

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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January 13, 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
Rick Guerrero
Leonard Simmons
Sam Morrow
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of December 9, 2020 were reviewed. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Leonard Simmons to pay the following accounts:

12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	79.38
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/09/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/09/2020	23489	RENEE TIMM	115.68
12/14/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,117.40
12/16/2020	23491	ISMAEL MARTINEZ.	100.00
12/16/2020	23492	Resendez Jr, Isidoro	100.00
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/17/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/17/2020	23493	RENEE TIMM	115.68
12/17/2020	23494	PETTY CASH	39.23
12/17/2020	23495	Alamo Concrete Products Company	1,368.00
12/21/2020	23496	Julio Martinez	150.00
12/21/2020	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,180.77
12/21/2020	ACH	TEXAS GAS SERVICE	324.71
12/21/2020	23497	AT&T MOBILITY	38.51
12/21/2020	23498	FUSION	136.69
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/22/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/22/2020	23500	RENEE TIMM	115.68
12/22/2020	ACH	CARD SERVICE CENTER	12,026.99
12/22/2020	23501	Amazon.com	1,575.70

12/28/2020	23502	Rodriguez, Eduardo	611.47
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/30/2020	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
12/30/2020	23503	RENEE TIMM	115.68
12/30/2020	23504	CINTAS	1,618.85
12/30/2020	23506	ARCHER BUSINESS SYSTEMS INC.	45.00
12/30/2020	23507	BLUE CROSS BLUE SHIELD OF TEXAS	21,820.28
12/30/2020	23508	BOGGUS MOTOR COMPANY	937.71
12/30/2020	23509	Boswell Elliff	4,994.79
12/30/2020	23510	BROTHERS EQUIPMENT PARTS, INC	9,242.65
12/30/2020	23511	C & S Safety Supply	29.90
12/30/2020	23512	CARSON MAP COMPANY	590.00
12/30/2020	23513	CHEAP AUTO GLASS INC.	288.14
12/30/2020	23514	DEARBORN NATIONAL LIFE INS CO	279.72
12/30/2020	23515	DIAMOND PLASTICS CORP	13,495.68
12/30/2020	23516	Discount Tire	1,297.00
12/30/2020	23517	FASTENAL COMPANY	80.45
12/30/2020	23518	GERARDO LOPEZ	225.00
12/30/2020	23519	GOODE ELECTRIC CO.	2,158.01
12/30/2020	23520	GULF COAST PAPER COMPANY	108.47
12/30/2020	23521	H & V EQUIPMENT	430.48
12/30/2020	23522	HARLINGEN WATERWORKS SYSTEM	102.97
12/30/2020	23523	J-W Power	700.35
12/30/2020	23524	JOHNNY'S TRUE VALUE	36.07
12/30/2020	23525	Mares Tires	59.99
12/30/2020	23526	Nutrien	11,495.75
12/30/2020	23527	OIL PATCH FUEL & SUPPLY INC.	854.84
12/30/2020	23528	PANCHO'S AUTO ELECTRIC	85.00
12/30/2020	23529	QUICK COMPUTE, INC.	7,315.29
12/30/2020	23530	ROYAL METAL	171.60
12/30/2020	23531	Southern Tire Mart	588.62
12/30/2020	23532	T & W Tire	186.00
12/30/2020	23533	TEXAS SOCIAL SECURITY PROGRAM	35.00
12/31/2020	ACH	TIME WARNER	135.06
12/31/2020	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,238.75
01/04/2021	23535	Alan T Ozuna	4,025.00
01/04/2021	23536	FASTSIGNS	121.36
01/04/2021	23537	TEXAS WATER CONSERVATION ASSOCIATION	4,020.00
01/04/2021	23538	VALLEN	1,393.42
01/04/2021	23540	PRAXAIR DISTRIBUTION, INC	33.07
01/04/2021	23541	UVXC LLC	1,969.51
01/04/2021	23542	EXPRESS EMPLOYMENT PROFESSIONAL	7,423.89
01/04/2021	23539	MATHESON TRI-GAS INC.	306.79
01/05/2021	23543	TDR Inc.	11,257.30
01/05/2021	23544	ARCHER BUSINESS SYSTEMS INC.	45.00
01/05/2021	23545	DIEGO VALLEJO	260.00
01/05/2021	23546	Hinogas	63.51
01/05/2021	23547	HOLT CAT	532.08
01/05/2021	23548	HOME DEPOT CREDIT SERVICES	600.24
01/05/2021	23549	Marcia Appia Civil Infrastructure	12,237.80
01/05/2021	23550	Misty Gunvantbhai D.	40.00
01/05/2021	23551	Reyes, Suzanna G.	65.91
01/05/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	12,853.28
01/06/2021	23552	JOHN DEERE FINANCIAL	7,712.91
01/06/2021	23553	Doggett Heavy Machinery Services LTD	1,256.15
01/06/2021	23554	OFFICE DEPOT CREDIT PLAN	50.58
01/06/2021	23555	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	50.00

01/06/2021	ACH	Nationwide Retirement Solutions	4,137.50
01/06/2021	23556	TRACTOR SUPPLY CREDIT PLAN	120.98
01/06/2021	23557	PETTY CASH	129.50
01/06/2021	ACH	VERIZON	3,862.91
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	75.69
01/07/2021	23558	RENEE TIMM	115.68
01/11/2021	23559	BURTON	1,286.20
01/12/2021	23560	ALAMO CEMENT COMPANY	5,280.96
01/12/2021	23561	Alamo Concrete Products Company	684.00
01/12/2021	23562	AIISTAR PLUMBING	112.68
01/12/2021	23563	AMERICAN SOLUTIONS FOR BUSINESS	384.29
01/12/2021	23564	ANDERSON EQUIPMENT COMPANY	2,088.85
01/12/2021	23565	BROTHERS EQUIPMENT PARTS, INC	1,392.87
01/12/2021	23566	H & V EQUIPMENT	368.25
01/12/2021	23567	HARLINGEN WATERWORKS SYSTEM	335.91
01/12/2021	23568	LEWIS ELECTRIC MOTORS INC.	21,087.14
01/12/2021	23569	MCCOY'S BUILDING SUPPLY CENTER	1,475.37
01/12/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	75.27
01/12/2021	23571	O'REILLY AUTO PARTS	1,616.25
01/12/2021	23572	OIL PATCH FUEL & SUPPLY INC.	73.24
01/12/2021	23573	PANCHO'S AUTO ELECTRIC	145.00
01/12/2021	23574	PICO PROPANE OPERATING, LLC	11,617.17
01/12/2021	23575	RAYMOND'S AUTOMATIC TRANSMISSION SERVICE.	1,450.00
01/12/2021	23576	Southern Tire Mart	647.84
01/12/2021	23577	T & W Tire	40.00
01/12/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
			<u><u>230,767.70</u></u>

The Motion passed.

The following plats were presented for consideration and approval:

Dominion Estates Phase 1 – 5.35 acres of land out of block 52, Adams Gardens subdivision "B", Cameron county, Texas, recorded in volume 10, page 2, Map Records of Cameron County, Texas, being out of the tract of land described in volume 23107, page 107, official records of Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Breedlove Subdivision - being a tract containing 9.77 acres of land out of block twenty-three (23), of the David and Stephenson subdivision, as recorded in volume 1, page 2, of the map records of Cameron county, Texas and further being all of that same property recorded as the east 10 acres of the north 20 acres of said block 23, recorded in volume 12341, page 210, official records of Cameron county, Texas, save and except a 0.23 acre out of a 0.454 acre tract recorded in volume 116, page 599, of the deed records of Cameron county, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Browning Arms Subdivision -

Being 2.00 acres of land out of block 26-8, Dougherty & Paillet subdivision, according to the Map thereof recorded in volume 5, page 25, and official map records of Cameron County, Texas, and as Described in volume 21755, page 86, deed records of Cameron County, Texas. A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Adam's Crossing Phase V – A 9.55 acre tract of land, more or less, out of block No. 102 Harlingen Land and Water Company's Subdivision, Cameron County, Texas, recorded in Vol 1 Page 12 of the Cameron County Map records, Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

Oak Ranch Estates Phase 2 -

9.23 acres of land, out or block 11 survey 42 & 297, Stuart Place subdivision, Cameron County, Texas, recorded in volume 5, page 6, Map records of Cameron County, Texas. Being out of the tract of land described in Volume 21340, page 231 official records of Cameron County, Texas

A motion was made by Levi Burns and seconded by Sam Morrow to approve the plat. The motion passed.

The following petitions for exclusion were presented for acceptance:

Breedlove Subdivision – 9.77 acres, Block 23 David & Stephenson Subdivision, Owner- Jose Luis Lopez.

Browning Arms Subdivision – 2.77 acre block 26-B Dougherty & Paillet Subdivision (Survey 293) Owner- Reynaldo Garcia & Sandra Cantu.

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

The following permits were presented for consideration and approval:

Permit number 2020-13497050- Al Mabani LLC – For fencing the property and crossing the District ROW.

Permit number 2020-81208372 – Rhyner Construction Services –for a municipal water line servicing Morning Dove Estates crossing a 24" irrigation line.

Permit number 2020-64801063 – Elisa Hufhman – a concrete driveway construction across an irrigation line at 21610 S Tamm Lane.

A motion was made by Levi Burns and seconded by Sam Morrow to approve the listed permits. The motion passed.

A petition for water rights from East Rio Hondo Water Supply Corp was presented for consideration. The petition is for water rights associated with Vargas Estates Subdivision. Transferable acres are 3.5 gross. Total transferable municipal water rights are 4.38 acre feet. The purchase price is \$2,068.14 per acre-foot. A motion was made by Leonard Simmons and seconded by Levi Burns to accept the petition. The motion passed.

A motion was made by Leonard Simmons and seconded by Sam Morrow to enter executive session to consult with legal counsel pursuant to Tex. Gov. Code sec. 551.071(1) (A) pending or contemplated litigation; or (B) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, concerning the following:

Deliberation regarding enforcement of rights granted under Rights of Way Warranty Deed from E.H. Briggs, et al. The motion passed.

The Board returned to open session to consider possible action on items discussed in Executive session. A motion was made by Sam morrow and seconded by Leonard Simmons to proceed as discussed in executive session. The motion passed.

The manager reported on the current operations of the District. Rolando Cantu announced his planned retirement at the end of 2021. Rolando has served the District for over 43 years. The Manger reported on the status of projects within the District and with the City of Harlingen.

The water allocation report was presented for review. A discussion ensued concerning the availability of water and the possibility of future allocations. No decision was made.

Being no further business, the meeting adjourned at 10:00 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary