

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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March 25, 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 were Bill Roundtree (by phone), Greg Powers and Daniel Villafranco.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of March 11, 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 Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

03/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
03/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
03/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/05/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/05/2020	E-pay	FIRST COMMUNITY BANK	6,958.86
03/05/2020	22599	Paisano Diesel Repair Services	995.00
03/06/2020	ACH	CARD SERVICE CENTER	1,806.16
03/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
03/09/2020	22600	RENEE TIMM	115.68
03/09/2020	ACH	TIME WARNER	135.06
03/10/2020	22602	AMIGO BOLT & SUPPLY CO.	6.84
03/10/2020	22603	ANDERSON EQUIPMENT COMPANY	654.24
03/10/2020	22604	Ascencion Garcia'	90.00
03/10/2020	22605	B & V WELDING	105.00
03/10/2020	22606	Boswell Elliff	78.48
03/10/2020	22607	BROTHERS EQUIPMENT PARTS, INC	699.54
03/10/2020	22608	BURTON	2,024.78
03/10/2020	22609	C & S Safety Supply CENTRAL READY MIX CONCRETE CO. INC.	179.10
03/10/2020	22610		930.00
03/10/2020	22611	CINTAS	1,532.57
03/10/2020	22612	CURTIS STEEL COMPANY	109.76
03/10/2020	22613	DAVEY FARM LLC	740.00
03/10/2020	22614	DIAMOND PLASTICS CORP	12,965.04
03/10/2020	22615	EXPRESS EMPLOYMENT PRO	2,674.78
03/10/2020	22616	FASTENAL COMPANY	51.29
03/10/2020	22617	GATEWAY	26.68
03/10/2020	22618	GOODE ELECTRIC CO.	85.00
03/10/2020	22619	GRAINGER	297.45
03/10/2020	22620	GULF COAST PAPER COMPANY	29.79
03/10/2020	22621	GUTIERREZ, LORENZO-	102.20
03/10/2020	22622	HARLINGEN WATERWORKS SYSTEM	268.72
03/10/2020	22623	HOLT CAT	1,241.02
03/10/2020	22624	HOME DEPOT CREDIT SERVICES	24.76
03/10/2020	22625	MATHESON TRI-GAS INC.	449.67

03/10/2020	22626	O'REILLY AUTO PARTS	2,212.17
03/10/2020	22627	PICO PROPANE OPERATING, LLC	14,697.77
03/10/2020	22628	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
03/10/2020	22629	Thomas E. McLemore.	966.93
03/10/2020	22630	TWCA RISK MANAGEMENT FUND	15.00
03/10/2020	22631	OFFICE DEPOT CREDIT PLAN	183.99
03/10/2020	22632	PRAXAIR DISTRIBUTION, INC	32.80
03/12/2020	22633	David Saucedo.	10.00
03/12/2020	22634	Olivarez , Albert	10.00
03/12/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
03/12/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
03/12/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/12/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/12/2020	E-pay	FIRST COMMUNITY BANK	6,923.26
03/12/2020	ACH	OFFICE OF THE ATTORNEY GENERAL	75.69
03/12/2020	22635	RENEE TIMM	115.68
03/16/2020	22636	Amazon.com	
03/16/2020	22637	Amazon.com	2,434.36
03/16/2020	22638	FUSION	456.91
03/18/2020	22639	Alan T Ozuna	3,175.00
03/18/2020	22640	AMIGO BOLT & SUPPLY CO.	17.85
03/18/2020	22641	ANDERSON EQUIPMENT COMPANY	1,106.93
03/18/2020	22642	BOGGUS MOTOR COMPANY	192.68
03/18/2020	22643	BROTHERS EQUIPMENT PARTS, INC	3,498.13
03/18/2020	22644	EXPRESS EMPLOYMENT PROFESSIONAL	2,119.93
03/18/2020	22645	FASTSERV SUPPLY	251.30
03/18/2020	22646	GATEWAY	105.31
03/18/2020	22647	GOODE ELECTRIC CO.	467.50
03/18/2020	22648	GRAINGER	103.00
03/18/2020	22649	HOLT CAT	490.90
03/18/2020	22650	JOHN DEERE FINANCIAL	6,094.40
03/18/2020	22651	MARRIBER A/C	320.00
03/18/2020	22652	Metal Processing International	3,625.00
03/18/2020	22653	MUZQUIZ SECURITY SYSTEMS	359.40
03/18/2020	22654	PRAXAIR DISTRIBUTION, INC	323.07
03/18/2020	22655	SCHAEFFER'S MFG CO.	2,345.98
03/18/2020	22656	Stevens Water Monitoring Systems	1,195.10
03/18/2020	22657	TRI-PAK MACHINERY, INC.	81.60
03/18/2020	ACH	CARD SERVICE CENTER	2,666.97
03/19/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
03/19/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
03/19/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/19/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/19/2020	E-pay	FIRST COMMUNITY BANK	6,971.12
03/19/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
03/19/2020	22659	RENEE TIMM	115.68
			<u><u>100,535.98</u></u>

The motion passed.

An offer of \$1,500.00 was made by Yvette Mares for the purchase of the .69 acres of right of way on Blk 2 Survey 40 F.H. Handley Subdivision.

A motion was made by Sam Morrow and seconded by Rick Guerrero 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 Greg Powers spoke on behalf Yvette Mares stating how she became owner of the property and the history of ownership dating back to 1914, when the District became the owner of the

irrigation system. After a short discussion on the value of the right of way the Board countered with an amount of \$1,549.00. the offer was accepted and a motion was made by Rick Guerrero and seconded by Sam Morrow to convey the right of way to Yvette Mares for a sum of \$1549.00 plus any attorney or filing fees. The motion passed. Leonard Simmons abstained from the discussion and action.

Bill Roundtree, joined the discussion by phone, representing Janis Ortiz the owner of Block 21 Briggs and Coleman subdivision, submitted an easement agreement to cross the canal #1 right of way to allow access to the property. After a short discussion about the value of the easement an amount of \$1,920 for the access road was determined the Board utilizing the "Easement Valuation" published by the Southwestern Legal Foundation to determine the value of the "access road". Mr. Roundtree responded that he was authorized to accept that valuation. A motion was made by Sam Morrow and seconded by Rick Guerrero to sell Janis Ortiz a road access easement across the Canal #1 right of way to access Block 21 of the Briggs and Coleman Subdivision. The motion passed.

The Manager presented two resolutions authorizing him to sell water rights to the Harlingen Water Works System and the East Rio Hondo Water Supply Corporation. These are water rights that were previously petitioned for under Chapter 49 Sub Chapter O of the Texas Water code and accepted by the Board. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the resolution. The motion passed.

The Manager presented a resolution authorizing him to convert 400 acre feet of agricultural water rights to municipal water rights. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the resolution and convert the water rights. The motion passed.

The Manager presented a "Letter of No Objection" to the Rayos Del Sol Solar project. The letter had been reviewed by the district attorney and he noted no objection to the letter. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the letter. The motion passed.

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