

HARLINGEN IRRIGATION DISTRICT

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May 13, 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 Felix De La Cruz.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of March 25, 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:

03/23/2020	22661	ARCHER BUSINESS SYSTEMS INC.	45.00
03/23/2020	22662	AT&T MOBILITY	38.51
03/23/2020	22663	BROTHERS EQUIPMENT PARTS, INC	2,150.00
03/23/2020	22664	C & S Safety Supply	220.50
03/23/2020	22665	DEARBORN NATIONAL LIFE INS CO	248.22
03/23/2020	22666	DIAMOND PLASTICS CORP	14,164.48
03/23/2020	22667	EXPRESS EMPLOYMENT PROFESSIONAL	2,299.52
03/23/2020	22668	HARLINGEN WATERWORKS SYSTEM INTERNATIONAL INDUSTRIAL SUPPLY CO.	15.03
03/23/2020	22669		818.00
03/23/2020	22670	QUICK COMPUTE, INC.	7,315.29
03/23/2020	22671	TEXAS GAS SERVICE	4,611.24
03/23/2020	22672	WATERMAN INDUSTRIES, INC.	138.56
03/23/2020	ACH	RELIANT	35,187.73
03/23/2020	ACH	TEXAS GAS SERVICE	97.42
03/24/2020	22673	BLUE CROSS BLUE SHIELD OF TEXAS	20,458.58
03/24/2020	22675	HARLINGEN IRRIGATION DISTRICT	71.61
03/25/2020	22674	BULLRIDER WESTERN WEAR	759.95
03/26/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
03/26/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
03/26/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/26/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/26/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69

03/26/2020	22677	RENEE TIMM	115.68
03/26/2020	E-pay	FIRST COMMUNITY BANK	7,142.68
03/31/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	76.65
04/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
04/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
04/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/02/2020	E-pay	FIRST COMMUNITY BANK	6,840.80
04/02/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
04/02/2020	22678	RENEE TIMM	115.68
04/02/2020	22679	AFLAC	1,333.48
04/02/2020	22680	ANDERSON EQUIPMENT COMPANY	867.04
04/02/2020	22681	ARCHER BUSINESS SYSTEMS INC.	45.00
04/02/2020	22682	BOGGUS MOTOR COMPANY	537.53
04/02/2020	22683	Boswell Elliff	40.49
04/02/2020	22684	BUSH SUPPLY COMPANY.	13.74
04/02/2020	22685	CENTRAL PLUMBING	74.45
04/02/2020	22686	Coy, Guadalupe	
04/02/2020	22687	DIEGO VALLEJO	350.00
04/02/2020	22688	Discount Tire EXPRESS EMPLOYMENT PROFESSIONAL	44.26 6,202.08
04/02/2020	22689	FRESNO VALVES & CASTING INC.	778.91
04/02/2020	22691	GEA of Texas inc.	
04/02/2020	22692	H & V EQUIPMENT	722.14
04/02/2020	22693	HARLINGEN WATERWORKS SYSTEM	136.97
04/02/2020	22694	HOLT CAT	779.38
04/02/2020	22695	HOME DEPOT CREDIT SERVICES	112.95
04/02/2020	22696	JOHNNY'S TRUE VALUE	136.45
04/02/2020	22697	LEWIS ELECTRIC MOTORS INC.	2,538.42
04/02/2020	22698	MAGIC VALLEY ELECTRIC CO-OP	9,754.26
04/02/2020	22699	MARRIBER A/C	715.00
04/02/2020	22700	MATHESON TRI-GAS INC.	98.51
04/02/2020	22701	OIL PATCH FUEL & SUPPLY INC.	572.40
04/02/2020	22702	Rio Valley Pipe LLC SAN BENITO MEDICAL ASSOCIATES, INC	2,704.00 35.00
04/02/2020	22703	T & W Tire	40.00
04/02/2020	22705	TARPON FIRE & SAFETY	1,009.00
04/02/2020	22706	TRACTOR SUPPLY CREDIT PLAN	89.99
04/02/2020	22707	Uline	373.92
04/02/2020	22708	GOODE ELECTRIC CO.	452.95
04/02/2020	22709	PRAXAIR DISTRIBUTION, INC	174.93
04/02/2020	22710	GRAINGER	213.76
04/02/2020	ACH	TIME WARNER	135.06
04/03/2020	22712	OCM, INC	1,349.50
04/03/2020	22713	Nutrien	2,229.25
04/03/2020	22714	VALLEN	2,788.41
04/03/2020	22715	Texas State Rentals	181.16

04/06/2020	22716	Coy, Guadalupe	100.00
04/06/2020	ACH	Nationwide Retirement Solutions	3,130.00
04/08/2020	ACH	VERIZON	2,317.10
04/08/2020	22736	ANDERSON EQUIPMENT COMPANY	796.70
04/08/2020	22735	BROTHERS EQUIPMENT PARTS, INC	7,170.54
04/08/2020	22718	BURTON	5,177.96
04/08/2020	22719	CINTAS EXPRESS EMPLOYMENT	1,319.89
04/08/2020	22720	PROFESSIONAL	3,212.00
04/08/2020	22721	GOODE ELECTRIC CO.	170.00
04/08/2020	22722	GRAINGER	155.08
04/08/2020	22723	GULF COAST PAPER COMPANY	133.96
04/08/2020	22724	HANCOR, INC.	7,167.10
04/08/2020	22725	HARLINGEN WATERWORKS SYSTEM	285.38
04/08/2020	22726	LEWIS ELECTRIC MOTORS INC.	8,343.41
04/08/2020	22727	MATHESON TRI-GAS INC.	258.72
04/08/2020	22728	MCCOY'S BUILDING SUPPLY CENTER	1,254.73
04/08/2020	22729	NUECES POWER EQUIPMENT	5,757.96
04/08/2020	22730	O'REILLY AUTO PARTS	2,896.81
04/08/2020	22731	PICO PROPANE OPERATING, LLC	7,908.94
04/08/2020	22732	SCHAEFFER'S MFG CO.	1,441.63
04/08/2020	22733	SOILEAU INDUSTRIES	1,961.17
04/08/2020	22734	Wylie Implement & Sprayers	32.75
04/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
04/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
04/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/09/2020	E-pay	FIRST COMMUNITY BANK	6,926.66
04/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
04/09/2020	22717	RENEE TIMM	115.68
04/09/2020	22737	GERARDO LOPEZ	175.00
04/09/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
04/09/2020	22739	PETTY CASH	42.00
04/09/2020	22738	Southern Tire Mart	751.32
04/14/2020	ACH	CARD SERVICE CENTER	6,822.09
04/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
04/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
04/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/16/2020	E-pay	FIRST COMMUNITY BANK	7,067.70
04/16/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
04/16/2020	22740	RENEE TIMM	115.68
04/17/2020	DD	WAYNE HALBERT.	5,000.00
04/20/2020	22741	Amazon.com	1,422.08
04/20/2020	22742	Alan T Ozuna	3,325.00
04/20/2020	22743	AT&T MOBILITY	38.51
04/20/2020	22744	BROTHERS EQUIPMENT PARTS, INC EXPRESS EMPLOYMENT	1,676.26
04/20/2020	22745	PROFESSIONAL	3,150.79

04/20/2020	22746	FOX PACKAGING	850.00
04/20/2020	22747	FUSION	456.38
04/20/2020	22748	HOLT CAT	337.56
04/20/2020	22749	JOHN DEERE FINANCIAL	3,317.67
04/20/2020	22750	LEWIS ELECTRIC MOTORS INC.	3,338.42
04/20/2020	22751	NUECES POWER EQUIPMENT	210.94
04/20/2020	22752	QUICK COMPUTE, INC.	7,315.29
04/20/2020	22753	SALAH EL MARTINEZ	320.00
04/20/2020	22754	SEIVER IMPLEMENT CO.	316.04
04/20/2020	22755	Southern Tire Mart	830.75
04/20/2020	22756	TEXAS GAS SERVICE	3,087.84
04/20/2020	22757	WATER PR	1,577.10
04/20/2020	22758	JI SPECIAL RISKS INS AGENCY INC	300.00
04/21/2020	22759	ANDERSON EQUIPMENT COMPANY	470.89
04/21/2020	22760	BROTHERS EQUIPMENT PARTS, INC	474.34
04/22/2020	22761	PETTY CASH	25.00
04/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
04/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
04/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/23/2020	E-pay	FIRST COMMUNITY BANK	6,991.12
04/23/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
04/23/2020	22762	RENEE TIMM	115.68
04/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
04/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
04/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/30/2020	E-pay	FIRST COMMUNITY BANK	6,942.24
04/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
04/30/2020	22763	RENEE TIMM	115.68
04/30/2020	22764	AFLAC	1,666.85
04/30/2020	22765	ALAMO CEMENT COMPANY	4,825.17
04/30/2020	22766	ALLIED ELECTRONICS, INC.	55.12
04/30/2020	22767	ANDERSON EQUIPMENT COMPANY	964.53
04/30/2020	22768	ARCHER BUSINESS SYSTEMS INC.	90.00
04/30/2020	22769	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
04/30/2020	22770	DEARBORN NATIONAL LIFE INS CO EXPRESS EMPLOYMENT	273.42
04/30/2020	22771	PROFESSIONAL	6,292.67
04/30/2020	22772	GATEWAY	29.78
04/30/2020	22773	GERARDO LOPEZ	225.00
04/30/2020	22774	GOODE ELECTRIC CO.	416.20
04/30/2020	22775	GULF COAST PAPER COMPANY	104.27
04/30/2020	22776	H & V EQUIPMENT	304.58
04/30/2020	22777	HARLINGEN WATERWORKS SYSTEM	159.44
04/30/2020	22778	JOHNNY'S TRUE VALUE	108.50
04/30/2020	22779	MATHESON TRI-GAS INC.	156.57
04/30/2020	22780	NUECES POWER EQUIPMENT	3,154.04

04/30/2020	22781	Nutrien	2,088.00
04/30/2020	22782	OIL PATCH FUEL & SUPPLY INC.	188.60
04/30/2020	22783	Perez Consulting Engineers	10,298.57
04/30/2020	22784	RELIANT	57,550.99
04/30/2020	22785	RESENDEZ, FEDERICO.	100.00
04/30/2020	22786	Samson Materials	126.00
04/30/2020	22787	TWCA RISK MANAGEMENT FUND	22.50
04/30/2020	22788	E Z Weld	1,089.90
05/01/2020	22789	VALLEN	2,115.09
05/01/2020	22790	Alcadio, Perez	150.00
05/01/2020	ACH	MILITARY HIGHWAY WATER SUPPLY	81.37
05/04/2020	ACH	Nationwide Retirement Solutions	3,867.50
05/05/2020	22791	ALAMO CEMENT COMPANY	90.00
05/05/2020	22792	AVERITT EXPRESS	230.00
05/05/2020	22793	Boswell Elliff	208.83
05/05/2020	22794	C & S Safety Supply	182.26
05/05/2020	22795	DIEGO VALLEJO	492.00
05/05/2020	22796	H & V EQUIPMENT	109.18
05/05/2020	22797	HOLT CAT	305.49
05/05/2020	22798	HOME DEPOT CREDIT SERVICES	161.09
05/05/2020	22799	LEWIS ELECTRIC MOTORS INC.	2,885.74
05/05/2020	22800	MAGIC VALLEY ELECTRIC CO-OP	14,131.99
05/05/2020	22801	MCCOY'S BUILDING SUPPLY CENTER	108.33
05/05/2020	22802	O'REILLY AUTO PARTS	4,985.10
05/05/2020	22803	Southern Tire Mart	1,716.62
05/05/2020	22804	T & W Tire	14.00
05/05/2020	ACH	VERIZON	2,312.84
05/05/2020	ACH	TEXAS GAS SERVICE	82.35
05/05/2020	ACH	TIME WARNER	135.06
05/05/2020	22806	FASTENAL COMPANY	599.81
05/05/2020	22807	MATHESON TRI-GAS INC.	251.63
05/05/2020	22808	CENTRAL READY MIX CONCRETE CO. INC.	930.00
05/05/2020	22809	HARLINGEN WATERWORKS SYSTEM	318.94
05/05/2020	22810	GOODE ELECTRIC CO.	85.00
05/07/2020	DD	OFFICE OF THE ATTORNEY GENERAL	93.92
05/07/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
05/07/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/07/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/07/2020	E-pay	FIRST COMMUNITY BANK	6,959.72
05/07/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
05/07/2020	22811	RENEE TIMM	115.68
05/11/2020	22812	PETTY CASH	31.50
05/11/2020	ACH	WASTE CONNECTIONS OF TEXAS	91.92
05/11/2020	DD	WAYNE HALBERT.	5,000.00

438,920.93

The Sears Restaurant Subdivision, a re-plat of 8.77 acres of land out of lot 1, block 1, Harlingen Mall Subdivision Number 2, recorded in cabinet 1, page 438A, map records Cameron County, Texas was submitted for approval. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

The motion passed.

An offer from Felix De La Cruz was made for the purchase of .98 acres of ROW within the Rita's Subdivision Lot 1 Block 1.

A motion was made by Sam Morrow and seconded by Leonard Simmons 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 a motion was made by Leonard Simmons and seconded by Sam Morrow to table the offer to purchase the ROW. The motion passed.

A permit for crossing the Adams North Main drain by East Ramond Wind Farms Collection System was present for discussion and approval. After a short discussion a motion was made by Levi Burns and seconded by Sam Morrow to approve the permit. The motion passed.

The Manager presented the 2020 Water Conservation Plan for review and approval. After a short discussion a motion to approve the plan was made by Sam Morrow and seconded by Leonard Simmons. The motion passed.

The Manager presented letters of engagement from Buffo and Berkman CPA for the 2019 financial audit for Harlingen Irrigation District and Adams Gardens Irrigation District. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the letters of engagement and commence with the 2019 audit. The motion passed

The Manager presented a three year review of water charges and costs associated with the operation of the District. He reported that the District is contractually obligated to inform HWWS of any rate change by June 1 of the year prior to the rate change taking effect. The manager suggested a 10% rate increase in water delivery rates. After a short discussion a motion was made by Leonard Simmons and seconded by Levi Burns to increase water delivery rates by 5% and flat rate assessments by 5%. The motion passed.

The newly reelected members to the board, Leonard Simmons, Sam Morrow, and Levi Burns took their Oath of Office.

A reorganization of the Board took place. The members of the board elected Harvey Adams as the Board President, Sam Morrow as Vice President and Rick Guerrero as Secretary.

The manager reported on the current operations of the District

The water allocation report was presented for review. A discussion about the Mexico water debt took place and the Board suggested that the District offer a letter of support to the IBWC in their efforts to encourage Mexico to pay the debt. Wayne Halbert was asked to aid in the writing of that letter.

The financial report was presented for review.

Being no further business, the meeting adjourned at 11:04 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary