

HARLINGEN IRRIGATION DISTRICT

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February 26, 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
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of February 12, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes with corrections. The motion passed.

A motion was made by Leonard Simmons and seconded by Sam Morrow to pay the following accounts:

The motion passed.

Discuss and take action on 2020 election items.

The Manager presented the Certification of Unopposed Candidates to the president of the board. After receiving the Certification a motion was made by Rick Guerrero and seconded by Levi Burns to cancel the election. The motion passed and the Order of Cancellation was signed.

Discuss and take possible action on permit to cross District ROW for Bill Elliff.

A permit for a drainage swale, 8" sewer line and privacy fence to be located on a portion of District canal ROW, in conflict, adjacent to a property owned by Bill Elliff and the site of a new Kubota dealership was presented for discussion and approval. It was pointed out to the board that the owner had not consulted with the District prior to constructing a fence and drainage swale and was in need of a sewer line to cross the District ROW in order to complete the construction by May 19, 2020. The owner was made aware of the ROW encroachment and is willing to resolve the issue but has not made an attempt to do so as of the date of this meeting.

A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the permit contingent on an offer for the purchase of the ROW being made prior to the next regularly scheduled Board meeting. The next scheduled board meeting being March 11, 2020. The motion passed.

Discuss and take possible action on ROW encroachment by the City of Harlingen.

District personnel became aware of a canal ROW encroachment by the City in the Fair Park area between Teague Street and Fair Park Blvd. A meeting between City personnel and District personnel took place and the City requested that the District obtain estimates to place the canal underground and sell the encroached upon ROW to the City. The Manager has been in contact with PCE consultants to provide engineering estimates for placing a 350 foot section of canal underground in PVC. He hopes to have the information by the next meeting. No action was taken.

The manager presented the operational report for Harlingen Irrigation District.

The manager presented the water accounting report.

Being no further business the meeting adjourned at 10:05 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary