

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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

Also present was Steve Charles

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of February 24, 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:

02/24/2021	23707	FUSION	137.14
02/24/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,507.40
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/25/2021	E-pay	FIRST COMMUNITY BANK	7,324.62
02/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/25/2021	23708	RENEE TIMM	115.68
03/01/2021	23709	PETTY CASH	70.04
03/02/2021	23710	AT&T MOBILITY	38.51
03/02/2021	23711	HARLINGEN WATERWORKS SYSTEM	103.69
03/02/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	31.75
03/02/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,353.27
03/02/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	113.74
03/03/2021	ACH	Nationwide Retirement Solutions	3,238.00
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/04/2021	E-pay	FIRST COMMUNITY BANK	7,548.74
03/04/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/04/2021	23724	RENEE TIMM	115.68
03/04/2021	DD	WAYNE HALBERT.	5,000.00
03/04/2021	23744	Ascencion Garcia'	90.00
03/04/2021	23745	CINTAS	1,642.72
03/04/2021	23746	GOODE ELECTRIC CO.	284.85
03/04/2021	23747	HOME DEPOT CREDIT SERVICES	201.21

03/04/2021	23748	J-W Power	614.08
03/04/2021	23749	JI SPECIAL RISKS INS AGENCY INC	300.00
03/04/2021	23750	PICO PROPANE OPERATING, LLC	9,441.58
03/04/2021	23751	PPG Architectural Coating	1,224.01
03/04/2021	23752	QUICK COMPUTE, INC.	6,476.75
03/04/2021	23753	TDR Inc.	713.90
03/04/2021	23754	HARLINGEN WATERWORKS SYSTEM	318.50
03/04/2021	23755	Partsmaster	2,820.97
03/04/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	26,533.66
03/08/2021	23712	ARCHER BUSINESS SYSTEMS INC.	90.00
03/08/2021	23713	BOGGUS MOTOR COMPANY	383.31
03/08/2021	23714	BROTHERS EQUIPMENT PARTS, INC	333.45
03/08/2021	23715	BURTON	1,241.63
03/08/2021	23716	C & S Safety Supply	330.42
03/08/2021	23717	CENTRAL PLUMBING	19.76
03/08/2021	23718	DEARBORN NATIONAL LIFE INS CO	555.04
03/08/2021	23719	DIEGO VALLEJO	359.50
03/08/2021	23720	EXPRESS EMPLOYMENT PROFESSIONAL	700.80
03/08/2021	23721	FASTENAL COMPANY	12.16
03/08/2021	23722	FRESNO VALVES & CASTING INC.	2,586.67
03/08/2021	23723	GATEWAY	189.65
03/08/2021	23725	GERARDO LOPEZ	225.00
03/08/2021	23726	GOODE ELECTRIC CO.	135.00
03/08/2021	23727	GPM Enterprises Inc.	2,485.55
03/08/2021	23728	Innovative Block	2,520.00
03/08/2021	23729	JOHNNY'S TRUE VALUE	126.71
03/08/2021	23730	Marcia Appia Civil Infrastructure	7,002.10
03/08/2021	23731	MATHESON TRI-GAS INC.	562.23
03/08/2021	23732	NUECES POWER EQUIPMENT	1,663.03
03/08/2021	23733	OFFICE DEPOT CREDIT PLAN PITNEY BOWES GLOBAL FINANCIAL SER LLC	52.13 446.82
03/08/2021	23734	PPG Architectural Coating	91.50
03/08/2021	23735	PRAXAIR DISTRIBUTION, INC	67.54
03/08/2021	23736	SCHAEFFER'S MFG CO.	630.25
03/08/2021	23737	Southern Tire Mart	1,672.84
03/08/2021	23738	T & W Tire	21.00
03/08/2021	23739	VERMEER EQUIPMENT OF TEXAS	788.90
03/08/2021	23740	WATERMAN INDUSTRIES, INC.	11,708.31
03/08/2021	23741	Wegener Welding LLC	149.67
03/08/2021	ACH	VERIZON	2,061.12
03/08/2021	23743	Nutrien	747.23
03/08/2021	ACH	TIME WARNER	135.06
03/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/11/2021	E-pay	FIRST COMMUNITY BANK	7,779.70
03/11/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/11/2021	23756	RENEE TIMM	115.68
03/11/2021	23757	AFLAC	1,473.16
03/11/2021	23758	Alan T Ozuna	3,600.00
03/11/2021	23759	BROTHERS EQUIPMENT PARTS, INC	1,600.00
03/11/2021	23760	EXPRESS EMPLOYMENT PROFESSIONAL	934.40
03/12/2021	23761	JOSE MELENDEZ.	100.00
03/16/2021	23762	Amazon.com	1,959.42
03/16/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,679.65
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62

03/18/2021	E-pay	FIRST COMMUNITY BANK	7,502.98
03/18/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/18/2021	23763	RENEE TIMM	115.68
03/18/2021	ACH	TEXAS GAS SERVICE	994.44
03/18/2021	ACH	CARD SERVICE CENTER	2,425.38
03/18/2021	23793	Aguaworks	14,877.76
03/18/2021	23794	MATHESON TRI-GAS INC.	405.28
03/18/2021	23795	Reyes, Jose.	100.00
03/18/2021	23796	SELECT STAFF	1,680.00
03/18/2021	23797	SOUTH TEXAS BOLT & SUPPLY	219.14
03/18/2021	23798	Triple S Steel Holdings Inc.	5,309.96
03/19/2021	23764	O'REILLY AUTO PARTS	2,325.59
03/19/2021	23765	A & V Valley Sheet Metal	190.00
03/19/2021	23766	ABBEON CAL.,INC.	140.00
03/19/2021	23767	ARCHER BUSINESS SYSTEMS INC.	45.00
03/19/2021	23768	AT&T MOBILITY CENTRAL READY MIX CONCRETE CO. INC.	38.51
03/19/2021	23769	INC.	480.00
03/19/2021	23770	CMC Construction Services	495.00
03/19/2021	23771	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
03/19/2021	23772	FASTENAL COMPANY	448.22
03/19/2021	23773	FRESNO VALVES & CASTING INC.	21.69
03/19/2021	23774	FUSION	147.22
03/19/2021	23775	GOODE ELECTRIC CO.	360.00
03/19/2021	23776	GPM Enterprises Inc.	280.62
03/19/2021	23777	GULF COAST PAPER COMPANY	81.00
03/19/2021	23778	H & V EQUIPMENT	343.58
03/19/2021	23779	HOLT CAT	475.64
03/19/2021	23780	Innovative Block	3,360.00
03/19/2021	23781	JOHN DEERE FINANCIAL	2,128.26
03/19/2021	23782	LEWIS ELECTRIC MOTORS INC.	6,433.80
03/19/2021	23783	MARRIBER A/C	880.00
03/19/2021	23784	NUECES POWER EQUIPMENT	2,342.79
03/19/2021	23785	Odessa Pumps & Equipment Inc.	276.01
03/19/2021	23786	Rio Valley Pipe LLC	190.00
03/19/2021	23787	SEIVER IMPLEMENT CO.	69.30
03/19/2021	23788	SOUTH TEXAS BOLT & SUPPLY	139.27
03/19/2021	23789	Southern Tire Mart	1,185.66
03/19/2021	23790	Texas Land Reclamation	431.50
03/19/2021	23791	UVXC LLC	243.59
03/19/2021	23792	ANDERSON EQUIPMENT COMPANY	1,862.52
03/22/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,808.72

The Motion passed.

The following subdivision were submitted for approval:

Circle K Subdivision – a subdivision plat of 1.237 acres situated in the city of Harlingen, Cameron County, Texas. Being all of lots 1 and 2, block 1 and out of a 20.0-foot alley, city savings subdivision, according to the plat thereof recorded in cabinet 1, page 866-8. Cameron county map records. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Sun Country Subdivision – being 10. 621 acres comprised of tract i & tract 11 situated in the city of Harlingen, Cameron county, Texas, tract I: being 8.202 acres, comprised of lots 1-a,1-b, 1-c, 1-0, 1-e, 1-f and 1-g of block 1, sun country subdivision, phase i, and tract ii: being 2.419 acres, comprised of

Lots 3-a, and 3-b of block 3, sun country subdivision, phase I, out of sun country subdivision, phase I, as recorded in cabinet 1, page 4020 of the map records of records of Cameron county, Texas. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the subdivision. The motion passed.

Sparkle Heights Subdivision – being a re-subdivision of 2.27 acre, more or less, out of lot 1, block 1, Hilco subdivision as recorded in cabinet 1, slot 160a map records of the city of Harlingen, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the subdivision. The motion passed.

Beckham Square Subdivision – being 5.00 acres (217,800.51 sq/ft) gross, 4.72 acres (205,527.06 sq/ft) net, tract of land out of block 13, Stuart Place subdivision, survey 138, Cameron County, Texas, City of Harlingen, Cameron County, Texas, as recorded in volume 5, page 6, map records of Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the subdivision. The motion passed.

The following petitions for exclusion were presented for acceptance:

9.23 Acres Block 11 Survey 42 & 297 – Oak Ranch Estates Phase 2 – RL Properties Holdings, LLC. A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the petition. The motion passed.

5.00 acres Block 13 Survey 138 – Beckham Square Subdivision – E63 Management & Consulting, LLC. A motion was made by Sam Morrow and seconded by Leonard Simmons to accept the petition. The motion passed.

Consider and take possible action on Offer from Angel Guiter to purchase 1.35 acres of excess ROW. The item was tabled.

Consider and take possible action on request from Candiss Carter to excuse P&I on past due account. There was no action taken.

The manager reported on the current operations of the District.

Alan Ozuna reported on several legal items.

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.

A financial report for the month of February was presented by the Manager.

Being no further business, the meeting adjourned at 10:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary