

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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February 24, 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
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

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

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

02/10/2021	23677	Dora Trevino	358.83
02/11/2021	23678	UNITED STATES POSTAL SERVICE	3,000.00
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/11/2021	E-pay	FIRST COMMUNITY BANK	7,221.00
02/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/11/2021	23679	RENEE TIMM	115.68
02/17/2021	ACH	CARD SERVICE CENTER	3,475.62
02/17/2021	23680	JOHN DEERE FINANCIAL	1,517.43
02/17/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	14.41
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/18/2021	E-pay	FIRST COMMUNITY BANK	7,289.00
02/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/18/2021	23681	RENEE TIMM	115.68
02/19/2021	23682	Joseph Fox	100.00
02/22/2021	23683	ABBEON CAL,INC.	299.75
02/22/2021	23684	AFLAC	1,473.16
02/22/2021	23685	Amazon.com	3,226.59
02/22/2021	23686	BLUE CROSS BLUE SHIELD OF TEXAS	45,601.42
02/22/2021	23687	BROTHERS EQUIPMENT PARTS, INC	18,693.88
02/22/2021	23688	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
02/22/2021	23690	GATEWAY	107.85
02/22/2021	23691	GRAINGER	679.87
02/22/2021	23692	GUTIERREZ MUFFLER SHOP	60.00
02/22/2021	23693	HOLT CAT	321.90
02/22/2021	23694	LA FERIA CO-OP GIN & SUPPLY	73.65
02/22/2021	23695	LEWIS ELECTRIC MOTORS INC.	20,067.73
02/22/2021	23696	PANCHO'S AUTO ELECTRIC	60.00

02/22/2021	23697	PICO PROPANE OPERATING, LLC	1,770.15
02/22/2021	23698	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
02/22/2021	23699	TDR Inc.	9,600.00
02/22/2021	23700	UVXC LLC	243.59
02/22/2021	23701	VICTORIA STEEL & SUPPLY INC.	193.30
02/22/2021	23702	PRAXAIR DISTRIBUTION, INC	33.77
02/22/2021	23703	SOUTH TEXAS BOLT & SUPPLY	19.80
02/22/2021	23704	Norma Loya	50.56
02/23/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	6,844.07
02/23/2021	23705	TEXAS GAS SERVICE	3,451.57
02/23/2021	23706	Rio Valley Pipe LLC	24,563.20
			<u><u>161,878.72</u></u>

The Motion passed.

The following subdivision were submitted for approval:

Jumping Jack Subdivision - 1.62 acres of land, out of block 30, Stuart place subdivision of survey 139 & 298, Cameron County, Texas, recorded in volume 5, page 6, map records of Camron County, Texas, being the tract of land described in document no.2019 - 42903.

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

The following petitions for exclusion were presented for acceptance:

1.62 acres of land, out of block 30, Stuart place subdivision of survey 139 & 298. A motion was made by Rick Guerrero and seconded by Sam Morrow to accept the petition. The motion passed.

A letter of engagement from Buffo and Berkman Certified Public Accountants was presented for consideration. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simmons to accept the letter and hire Buffo and Berkman to conduct the District's annual audit. The motion passed.

A crossing permit for Rayos Del Sol was presented for consideration. The permit describes five cable crossings and two road crossings within the Rayos Del Sol solar project. After a short discussion a motion to approve the permit was made by Leonard Simmons and seconded by Sam Morrow. The motion passed.

A motion was made by Sam Morrow and seconded by Leonard Simmons to open a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code. The motion passed. Being no public discussion a motion was made by Sam Morrow and second by Leonard Simmons to close the hearing. The motion passed.

A motion was made by Sam Morrow and seconded by Rick Guerrero to exclude the following list of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code.

Hid Acct Number	Acres Excluded	Legal Description	Owner
1917-0196-0000-06	1.140	Bk 1 Lot 3 Elizarraraz Subd.	Miguel Elizarraraz
0039-0006-0000-03	16.490	Bk 6 F.Z. Bishop Subd. Survey 41 (Ashwood Estates)	The Triple Siete Trust or Succ., TTEES (Elena V. Villareal)
0009-0044-0000-01	13.509	Bk 1 Lot 1 Funk Seed Subd. (Industrial Estates Ph.- II)	Valley First Development, Inc. (Chris Hamby)
0009-0053-0000-01	17.501	Lot 1 Bk 1 Funk Seed Subd. (Industrial Estates Ph.- II)	Valley First Development, Inc. (Chris Hamby)
0019-0002-0000-01	36.66	Bk 2 Harlingen Land & Water Company Subd. C	Idea Public Schools (Carlo Hershberger)
0019-0003-0000-06	2.198	Blk-Canal Right-of-Way Petersburg Syndicate Subd.	Idea Public Schools (Carlo Hershberger)
0051-000B-0000-01	2.21	Blk B, Lot-(part of a 5.21 ac.) Lewis Subd. (Resub 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-04	.52	Bk-A Lot-(part of a 5.21 ac.) Lewis Subd. (Resub 137- 297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-03	.33	Blk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub 137-297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-02	.51	Bk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub 137- 297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0051-000A-0000-01	1.40	Bk-A Lot (part of a 5.21 ac.) Lewis Subd. (Resub. 137- 297) (GDI SUBD.)	Genuine Development Corp. (Nestor Martinez)
0069-0026-0000-06	2.00	Bk 26-B, Dougherty & Paillet Subd. (Out of Survey	Reynaldo Garcia and Sandra Cantu

The motion passed.

The manager reported on the current operations of 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 09:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary