

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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December 8, 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:

Leonard Simmons
Sam Morrow
Rick Guerrero
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert
Alfonso Gonzales
Lolly Burns

Leonard Simons conducted the meeting.

Item 5.1 of the agenda was moved to the first item and Elisha Keith Adams was sworn in by Alan Ozuna. Leonard Simmons moved to nominate Sam Morrow to the position of Board President the nomination was seconded by Rick Guerrero. The motion passed. Sam Morrow assumed control of the meeting and opened the floor to nominations for Vice president and Secretary. Rick Guerrero nominated Leonard Simmons for Vice President, Levi Burns nominated Rick Guerrero for Secretary. Leonard moved that nominations cease and the positions be filled by acclamation. The motion passed and Leonard Simmons was elected to Vice President and Rick Guerrero was elected to Secretary.

The minutes of the HID Board meeting of November 10, 2021 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Levi Burns to pay the following accounts:

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
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/10/2021	E-pay	FIRST COMMUNITY BANK	6,519.34
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/15/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16,560.93
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/18/2021	E-pay	FIRST COMMUNITY BANK	6,674.78
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/18/2021	ACH	TEXAS GAS SERVICE	111.25
11/19/2021	E-pay	FIRST COMMUNITY BANK	0.30
11/19/2021	24401	Bowman, Mathew	50.00
11/22/2021	24402	ALL VALLEY WATER CONDITIONING	378.00
11/22/2021	24403	ANDERSON EQUIPMENT COMPANY	443.43
11/22/2021	24404	ARCHER BUSINESS SYSTEMS INC.	45.00
11/22/2021	24405	AT&T MOBILITY	38.51
11/22/2021	24406	B & V WELDING	14.00
11/22/2021	24407	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
11/22/2021	24408	BROTHERS EQUIPMENT PARTS, INC	5,915.22
11/22/2021	24409	C & S Safety Supply	129.55
11/22/2021	24410	CENTRAL READY MIX CONCRETE CO. INC.	3,130.00
11/22/2021	24412	FERRELLGAS	87.83
11/22/2021	24413	Frontier Direct Primary Care	2,920.00
11/22/2021	24414	GULF COAST PAPER COMPANY	81.33

11/22/2021	24415	HARLINGEN GLASS & MIRROR CO. INC	530.00
11/22/2021	24416	Higginbotham Insurance Agency	1,810.00
11/22/2021	24417	HOLT CAT	546.81
11/22/2021	24418	JOHN DEERE FINANCIAL	8,400.31
11/22/2021	24419	LA FERIA CO-OP GIN & SUPPLY	72.35
11/22/2021	24420	Lawson Products	1,716.04
11/22/2021	24421	LEWIS ELECTRIC MOTORS INC.	8,459.02
11/22/2021	24422	MATHESON TRI-GAS INC.	361.97
11/22/2021	24423	NUECES POWER EQUIPMENT	179.72
11/22/2021	24424	O'REILLY AUTO PARTS	1,864.03
11/22/2021	24425	QUICK COMPUTE, INC.	6,718.95
11/22/2021	24426	RAM SERCIVES COMPANY	3,214.00
11/22/2021	24427	Sunbelt Rentals Inc.	3,652.81
11/22/2021	24428	UVXC LLC	240.37
11/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,530.74
11/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,588.92
11/22/2021	ACH	CARD SERVICE CENTER	2,030.52
11/22/2021	24430	DEARBORN NATIONAL LIFE INS CO	264.00
11/22/2021	24431	Amazon.com	1,856.02
11/22/2021	24432	Aguaworks	2,898.00
11/22/2021	24433	BULLRIDER WESTERN WEAR LRGV WATER DISTRICT MANAGER ASSOCIATION	599.96
11/22/2021	24434		1,532.26
11/23/2021	E-pay	FIRST COMMUNITY BANK	6,569.24
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
11/23/2021	24437	Petty Cash	97.73
11/23/2021	24438	HARLINGEN WATERWORKS SYSTEM	101.99
11/23/2021	24439	Hugh M Keating.	90.00
11/23/2021	24440	PRAXAIR DISTRIBUTION, INC	208.88
11/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
11/29/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	1,171.09
11/29/2021	24441	ANDERSON EQUIPMENT COMPANY	382.68
11/29/2021	24442	BOGGUS MOTOR COMPANY	71.40
11/29/2021	24443	BURTON	518.88
11/29/2021	24444	C & S Safety Supply	227.29
11/29/2021	24445	CENTRAL PLUMBING	382.17
11/29/2021	24446	CMC Construction Services	1,035.72
11/29/2021	24447	DIEGO VALLEJO	655.00
11/29/2021	24448	FASTENAL COMPANY	584.74
11/29/2021	24449	GOODE ELECTRIC CO.	274.05
11/29/2021	24450	GRAINGER	928.28
11/29/2021	24451	HARLINGEN WATERWORKS SYSTEM	230.92
11/29/2021	24452	HOME DEPOT CREDIT SERVICES	480.04
11/29/2021	24453	JOHNNY'S TRUE VALUE	112.74
11/29/2021	24454	LEWIS ELECTRIC MOTORS INC.	33,936.63
11/29/2021	24455	Marcia Appia Civil Infrastructure	1,650.26
11/29/2021	24456	MATHESON TRI-GAS INC.	350.05
11/29/2021	24457	MCCOY'S BUILDING SUPPLY CENTER	2,178.37
11/29/2021	24458	NUECES POWER EQUIPMENT	667.63
11/29/2021	24459	O'REILLY AUTO PARTS	2,165.13
11/29/2021	24460	OFFICE DEPOT CREDIT PLAN	136.99
11/29/2021	24461	PANCHO'S AUTO ELECTRIC	100.00
11/29/2021	24462	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
11/29/2021	24463	POWERPLAN	1,957.53
11/29/2021	24464	PPG Architectural Coating	796.73
11/29/2021	24465	QUICK COMPUTE, INC.	3,425.45
11/29/2021	24466	SAN BENITO MEDICAL ASSOCIATES, INC	105.00
11/29/2021	24467	SOILEAU INDUSTRIES	3,780.66
11/29/2021	24468	SOUTH TEXAS BOLT & SUPPLY	50.40
11/29/2021	24469	Southern Tire Mart	2,772.08
11/29/2021	24470	TEXAS MUTUAL INS CO	2,654.00
11/29/2021	24471	VERMEER EQUIPMENT OF TEXAS	17.57
12/01/2021	DD	Nationwide Retirement Solutions	2,550.00
12/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	121.56
12/01/2021	ACH	TIME WARNER	135.06
12/02/2021	DD	WAYNE HALBERT.	5,000.00
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/02/2021	E-pay	FIRST COMMUNITY BANK	6,613.60
12/02/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	8,384.03
12/06/2021	ACH	VERIZON	1,777.20
12/06/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
12/06/2021	24472	H & V EQUIPMENT	1,561.18

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

2.249 acres Block 2 FZ Bishop Subd. Of Section No. 39 – John Sifford

1.18 acres lot 4 block 1 H&E Lehman Subd. – Olivia Betancourt

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

An offer from Forrest Garling to purchase 2 tracks of ROW, .16 acres adjacent to the North West corner of block 10 Briggs and Coleman Subdivision Section 49 for \$835.04 and .32 acres adjacent to the North line of Block 17 Briggs and Coleman Subdivision Section 49 for \$1,728.31. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and sell the ROW. The motion passed. Levi Burns abstained from the vote.

The Manager presented an amendment to the District's General Liability Policy to include communicable disease defense coverage for consideration of the Board. A motion was made by Levi Burns and seconded by Rick Guerrero to decline the additional coverage offered by the amendment. The motion passed.

A Crossing permit for MVEC, Permit number 2021-67257958 was submitted for approval. A motion to approve the permit was made by Levi Burns and seconded by Leonard Simmons. He motion passed.

A Crossing permit for Michael Gonzales, Permit number 2021-51879880 was submitted for approval. A motion to approve the permit was made by Rick Guerrero and seconded by Levi Burns to approve the permit. The motion passed.

The Manager presented the proposed 2022 M&O Budget for consideration. After a brief discussion a motion to approve the budget was made by Rick Guerrero and seconded by Levi Burns. The motion passed.

A report of the District water situation and availability was presented by the Manager. Wayne Halbert presented information on SB3. The Manager reported on the Watermaster Advisory Council meeting and a lively discussion was had concerning the 1944 Treaty and the future of Mexican water deliveries associated with the treaty. No action was taken.

The Manger made a report of the operations of the District

Being no further business, the meeting adjourned at 10:19 am.

Attest:

Sam Morrow- President

Jose Ricardo Guerrero - Secretary