

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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February 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  
Levi Burns  
Leonard Simmons  
Sam Morrow  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert, Consultant

Also present was Carlos Sanchez, City of Harlingen.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of January 27, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simons to pay the following accounts:

01/27/2021	23630	QUICK COMPUTE, INC.	7,315.29
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/28/2021	E-pay	FIRST COMMUNITY BANK	7,349.12
01/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/28/2021	23631	RENEE TIMM	115.68
01/28/2021	23632	PETTY CASH	125.65
02/01/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	204.29
02/01/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	2,238.75
02/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	106.35
02/03/2021	ACH	Nationwide Retirement Solutions	3,278.00
02/03/2021	ACH	TIME WARNER	135.06
02/03/2021	ACH	VERIZON	1,668.62
02/03/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	17,985.59
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/04/2021	E-pay	FIRST COMMUNITY BANK	7,224.24
02/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/04/2021	23633	RENEE TIMM	115.68
02/04/2021	ACH	WAYNE HALBERT.	5,000.00
02/08/2021	23634	A & V Valley Sheet Metal	180.00
02/08/2021	23635	Alan T Ozuna	3,125.00
02/08/2021	23636	Allterra Central	250.00
02/08/2021	23637	ARCHER BUSINESS SYSTEMS INC.	45.00
02/08/2021	23638	BOGGUS MOTOR COMPANY BROTHERS EQUIPMENT PARTS,	1,853.31
02/08/2021	23639	INC	5,436.90
02/08/2021	23640	BULLRIDER WESTERN WEAR	479.97
02/08/2021	23641	BURTON	1,211.67
02/08/2021	23642	CHEAP AUTO GLASS INC.	203.79
02/08/2021	23643	CINTAS	1,949.85
02/08/2021	23644	DIEGO VALLEJO	850.50
02/08/2021	23645	E Z Weld	1,092.12
02/08/2021	23646	Esparza Pest Control EXPRESS EMPLOYMENT	175.00
02/08/2021	23647	PROFESSIONAL	1,141.67
02/08/2021	23648	FERRELLGAS	140.62
02/08/2021	23649	GOODE ELECTRIC CO.	750.80
02/08/2021	23650	GRAINGER	230.22
02/08/2021	23651	GULF COAST PAPER COMPANY	176.47
02/08/2021	23652	HARLINGEN WATERWORKS SYSTEM	442.84
02/08/2021	23653	HOLT CAT	338.83
02/08/2021	23654	HOME DEPOT CREDIT SERVICES	135.38

02/08/2021	23655	J-W Power	734.25
02/08/2021	23656	JOHNNY'S TRUE VALUE	116.23
02/08/2021	23657	LEWIS ELECTRIC MOTORS INC.	17,254.75
02/08/2021	23658	Marcia Appia Civil Infrastructure	492.50
02/08/2021	23659	MATHESON TRI-GAS INC.	359.49
02/08/2021	23660	NUECES POWER EQUIPMENT	1,997.94
02/08/2021	23661	O'REILLY AUTO PARTS	2,804.20
02/08/2021	23662	OFFICE DEPOT CREDIT PLAN	1,551.62
02/08/2021	23663	OIL PATCH FUEL & SUPPLY INC.	776.10
02/08/2021	23664	QUICK COMPUTE, INC.	8.10
02/08/2021	23665	RICHARDS SEPTIC SERVICE	200.00
02/08/2021	23666	SOILEAU INDUSTRIES	5,099.53
02/08/2021	23667	SOUTH TEXAS BOLT & SUPPLY	51.46
02/08/2021	23668	Southern Tire Mart	331.38
02/08/2021	23669	T & W Tire	7.00
02/08/2021	23670	TDR Inc.	3,512.00
02/08/2021	23671	Texas Land Reclamation	437.00
02/08/2021	23672	TRUCKER EQUIPMENT INC.	323.20
02/08/2021	23673	VALLEN	1,168.38
02/08/2021	23674	VICTORIA STEEL & SUPPLY INC.	219.00
02/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
02/08/2021	23675	Amazon.com	784.28
02/09/2021	23676	PICO PROPANE OPERATING, LLC	11,701.47

The Motion passed.

Carlos Sanchez with the City of Harlingen presented a request to participate in the Harlingen Flood Protection Study. The City is asking HID to participate and help fund the \$6,237,000.00 project that is primarily funded by the TWDB. The TWDB is requiring a local match of 10% and the City is asking the District to participate in that match by providing \$15,000.00 in cash and in-kind services. After a short discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to participate in the study and provide \$7,500.00 in cash and \$7,500.00 in in-kind services. The motion passed.

A request from Todd Consolini to purchase a 4.5 acre tract of land on Trevino Road was presented. After a short discussion a motion was made by Sam Morrow and seconded by Levi Burns to table the item. The motion passed.

The Manager presented a list of rules to aid the District's software developer in the allocation of water in 2021. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to approve the following rules for allocation:

1. Allocate to account.
  - a. All tenants will be required to provide an affidavit, signed by the land owner, giving permission to transfer water from the property account to the tenant account. If no affidavit is obtained then the allocated water can only be used on the associated property account.
2. Do not allocate to out of district properties (exempt or excluded).
3. Allow transfers from Landowner to tenant not of record. (Tenant not farming the land).
4. Zero each account prior to a new allocation. This will prevent the stacking of water by account.
  - a. Contract water to be kept in separate account for each irrigator. This account may be zeroed in the case of the HID account becoming full. Contract water will be given credit to the owner at .7 of an ac/ft. per acre. (Each ac/ft. of water in the contract is equal to 1.4 surface acres)
5. No delinquent account will receive an allocation. Upon payment of the delinquent amount the account will receive an allocation equal to the last allocation.

The motion passed.

The Manager presented information on an 8.5 acre tract of land for discussion about a possible purchase by the District for a pipe yard. No action was taken.

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 11:30 am.

Attest:

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Harvey Adams - President

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Jose Ricardo Guerrero – Secretary