

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

October 27, 2021

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  
Rick Guerrero  
Levi Burns  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert, Consultant

Greg Powers  
Dustin Moore  
Zac Hanka  
Daniel Villafranco  
Rolando Cantu  
Guadalupe Saldivar.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of September 22, 2021 were reviewed. A motion was made by Levi Burns and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to pay the following accounts:

09/22/2021	24277	Hugh M Keating.	100.00
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/23/2021	E-pay	FIRST COMMUNITY BANK	6,868.50
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
09/24/2021	24278	Petty Cash	72.07
09/24/2021	24279	DLJ COMMERCIAL ROOFING LLC	5,990.00
09/27/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,170.80
09/27/2021	24280	Jeffrey Minor	100.00
09/28/2021	24281	DUBOSE SIGNS	350.00
09/28/2021	24282	FUSION	294.12
09/28/2021	24283	Phillip R. Horkman.	100.00
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
09/30/2021	E-pay	FIRST COMMUNITY BANK	7,000.66
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
09/30/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/01/2021	DD	WAYNE HALBERT.	5,000.00
10/04/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	20,985.25

10/04/2021	ACH	VERIZON	1,850.57
10/04/2021	24284	HARLINGEN WATERWORKS SYSTEM	376.83
10/04/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,497.06
10/04/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	129.83
10/04/2021	DD	Nationwide Retirement Solutions	4,087.50
10/05/2021	ACH	TIME WARNER	135.06
10/05/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
10/05/2021	ACH	Frontier Direct Primary Care	2,920.00
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/07/2021	E-pay	FIRST COMMUNITY BANK	6,998.68
10/07/2021	24285	ABBEON CAL.,INC.	444.68
10/07/2021	24286	ARCHER BUSINESS SYSTEMS INC.	45.00
10/07/2021	24287	B & V WELDING	7.00
10/07/2021	24288	BLUE CROSS BLUE SHIELD OF TEXAS	18,394.95
10/07/2021	24289	BOGGUS MOTOR COMPANY	457.43
10/07/2021	24290	BURTON	1,399.51
10/07/2021	24291	CHEAP AUTO GLASS INC.	404.08
10/07/2021	24292	Custom Software	6,500.00
10/07/2021	24293	DEARBORN NATIONAL LIFE INS CO	288.20
10/07/2021	24294	DICK OFFICE SUPPLY	23.20
10/07/2021	24295	DIEGO VALLEJO EXPRESS EMPLOYMENT PROFESSIONAL	515.00
10/07/2021	24296	PROFESSIONAL	2,747.72
10/07/2021	24297	GATEWAY	94.18
10/07/2021	24298	GOODE ELECTRIC CO.	180.00
10/07/2021	24299	H & V EQUIPMENT	2,025.44
10/07/2021	24300	HOME DEPOT CREDIT SERVICES	135.15
10/07/2021	24301	JOHNNY'S TRUE VALUE	53.00
10/07/2021	24302	Marcia Appia Civil Infrastructure	4,569.43
10/07/2021	24303	MATHESON TRI-GAS INC.	345.08
10/07/2021	24304	MCCOY'S BUILDING SUPPLY CENTER	4,075.29
10/07/2021	24305	NUECES POWER EQUIPMENT	313.88
10/07/2021	24306	Nutrien	10,084.25
10/07/2021	24307	O'REILLY AUTO PARTS	2,694.14
10/07/2021	24308	OFFICE DEPOT CREDIT PLAN	27.33
10/07/2021	24309	PICO PROPANE OPERATING, LLC	2,040.25
10/07/2021	24310	PRAXAIR DISTRIBUTION, INC	19.33
10/07/2021	24311	SEIVER IMPLEMENT CO.	125.00
10/07/2021	24312	SOILEAU INDUSTRIES	4,462.35
10/07/2021	24313	SOUTH TEXAS BOLT & SUPPLY	227.40
10/07/2021	24314	T & W Tire	21.00
10/07/2021	24315	Triple S Steel Holdings Inc.	1,828.52
10/07/2021	24316	WATERMAN INDUSTRIES, INC.	10,709.27
10/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/11/2021	24318	Campbell, Scot	118.99
10/12/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	191.34
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/14/2021	E-pay	FIRST COMMUNITY BANK	7,068.00
10/14/2021	ACH	CARD SERVICE CENTER	12,662.40
10/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/18/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,999.24
10/18/2021	ACH	TEXAS GAS SERVICE	92.57
10/18/2021	24319	Amazon.com	2,662.70
10/18/2021	24320	Alan T Ozuna	1,707.20
10/18/2021	24321	ALLIED ELECTRONICS, INC.	133.65
10/18/2021	24322	ANDERSON EQUIPMENT COMPANY	2,409.78

10/18/2021	24323	ARCHER BUSINESS SYSTEMS INC.	45.00
10/18/2021	24324	AT&T MOBILITY	38.51
10/18/2021	24325	BROTHERS EQUIPMENT PARTS, INC	3,500.00
10/18/2021	24326	C & S Safety Supply	201.81
10/18/2021	24327	CENTRAL PLUMBING CENTRAL READY MIX CONCRETE CO. INC.	53.03 770.00
10/18/2021	24328		
10/18/2021	24329	CINTAS	2,057.89
10/18/2021	24330	Esparza Pest Control EXPRESS EMPLOYMENT PROFESSIONAL	175.00 2,594.42
10/18/2021	24331		
10/18/2021	24332	FASTENAL COMPANY	33.03
10/18/2021	24333	FUSION	147.06
10/18/2021	24334	GRAINGER	462.28
10/18/2021	24335	H & V EQUIPMENT	2,773.02
10/18/2021	24336	Higginbotham Insurance Agency	1,800.00
10/18/2021	24337	HOLT CAT	238.95
10/18/2021	24338	J-W Power	15,156.61
10/18/2021	24339	JOHN DEERE FINANCIAL	3,316.66
10/18/2021	24340	Marcia Appia Civil Infrastructure	3,383.76
10/18/2021	24341	NUECES POWER EQUIPMENT	1,409.28
10/18/2021	24342	OFFICE DEPOT CREDIT PLAN	763.94
10/18/2021	24343	PANCHO'S AUTO ELECTRIC	150.00
10/18/2021	24344	PICO PROPANE OPERATING, LLC	17,968.58
10/18/2021	24345	QUICK COMPUTE, INC.	13,568.50
10/18/2021	24346	Southern Tire Mart	1,635.00
10/18/2021	24347	UVXC LLC	240.37
10/18/2021	24348	VICTORIA STEEL & SUPPLY INC.	191.67
10/20/2021	24351	Petty Cash	41.04
10/20/2021	24352	CMC Construction Services	16,603.01
10/20/2021	24353	Sunbelt Rentals Inc.	3,652.81
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/21/2021	E-pay	FIRST COMMUNITY BANK	6,981.62
10/21/2021	E-pay	Cashier-Texas Workforce Commission	343.80
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
10/21/2021	24354	Rogelio Cano	180.00
10/26/2021	24355	Aguaworks	28,850.00
10/26/2021	24356	Alpha Pipe Company	16,200.00
10/26/2021	24357	Automation X	1,924.96
10/26/2021	24358	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
10/26/2021	24359	BROTHERS EQUIPMENT PARTS, INC	4,648.08
10/26/2021	24360	DEARBORN NATIONAL LIFE INS CO	288.20
10/26/2021	24362	Frontier Direct Primary Care	2,920.00
10/26/2021	24363	FUSION	146.85
10/26/2021	24364	GOODE ELECTRIC CO.	250.00
10/26/2021	24365	HARLINGEN WATERWORKS SYSTEM	103.05
10/26/2021	24366	Helena Chemical Co.	2,925.00
10/26/2021	24368	PPG Architectural Coating	1,002.32
10/26/2021	24369	DLJ COMMERCIAL ROOFING LLC	5,990.00
10/26/2021	24370	NUECES POWER EQUIPMENT	11,878.09
10/26/2021	24371	JOHNNY'S TRUE VALUE	125.43

The Motion passed.

The following subdivision was submitted for approval:

Morning Dove Estates Phase III - 10.11 acres out of block 28,29 & 30 Howard's Dixieland heights, out of survey 44 Cameron county, Texas, recorded in volume 5, Page 68, map records of Cameron county, Texas, being out of the tract of land described in Volume 2130, page 144, official records of Cameron county, Texas.

A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the subdivision. The motion passed.

A petition for exclusion for 2.65 acres Part of Block 10 Survey 39 – Lorain Woolam (Payne Sisters) was presented for consideration. A motion was made by Sam Morrow and seconded by Rick Guerrero to accept the petition. The motion passed.

A request to purchase 1.5 acres of District ROW out of Block 7 HL&WC subdivision by Carolyn Allbee was presented for consideration. Greg Powers was present to represent Mrs. Allbee. After a brief discussion concerning the value of the property a motion was made by Sam Morrow and seconded by Rick Guerrero to accept \$4,473.98 dollars for the 1.5 acres and retain a 30 foot easement centered on the existing pipeline. The motion passed.

A request for permit from the City of Harlingen for a storm sewer line off-site extension to CCDD#5 detention pond. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the permit Number 2021-82510870. The motion passed.

A request from Justo Castano for forgiveness of P&I on the past due account, 1717-0175-0103-1, and a petition to exclude once the base rate is paid was presented for consideration. After a brief explanation of the situation a motion to forgive the P & I and exclude the property was made by Sam Morrow and seconded by Leonard Simons. The motion passed.

The manager presented a need for the reduction in costs associated with the consulting agreement with Wayne Halbert. After a discussion about the services rendered and the budget restrictions for FY2022, a motion was made by Levi Burns and seconded by Sam Morrow to cut the retainer fee by 50% and pay by the item for contracting and TCEQ amendment work. The motion passed.

The Manager presented the proposed budget for FY2022 for discussion. No action was taken.

The Manager presented retirement plaques to Rolando Cantu and Guadalupe Saldivar for recognition of their many years of service to the District. Rolando retired with 44 years of service and Guadalupe Retired with 43 years of service. A reception followed the adjournment of the meeting.

A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manger made a report of the operations of the District

The manger presented the water allocation and accounting report.

Being no further business, the meeting adjourned at 10:50 am.

Attest:

---

Harvey Adams - President

---

Jose Ricardo Guerrero - Secretary