

# HARLINGEN IRRIGATION DISTRICT

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February 12, 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  
Leonard Simmons  
Sam Morrow  
Levi Burns  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert

Also present were Chris Hamby and Dustin Moore.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of January 22, 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 Leonard Simmons and seconded by Sam Morrow to pay the following accounts:

The motion passed.

Review submitted subdivision plats for comments and Board action.

Industrial Estates - 20.53 acres of land out of Lot 1, Bk 1, Funk Seed Subd., C.C., Tx., as recorded in Cab. 1, pg-241-A, map records of C.C., Tx. – A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the subdivision subject to the purchase of the 50 foot road ROW located on the East side of the property and known as Bob Youker Road. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the plat. The motion passed.

Exclusions, Easement Releases and Right of Way Sales.

Consider and take possible action on offer from Lorraine Woolam to purchase ROW.

Lorraine Woolam and her family made an offer of \$52,241.00 for 21.95 acres of District ROW located within the property owned by the Payne sisters and Lloyd Payne Jr.. Property account numbers: 0037-000B-000-01, 0037-000A-0000-01, and 0038-0006-0000-04. Described as:

A portion of the canal right of way out of Section Forty (40) Georgetown R.R., Cameron County, Texas that was reserved and not conveyed in Warranty Deed recorded in Volume 31, Pages 628-634 Deed Records Cameron County, Texas. Said Portion of Canal Right of Way, being all of the canal right of way that lies within the bounds of a certain Tract 4 as described in Gift Warranty Deed of record in Document Number 45016, Real Property Recordings, Cameron County Clerk's Office, Cameron County, Texas and a certain 21.061 acre tract more or less described in Warranty Deed of record in Volume 781, Page 240, Cameron County, Deed Records, Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to accept the offer and sell the described ROW and to maintain the existing forty (40) foot easement centered on the existing pipelines as per the Warranty Deed dated Jan 7<sup>th</sup>, 1914 vol 31 pp 628-634 deed records Cameron County, Texas. The motion passed.

Leonard Simmons filed a Ch. 171 conflict affidavit and abstained from the action.

Consider and take possible action on offer from Chris Hamby to purchase ROW.

Chris Hamby submitted an offer to purchase a sixty (60) by seven hundred and nine (709) foot road ROW along the East side of Funk Seed Company subdivision recorded in Volume 1, Page 241A

MRCCT for a total price of \$5,000.00. The sixty (60) ROW to subsequently be conveyed to the City of Harlingen as part of Bob Youker Road. A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the offer. The motion passed.

Petition for exclusion - 1.10 acres block 2 Bishop Subd. Survey 39 – Alejandro Modragon

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

Petition for exclusion – 1.119 acres block 30 Dougherty & Paillet Subd. – Miguel Guerrero

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

New Business:

Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, Texas Water Code.

A motion was made by Sam Morrow and seconded by Leonard Simmons to open a hearing on exclusion of land. The motion passed. The following properties were read aloud for consideration and discussion:

Hid Acct Number	Acres Excluded	Legal Description	Owner
0049-0032-0000-01	9.35	Bk 32, Resubd. of Survey 137 & 297	Donicio Cuevas
0049-0031-0000-01	10.00	Bk 31, Resubd. of Survey 137 & 297	Donicio Cuevas
1904-0022-0000-01	2.50	Bk 22 Adams Gardens Subd. "B"	Kenneth P. Sarauer
0069-0001-0000-01	2.00	Bk 1, Dougherty & Paillet Subd. Out of Survey 293	Barbara Castillo
0031-0005-0000-04	1.33	Lot 8 Vista Del Monte Subd.	Frank K. Lewis
1917-0139-0000-01	19.75	Blk 139 Adams Gardens Subdivision "C" (Antigua Estates)	Snavelly Ventures, Inc. (Carlos Snavelly)
0012-0095-0000-01	15.18	Blk 95, Lon C. Hill Subd.	U.S. Landman, L.P. (Dr. Usman Sheriff)
0028-0064-0000-14	1.00	Bk 64 Briggs & Coleman	Ruperto Orozco
0045-0004-0000-01	2.25	Blk 4 Briggs & Coleman Subd. of Sec. 49	Juanita M. Rodriguez
0055-0016-0002-01	5.514	(Lot 2 with 5.051 ac. & Lot 3 with .463 ac.) Out of Blk 16 Thompson Subd.	Coastal Landco Harlingen, LLC (Alejandro Hinojosa Jr.)
0069-0030-0000-01	1.119	Blk 30 Dougherty & Paillet Subd.	Miguel Guerrero
0035-0002-0000-05	1.10	Bk 2 Bishop Subd. In Survey 39	Alejandro Mondragon

Being no public comment a motion was made by Sam Morrow and seconded by Levi Burns to close the hearing. The motion passed.

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

Consider and take possible action on the purchase of two service trucks.

The manager submitted quotes for two new service trucks and a request to purchase.

Truck Description	Bid	Bidder
F-350 Cab and Chasis	\$ 31,750.00	Boswell/Elliff
F-350 Cab and Chasis	\$ 31,414.00	Boggus
F-450 Cab and Chasis	\$ 32,555.00	Boswell/Elliff
F-450 Cab and Chasis	\$ 32,504.00	Boggus

A motion was made by Sam Morrow and seconded by Levi Burns to purchase the trucks from Boggus Ford. The motion passed.

Consider and take possible action on solicitation for sale of excess equipment in accordance with Section 49.226 of the Texas Water Code.

The manager submitted a list of excess equipment to be offer for sale in accordance with Sec. 49.226 of the Texas Water Code. The following list of equipment will be advertised on the District's web page for bid offers:

Number	Equipment model	Year/Serial	Mileage/hours
26	F-350	2003	250588
21	F-350	2006	135628
	2003 Deawoo		
4	Excavator Mod		
	S340LC-V Ser 1141	2003 / 1046	23252.1
50	Cat Loader	1997 / 8RC00248	21642.8
90	MF Tractor	2000 / J08159	6003.5

A motion was made by Sam Morrow and seconded by Levi Burns to list the equipment for sale and sell to the highest bidder. The motion passed.

The manager presented the operational report for Harlingen Irrigation Districts.

The manager presented the water accounting report.

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

Attest:

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Harvey Adams - President

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Jose Ricardo Guerrero – Secretary