79
05/12/2020	22827	LEWIS ELECTRIC MOTORS INC.	3,865.01
05/13/2020	22828	MARRIBER A/C	1,000.00
05/13/2020	22829	Santillan, Rene	200.00
05/14/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92

05/14/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
05/14/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/14/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/14/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
05/14/2020	22830	RENEE TIMM	115.68
05/14/2020	E-pay	FIRST COMMUNITY BANK	6,870.48
05/19/2020	ACH	CARD SERVICE CENTER	4,722.70
05/19/2020	22831	Amazon.com	1,280.54
05/19/2020	22832	Alan T Ozuna	775.00
05/19/2020	22833	AMIGO BOLT & SUPPLY CO.	10.14
05/19/2020	22834	ANDERSON EQUIPMENT COMPANY	587.43
05/19/2020	22835	AT&T MOBILITY	38.51
05/19/2020	22836	BROTHERS EQUIPMENT PARTS, INC	1,500.00
05/19/2020	22837	FRESNO VALVES & CASTING INC.	5,119.88
05/19/2020	22838	FUSION	456.38
05/19/2020	22839	H & V EQUIPMENT	3,015.40
05/19/2020	22840	JOHN DEERE FINANCIAL	2,061.22
05/19/2020	22841	SALAH EL MARTINEZ	2,957.82
05/19/2020	22842	SCHAEFFER'S MFG CO.	2,172.73
05/19/2020	22843	Southern Tire Mart	3,989.46
05/19/2020	22844	TEXAS GAS SERVICE	4,946.99
05/19/2020	22845	UNITED STATES POSTAL SERVICE EXPRESS EMPLOYMENT PROFESSIONAL	1,500.00
05/19/2020	22846	EXPRESS EMPLOYMENT PROFESSIONAL	3,241.20
05/19/2020	22847	HANCOR, INC.	2,826.84
05/19/2020	22848	ALLIED ELECTRONICS, INC.	18.50
05/19/2020	22849	BOGGUS MOTOR COMPANY	47.40
05/20/2020	22850	ARCHER BUSINESS SYSTEMS INC. EXPRESS EMPLOYMENT PROFESSIONAL	45.00
05/20/2020	22851	EXPRESS EMPLOYMENT PROFESSIONAL	3,098.14
05/20/2020	22852	GOODE ELECTRIC CO.	127.50
05/20/2020	22853	OIL PATCH FUEL & SUPPLY INC.	584.25
05/21/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
05/21/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
05/21/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/21/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/21/2020	E-pay	FIRST COMMUNITY BANK	6,901.18
05/21/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
05/21/2020	22854	RENEE TIMM	115.68
			<u><u>96,588.98</u></u>

A petition for exclusion of 2.59 acres – block 16 Stuart Place Country Est. #1 owned by Vicente Rodriguez was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

An offer from Bill Elliff for \$10,000 for the conveyance of the 43 foot ROW located on the West side of the Southside Subdivision was presented for consideration. LeAnn Hewitt, representing Mr. Elliff, presented the offer in more detail.

A motion was made by Rick Guerrero and seconded by Leonard Simmons to enter an executive session in accordance with Title 5, Chapter 551, of Texas Government Code and any Amendments thereto, specifically but not limited to sec. 551.071 (consultation with attorney) and sec. 551.072 (real estate matters). The motion passed.

General session reconvened and a motion was made by Leonard Simmons and seconded by Levi Burns to accept the offer of \$10,000 for the ROW. The total conveyance is 1.418 acres in two lots. North lot is .739 acres for \$7,500 and the South lot is .679 acres for \$2,500. The motion passed.

A request for a permit for a fence located adjacent to the main canal at 18030 FM 800, San Benito , TX owned by Maria D. Garcia was presented for discussion and approval. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to approve the permit. The motion passed.

A request from Carlos Chavez to forgive interest and penalties associated with the past dues and assessments on account number 0016-0041-0000-01 was presented for consideration. After a short discussion Mr. Chavez agreed to pay \$2,300 for the outstanding base amount. A motion was made by Levi Burns and seconded by Rick Guerrero to forgive the penalty and interest and accept the \$2,300 as paid in full. The motion passed.

A letter in support of the IBWC Commissioner's efforts to encourage Mexico to pay the water debt in accordance with the 1944 Treaty was presented for approval. After a short discussion of the situation and the efforts made by the Commissioner a motion to approve and send the letter was made by Rick Guerrero and seconded by Levi Burns. 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 10:00 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary