

HARLINGEN IRRIGATION DISTRICT

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March 11, 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 were Jennifer Smith, Graham Smith, Bill Elliff, David Flinn, Bill Roundtree and Daniel Villafranco.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of February 26, 2020 were reviewed. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the minutes. The motion passed.

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

The motion passed.

An offer \$10,000 was made by Graham and Jennifer Smith to purchase 1.67 acres of ROW adjacent to Blk 1 and Blk 4 Survey 294. Using the established formula for selling excess ROW produces a value of \$11,564.70. After a short negotiation the Smith's agreed to purchase the ROW for \$11,564.70. A motion was made by Leonard Simons and seconded by Levi Burns to sell the ROW for \$11,564.70. The motion passed.

A petition to exclude 1.05 Acres lot 34 Block 1 Aloe Vera Section 1 Subdivision from Lorenzo Rodriguez was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

Discuss and take possible action on permit for Bill Elliff.

Bill Elliff presented information to the Board regarding his activity on District rights of way. Mr. Elliff indicated that he did not wish to continue to apply for a permit to continue construction on the affected parcel because he contested the District's interest in the property. The Board moved to extend permission to continue the project without either party waiving any rights concerning the applicable real estate interests until June 1, 2020.

Discussion and possible action regarding access easement relating to Tovar Road canal. Bill Roundtree, representing the owner of Block 21 Briggs and Coleman subdivision, is seeking a permit to cross the canal #1 right of way to allow access to the property. After a short discussion the item was tabled until Bill Roundtree could produce an easement agreement that would be favorable to the District and the owner.

A petition from Harlingen Water Works System to purchase water rights under Chapter 49 Subchapter O of the Texas Water Code was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition from HWWS and sell the water rights associated with subdivisions listed in the petition. The motion passed.
[attach petition]

A resolution authorizing the Manager to apply for a Bureau of Reclamation Water Smart Grant was

presented for consideration. After a short discussion a motion was made by Levi Burns and seconded by Leonard Simmons to approve the resolution. The motion passed.

[attach resolution]

Discuss and take possible action on the Combined District Water Conservation Plan.
The item was tabled.

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 10:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary