

HARLINGEN IRRIGATION DISTRICT

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July 8, 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 June 10, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes as corrected. The motion passed.

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

06/08/2020	22898	ABBEON CAL,INC.	439.75
06/08/2020	22899	AFLAC	1,333.48
06/08/2020	22900	BURTON	2,239.09
06/08/2020	22901	DIAMOND PLASTICS CORP EXPRESS EMPLOYMENT	14,551.68
06/08/2020	22902	PROFESSIONAL	1,547.60
06/08/2020	22903	GATEWAY	206.40
06/08/2020	22904	GERARDO LOPEZ	395.00
06/08/2020	22905	GPM Enterprises Inc.	774.49
06/08/2020	22906	GULF COAST PAPER COMPANY HARLINGEN WATERWORKS	35.79
06/08/2020	22907	SYSTEM	314.59
06/08/2020	22908	HOLT CAT HOME DEPOT CREDIT	229.57
06/08/2020	22909	SERVICES	136.49
06/08/2020	22910	JOHNNY'S TRUE VALUE	3.96
06/08/2020	22911	NUECES POWER EQUIPMENT	177.04
06/08/2020	22912	O'REILLY AUTO PARTS PICO PROPANE OPERATING,	4,463.44
06/08/2020	22913	LLC	6,774.04
06/08/2020	22914	PRAXAIR DISTRIBUTION, INC	41.00
06/08/2020	22915	T & W Tire	80.00

06/11/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
06/11/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/11/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/11/2020	E-pay	FIRST COMMUNITY BANK OFFICE OF THE ATTORNEY	6,517.84
06/11/2020	DD	GENERAL	75.69
06/11/2020	22916	RENEE TIMM	115.68
06/12/2020	ACH	TEXAS GAS SERVICE WASTE CONNECTIONS OF TEXAS	81.77
06/12/2020	ACH	TEXAS	91.92
06/17/2020	22917	AIISTAR PLUMBING	406.31
06/17/2020	22918	Amazon.com AMERICAN SOLUTIONS FOR BUSINESS	2,154.40
06/17/2020	22919	BROTHERS EQUIPMENT PARTS, INC	251.10
06/17/2020	22920	INC	2,900.00
06/17/2020	22921	CURTIS STEEL COMPANY EXPRESS EMPLOYMENT PROFESSIONAL	33.28
06/17/2020	22922	PROFESSIONAL	1,579.72
06/17/2020	22923	FUSION	456.38
06/17/2020	22924	GULF COAST PAPER COMPANY	103.47
06/17/2020	22925	JOHN DEERE FINANCIAL	101.56
06/17/2020	22926	LA FERIA CO-OP GIN & SUPPLY	20.80
06/17/2020	22927	LEWIS ELECTRIC MOTORS INC.	8,031.88
06/17/2020	22928	NUECES POWER EQUIPMENT OIL PATCH FUEL & SUPPLY INC.	2,861.38
06/17/2020	22929	INC.	392.24
06/17/2020	22930	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
06/17/2020	22931	PPG Architectural Coating	617.16
06/17/2020	22932	QUICK COMPUTE, INC.	7,315.29
06/17/2020	22933	SALAH EL MARTINEZ	6,019.31
06/17/2020	22934	SEIVER IMPLEMENT CO.	243.00
06/17/2020	22935	Southern Tire Mart	1,221.78
06/17/2020	22936	T & W Tire ARCHER BUSINESS SYSTEMS INC.	7.00
06/17/2020	22937	INC.	45.00
06/17/2020	22938	BULLRIDER WESTERN WEAR	339.98
06/17/2020	22939	GRAINGER	543.21
06/17/2020	22940	JOHNNY'S TRUE VALUE	1,527.62
06/17/2020	22941	NUECES POWER EQUIPMENT OFFICE OF THE ATTORNEY GENERAL	907.23
06/18/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
06/18/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/18/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/18/2020	E-pay	FIRST COMMUNITY BANK OFFICE OF THE ATTORNEY	6,710.92
06/18/2020	DD	GENERAL	75.69
06/18/2020	22943	RENEE TIMM	115.68
06/18/2020	22944	RELIANT	57,663.95
06/18/2020	22945	MARRIBER A/C	230.00
06/18/2020	22946	PETTY CASH	59.50
06/19/2020	ACH	CARD SERVICE CENTER	923.30
06/23/2020	22947	AT&T MOBILITY	38.51
06/23/2020	22948	B. A. Fischer Sales Co.	426.20
06/23/2020	22949	C & S Safety Supply	206.74

06/23/2020	22950	DEARBORN NATIONAL LIFE INS CO	279.72
06/23/2020	22951	EXPRESS EMPLOYMENT PROFESSIONAL	2,528.72
06/23/2020	22952	FRESNO VALVES & CASTING INC.	2,273.99
06/23/2020	22953	Hector Lopez'	100.00
06/23/2020	22954	LEWIS ELECTRIC MOTORS INC.	26,910.82
06/23/2020	22955	Muzquiz Technologies	718.80
06/23/2020	22956	NUECES POWER EQUIPMENT	174.47
06/23/2020	22957	SCHAEFFER'S MFG CO.	2,132.68
06/23/2020	22958	SOILEAU INDUSTRIES	3,006.20
06/23/2020	22959	Sound Advice	60.00
06/23/2020	22960	T & W Tire	1,401.56
06/23/2020	22961	TEXAS GAS SERVICE	2,224.20
06/23/2020	22962	WATERMAN INDUSTRIES, INC. BLUE CROSS BLUE SHIELD OF TEXAS	1,660.26
06/23/2020	22963		21,820.28
06/24/2020	22964	Esparza Pest Control	175.00
06/24/2020	22965	IDEA PUBLIC SCHOOLS OFFICE OF THE ATTORNEY GENERAL	5,092.78
06/25/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
06/25/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/25/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/25/2020	E-pay	FIRST COMMUNITY BANK	6,643.80
06/25/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
06/25/2020	22966	RENEE TIMM	115.68
06/25/2020	E-pay	FIRST COMMUNITY BANK	45.92
06/29/2020	22967	Canales, John.	649.71
06/29/2020	ACH	TEXAS GAS SERVICE	80.14
07/02/2020	E-pay	FIRST COMMUNITY BANK	6,917.36
07/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
07/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
07/02/2020	22968	RENEE TIMM	115.68
07/02/2020	22970	Alamo Door Systems	1,931.00
07/02/2020	22971	AMIGO BOLT & SUPPLY CO.	5.40
07/02/2020	22972	ANDERSON EQUIPMENT COMPANY	988.56
07/02/2020	22973	BOGGUS MOTOR COMPANY	78.53
07/02/2020	22974	BROTHERS EQUIPMENT PARTS, INC	1,843.96
07/02/2020	22975	CHEAP AUTO GLASS INC.	630.37
07/02/2020	22976	EXPRESS EMPLOYMENT PROFESSIONAL	2,400.24
07/02/2020	22977	GATEWAY	37.18
07/02/2020	22978	HARLINGEN WATERWORKS SYSTEM	183.98
07/02/2020	22979	JOHN DEERE FINANCIAL	1,691.38
07/02/2020	22980	MAGIC VALLEY ELECTRIC CO-OP	6,175.74
07/02/2020	22981	MCCOY'S BUILDING SUPPLY CENTER	46.99
07/02/2020	22983	Nutrien	2,088.00
07/02/2020	22984	PICO PROPANE OPERATING, LLC	9,285.50
07/02/2020	22985	SALAH EL MARTINEZ	10,760.24
07/02/2020	22986	SCHAEFFER'S MFG CO.	1,383.29
07/02/2020	22987	Southern Tire Mart	346.36
07/02/2020	22988	T & W Tire	7.00
07/02/2020	22989	VALLEN	4,145.87
07/02/2020	22990	VERIZON	3,193.76
07/02/2020	22991	VICTORIA STEEL & SUPPLY INC.	37.19
07/02/2020	22992	WATERMAN INDUSTRIES, INC.	590.34
07/02/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	87.62

07/02/2020	22993	ESRI	4,169.31
07/06/2020	ACH	TIME WARNER	135.06
07/06/2020	22994	EXPRESS EMPLOYMENT PROFESSIONAL	1,883.77
07/06/2020	22995	LEWIS ELECTRIC MOTORS INC.	2,238.11
07/06/2020	22996	OIL PATCH FUEL & SUPPLY INC.	323.00
07/06/2020	22997	PRAXAIR DISTRIBUTION, INC	427.53
07/06/2020	22998	TWCA RISK MANAGEMENT FUND	55,904.00
07/06/2020	22999	BURTON	1,977.02
07/06/2020	23000	O'REILLY AUTO PARTS	2,678.33
07/06/2020	ACH	Nationwide Retirement Solutions	3,310.00
07/06/2020	DD	WAYNE HALBERT.	5,000.00
			<u><u>357,556.02</u></u>

The Motion passed.

The Laguna Sea Subdivision was presented for review and approval.

A replat of 7.76 acres of land, comprised of lot 1, industrial estates, recorded in, cab. 1, pg. 3992 map records of Cameron County, Texas, and 1.00 ac. out of block 53 pal metal subdivision, recorded in vol 4, page 2, map records of Cameron County, Texas.

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

The Manager presented a proposal to replace the water accounting software. The proposal is from Danny Reyna Custom Software for \$16,900.00 for the software and a \$6,500.00 annual support fee. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to purchase the software. The motion passed

The Manager presented a draft interlocal agreement with the City of Harlingen to solve the encroachment issue caused by the City's Fair Park Improvements. The Board made changes that included maintenance responsibilities of the canal becoming the responsibility of the City. The Board instructed Alan Ozuna to make the changes.. A motion was made by Rick Guerrero and seconded by Sam Morrow to approve the interlocal agreement with the discussed changes and for the Manager to present them to the City. The motion passed.

A proposal from the IBWC to make improvements to the levee crossing at the District's pumping plant was presented for discussion. There was a short discussion over the proposed design and the effects it would have on the pumping plant. No action was taken.

The Manager presented a letter from Blue Cross Blue Shield stating that the employee health insurance cost would not increase this year if the District would not go out and shop for another carrier. A motion was made by Sam Morrow and seconded by Rick Guerrero to continue with BCBS as our employee health insurance provider. 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.

The financial statement through June 2020 was presented for review.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary