

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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January 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
Rick Guerrero
Leonard Simmons
Sam Morrow
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of January 13, 2021 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 Sam Morrow to pay the following accounts:

01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,599.34
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,493.56
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,529.54
01/13/2021	EFTPS	FIRST COMMUNITY BANK	61.18
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,730.64
01/13/2021	EFTPS	FIRST COMMUNITY BANK	6,540.56
01/13/2021	EFTPS	FIRST COMMUNITY BANK	7,162.58
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/14/2021	23579	RENEE TIMM	115.68
01/14/2021	23580	Cavazos, Julio Cesar	52.20
01/15/2021	E-pay	FIRST COMMUNITY BANK	7,145.98
01/18/2021	ACH	CARD SERVICE CENTER	503.16
01/20/2021	23581	AMERICAN SOLUTIONS FOR BUSINESS	103.16
01/20/2021	23582	AT&T MOBILITY	38.51
01/20/2021	23583	Boswell Elliff	40.49
01/20/2021	23584	BROTHERS EQUIPMENT PARTS, INC	11,665.31
01/20/2021	23585	C & S Safety Supply	302.70
01/20/2021	23586	CENTRAL READY MIX CONCRETE CO. INC.	900.00
01/20/2021	23587	CINTAS	1,946.16
01/20/2021	23588	DICK OFFICE SUPPLY	41.90
01/20/2021	23589	EXPRESS EMPLOYMENT PROFESSIONAL	3,287.53
01/20/2021	23590	FUSION	137.12
01/20/2021	23591	GATEWAY	77.55
01/20/2021	23592	GRAINGER	190.44
01/20/2021	23593	GUTIERREZ MUFFLER SHOP	100.00
01/20/2021	23594	H & V EQUIPMENT	452.44
01/20/2021	23595	JOHN DEERE FINANCIAL	1,683.03
01/20/2021	23596	LEWIS ELECTRIC MOTORS INC.	5,397.69
01/20/2021	23597	MATHESON TRI-GAS INC.	405.28
01/20/2021	23598	NUECES POWER EQUIPMENT	3,743.75
01/20/2021	23599	QUICK COMPUTE, INC.	64.99
01/20/2021	23600	SEIVER IMPLEMENT CO.	3,448.79
01/20/2021	23601	Southern Tire Mart	2,885.04
01/20/2021	23602	T & W Tire	120.00
01/20/2021	23603	UVXC LLC	243.59
01/20/2021	23604	VICTORIA STEEL & SUPPLY INC.	24.99
01/20/2021	23605	WATERMAN INDUSTRIES, INC.	13,355.33
01/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,233.00
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/21/2021	E-pay	FIRST COMMUNITY BANK	7,264.94
01/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00

01/21/2021	23609	RENEE TIMM	115.68
01/21/2021	23610	ARCHER BUSINESS SYSTEMS INC.	569.44
01/22/2021	23614	Villarreal, Elena V.	20,821.13
01/22/2021	23613	Villarreal, Elena V.	5,657.00
01/22/2021	23615	BULLRIDER WESTERN WEAR	1,089.93
01/22/2021	ACH	TEXAS GAS SERVICE	196.89
01/25/2021	23616	AFLAC	1,473.16
01/25/2021	23617	ARCHER BUSINESS SYSTEMS INC.	1,038.00
01/25/2021	23618	EXPRESS EMPLOYMENT PROFESSIONAL	1,074.31
01/25/2021	23619	HARLINGEN WATERWORKS SYSTEM	14.27
01/25/2021	23620	HOLT CAT	647.63
01/25/2021	23621	Martinez, Jesus R.	97.00
01/25/2021	23622	OIL PATCH FUEL & SUPPLY INC.	35.79
01/25/2021	23623	Regal Ag LLC	380.00
01/25/2021	23624	SEIVER IMPLEMENT CO. TEXAS COMMISSION ON ENVIRONMENTAL QUALITY	134.53
01/25/2021	23625	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	516.00
01/25/2021	23626	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	100.00
01/26/2021	23627	Julio Martinez	450.00
01/26/2021	23628	ABBEON CAL,INC.	420.00
01/26/2021	23629	OFFICE DEPOT CREDIT PLAN	342.83

The Motion passed.

The following permits were presented for consideration and approval:

Permit number 2021-96517212 – Cano & Cano Custom Homes – for a driveway extension.

A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the permit. The motion passed.

A request for release of easement on Lot 3 Block 1 Tucker Road Subdivision was presented for consideration. After a short discussion A motion was made by Sam Morrow and seconded by Rick Guerrero to release the easement. The motion passed.

A certificate of Resolution and Order Setting a Hearing for Exclusion was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to set the hearing for February 24th at 9 am CST. The motion passed.

A proposal from La Feria Co-Op Gin to donate to the District a strip of land adjacent to the Adams Gardens Main canal described as: Being a 0.288 acre tract of land out of the 12 League Anastacio Trevino Subdivision of Partition Share of the La Feria Grant, Cameron County, Texas originally granted to Rosa Maria Hinojosa de Balli, Confirmation No. 13. Said 0.288 acre being the westernmost 50.0 feet of a certain 15.91 acre tract of land described as Parcel 7 in Document Number 2018-18363 of record in Volume 23424, Pages 50-55, Cameron County Official Records, Cameron County, Texas. Said westernmost 50 feet containing 0.288 ac. acre more or less.

After a short discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to accept the donation and take the steps to provide for the legal conveyance. The motion passed.

The manager reported on the current operations of the District. Wayne Halbert reported on the status of legislation affecting the District.

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 09:45 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary