

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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June 10 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
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present were Wayne Halbert and Felix De La Cruz.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of May 27, 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:

05/21/2020	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
05/26/2020	22856	AMIGO BOLT & SUPPLY CO.	88.24
05/26/2020	22857	B & V WELDING	125.00
05/26/2020	22858	C & S Safety Supply	193.44
05/26/2020	22859	DEARBORN NATIONAL LIFE INS CO	279.72
05/26/2020	22860	GOODE ELECTRIC CO.	2,180.01
05/26/2020	22861	MAGIC VALLEY ELECTRIC CO-OP	14,429.44
05/26/2020	22862	NUECES POWER EQUIPMENT	143.44
05/26/2020	22863	RELIANT	14,648.07
05/26/2020	22864	SEIVER IMPLEMENT CO.	346.00
05/26/2020	22865	WATERMAN INDUSTRIES, INC.	19,974.21
05/27/2020	22866	GERARDO LOPEZ	875.00
05/28/2020	22867	PETTY CASH	16.24

05/28/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
05/28/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
05/28/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/28/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/28/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
05/28/2020	22868	RENEE TIMM	115.68
05/28/2020	E-pay	FIRST COMMUNITY BANK	6,784.32
06/02/2020	22869	ANDERSON EQUIPMENT COMPANY	186.86
06/02/2020	22870	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
06/02/2020	22871	CURTIS STEEL COMPANY	165.30
06/02/2020	22872	DIEGO VALLEJO EXPRESS EMPLOYMENT	717.50
06/02/2020	22873	PROFESSIONAL	2,008.96
06/02/2020	22874	FERRELLGAS	33.51
06/02/2020	22875	GATEWAY	128.56
06/02/2020	22876	HANCOR, INC.	2,244.79
06/02/2020	22877	HARLINGEN WATERWORKS SYSTEM	154.73
06/02/2020	22878	MARRIBER A/C	250.00
06/02/2020	22879	MATHESON TRI-GAS INC.	495.72
06/02/2020	22880	MCCOY'S BUILDING SUPPLY CENTER	1,241.27
06/02/2020	22881	NUECES POWER EQUIPMENT	1,648.17
06/02/2020	22882	OIL PATCH FUEL & SUPPLY INC.	188.60
06/02/2020	22883	PRAXAIR DISTRIBUTION, INC	41.26
06/02/2020	22884	QUICK COMPUTE, INC.	7,655.27
06/02/2020	22885	Samson Materials	84.00
06/02/2020	22886	SEIVER IMPLEMENT CO.	93.28
06/02/2020	22887	TDR Inc.	12,312.00
06/02/2020	22888	Texas Land Reclamation	790.00
06/02/2020	ACH	VERIZON	2,613.11
06/02/2020	22891	MARRIBER A/C	1,030.00
06/02/2020	ACH	TIME WARNER	135.06
06/02/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	80.08
06/02/2020	ACH	Nationwide Retirement Solutions	3,210.00
06/02/2020	22892	UNITED STATES POSTAL SERVICE	148.00
06/03/2020	22893	ARCHER BUSINESS SYSTEMS INC.	45.00
06/03/2020	22894	QUICK COMPUTE, INC.	69.99
06/03/2020	22895	CINTAS	1,594.32
06/03/2020	DD	WAYNE HALBERT.	5,000.00
06/03/2020	22896	Aguilar, Jim	63.30
06/04/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
06/04/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/04/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/04/2020	E-pay	FIRST COMMUNITY BANK	6,843.42
06/04/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
06/04/2020	22897	RENEE TIMM	115.68

141,355.74

The Motion passed.

A petition for exclusion of 20.53 acres – Lots 1-5 Industrial Estates Owner Valley First Development, Inc. (Chris Hamby) was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

A petition for exclusion of 1.18 acres – Lot 7 Stuart Place Country Estates Owner Milton A. Beadle Jr. was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

A petition for exclusion of 7.18 acres – Block 3 David & Stephenson owner Levi and Brooke Burns 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 Felix De La Cruz of \$2,000.00 for the conveyance of the .98 acres of ROW located on the East side of the Rita's Subdivision was presented for consideration.

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 the board explained that the lease they would accept based on the adjacent ROW sales was \$9,945.00. Mr. De La Cruz agreed and a motion was made by Sam Morrow and seconded by Rick Guerrero to accept the negotiated offer of \$9,945 for the ROW. The motion passed.

A request for a permit for a storm sewer pipeline cross at Oak Ranch Estates 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.

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 10:00 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary