

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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November 10, 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

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of October 27, 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:

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 BROTHERS EQUIPMENT PARTS,	18,038.80
10/26/2021	24359	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
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
10/28/2021	E-pay	FIRST COMMUNITY BANK	16,489.36
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
10/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/01/2021	24372	Elizabeth G Lee	361.47
11/01/2021	DD	WAYNE HALBERT.	5,000.00
11/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,179.69
11/02/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	141.96
11/02/2021	ACH	Nationwide Retirement Solutions	3,460.00
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38

11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/03/2021	E-pay	FIRST COMMUNITY BANK	6,364.20
11/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
		EXPRESS EMPLOYMENT	
11/03/2021	24435	PROFESSIONAL	3,562.40
11/03/2021	24436	PICO PROPANE OPERATING, LLC	10,971.28
11/08/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,312.32
11/08/2021	ACH	TIME WARNER	135.06
11/08/2021	ACH	VERIZON	4,520.08
11/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

3 ACRES BLOCK5 BRIGGS & COLEMAN SUBD. – MERVIN SANDOVAL

6.99 ACRES OUT OF RESERVE TR., ST. PI. RESORT SECTION I& RESERVE – DEL REY PROPERTIES (KEMP DUBEA)

11.92 ACRES OUT OF BLOCK 4 STUART PLACE SUBD SURVEY 138 - DEL REY PROPERTIES (KEMP DUBEA)

A motion was made by Leonard Simons and seconded by Sam Morrow to accept the petitions. The motion passed.

Harvey Adams submitted a verbal resignation notification to the Board to be effective as of the adjournment of this meeting. A motion was made by Levi Burns and seconded by Leonard Simmons to accept the resignation. The motion passed. A motion was made by Sam Morrow and seconded by Levi Burns to appoint Keith Adams to fill the position for the remainder of Harvey's term. The motion passed.

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 10:00 am.

Attest:

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Harvey Adams - President

\_\_\_\_\_  
Jose Ricardo Guerrero - Secretary