

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

April 14, 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
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present was Wayne Halbert.

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of March 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:

03/23/2021	23799	MCCOY'S BUILDING SUPPLY CENTER	2,801.72
03/23/2021	23800	DEARBORN NATIONAL LIFE INS CO	277.52
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/25/2021	E-pay	FIRST COMMUNITY BANK	7,236.80
03/25/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/25/2021	23801	RENEE TIMM	115.68
03/25/2021	23802	PETTY CASH	70.90
03/30/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	6,268.92
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/01/2021	E-pay	FIRST COMMUNITY BANK	7,248.52
04/01/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/01/2021	23803	RENEE TIMM	115.68
04/01/2021	23804	Julio Martinez	720.00
04/05/2021	23805	HARLINGEN WATERWORKS SYSTEM	432.98
04/05/2021	ACH	TIME WARNER	135.06
04/05/2021	ACH	VERIZON	2,094.20
04/07/2021	ACH	Nationwide Retirement Solutions	3,218.00
04/07/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/08/2021	E-pay	FIRST COMMUNITY BANK	7,247.84
04/08/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/08/2021	23806	RENEE TIMM	115.68
04/09/2021	23807	ALAMO CEMENT COMPANY	
04/09/2021	23808	Allterra Central	207.00
04/09/2021	23809	ARCHER BUSINESS SYSTEMS INC.	45.00
04/09/2021	23810	Bearden Auto Air Conditioning	65.00
04/09/2021	23811	BLUE CROSS BLUE SHIELD OF TEXAS	23,181.98
04/09/2021	23812	BOGGUS MOTOR COMPANY	542.03
04/09/2021	23813	Boswell Elliff	40.49
04/09/2021	23814	BROTHERS EQUIPMENT PARTS, INC	1,883.07
04/09/2021	23815	C & S Safety Supply	382.81
04/09/2021	23816	CURTIS STEEL COMPANY	134.85
04/09/2021	23817	DIEGO VALLEJO	676.00
04/09/2021	23818	Discount Tire	512.50
04/09/2021	23819	EXPRESS EMPLOYMENT PROFESSIONAL	2,344.78
04/09/2021	23820	GATEWAY	365.40
04/09/2021	23821	GPM Enterprises Inc.	965.34
04/09/2021	23822	H & V EQUIPMENT	4,383.03
04/09/2021	23823	HOME DEPOT CREDIT SERVICES	450.65
04/09/2021	23824	Innovative Block	3,573.50

04/09/2021	23825	JOHNNY'S TRUE VALUE	178.73
04/09/2021	23826	LEWIS ELECTRIC MOTORS INC.	979.02
04/09/2021	23827	MCCOY'S BUILDING SUPPLY CENTER	1,508.22
04/09/2021	23828	NUECES POWER EQUIPMENT	252.96
04/09/2021	23829	PICO PROPANE OPERATING, LLC	15,383.09
04/09/2021	23830	QUICK COMPUTE, INC.	6,476.75
04/09/2021	23831	SOILEAU INDUSTRIES	3,071.80
04/09/2021	23832	SOUTH TEXAS BOLT & SUPPLY	24.95
04/09/2021	23833	T & W Tire	40.00
04/09/2021	23834	United Rentals (North America) Inc.	346.77
04/09/2021	23835	VICTORIA STEEL & SUPPLY INC.	155.05
04/09/2021	23836	WATERMAN INDUSTRIES, INC.	197.35
04/09/2021	23837	Wegener Welding LLC	577.78
04/09/2021	23838	TEXAS WATER CONSERVATION ASSOCIATION	470.00
04/12/2021	23839	BULLRIDER WESTERN WEAR	839.96
04/12/2021	23840	PPG Architectural Coating	149.66
04/12/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	19,599.26
04/12/2021	23841	CINTAS	1,551.27
04/12/2021	23842	GERARDO LOPEZ	780.00
04/12/2021	23843	OFFICE DEPOT CREDIT PLAN	1,188.29
04/12/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	125.09
04/12/2021	DD	WAYNE HALBERT.	5,000.00
04/12/2021	23844	FOX PACKAGING	1,210.00
04/12/2021	23845	O'REILLY AUTO PARTS	1,361.89
04/12/2021	23846	BURTON	2,046.55
04/12/2021	23847	ALAMO CEMENT COMPANY	4,908.52

The Motion passed.

The following subdivision were submitted for approval:

Serenity Estates - being 9.38 acres of land of land comprised of the following tracts;

Tract 1; 7.77 acres of land comprised of 3.44 acres of land out of the Carl F. Krueger tract, Pendleton resub division, Cameron county, Texas, recorded in volume 9, page 53, map records of Cameron county, Texas, and 1.48 acres of land out of block 1, Stuart Place subdivision, survey 294, Cameron county, Texas, recorded in volume 5, page 6, map records of Cameron county, Texas, and 2.85 acres of land out of block 1, C. D. & Sally G. Pendleton subdivision, Cameron county, Texas, recorded in volume 5, page 17, map records of Cameron county, Texas, and being the tract of land described in document number 2019-46166, official records of Cameron county, Texas.

Tract 2; 1.61 acres of land out of a 160 ft. canal right of way reserved in volume 32, page 7, deed records of Cameron county, Texas, being the tract of land described in document number 2020-30577, official records of Cameron county, Texas.

A motion to approve the subdivision was made by Leonard Simmons and seconded by Levi Burns. The motion passed.

Olive Leigh Subdivision - being 0.69 acres out of block 54 Harlingen Land and Water Company subdivision, Cameron county, Texas, according to the map or plat thereof recorded in volume 1, page 12, map records of Cameron county, Texas. Being the tract of land described in volume 5531, page 92 official records of Cameron County, Texas.

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

The following petitions for exclusion were presented for acceptance:

- 4.92 aces Block 1 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
- 1.61 acres (Canal ROW) part of block 1 & 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith
- 2.85 acres Block 4 Stuart Place Subdivision Survey294 – Serenity Estates Subdivision – Graham Lee Smith and Jennifer Bartnesky-Smith

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

A motion was made by Sam Morrow and seconded by Levi Burns to enter a closed executive session pursuant to Texas Gov't Code sec 551.071 to seek advice from the District's legal counsel and sec. 551.072 to deliberate the purchase, exchange, lease, or value of real property regarding the following:

- 6.1.1. Possible wind energy lease
- 6.1.2. Contract for Water Delivery with ERHWSC

Return to normal session

The Manager was given direction considering the Wind Energy Lease no action was taken.

A request for relief from P& I and petition to exclude from Juan Gonzales – 1 acre block 1 Survey 297 was presented for consideration. A motion was made by Levi Burns and seconded by Sam Morrow to forgive the P&I and exclude the property upon payment of the outstanding base charges. The motion passed.

Consider and take possible action on quote for storm shutters for main office. No action taken.

Consider and take possible action on a Contract for Water Delivery with ERHWSC. No action taken.

Wayne Halbert reported on the recent legislative bills affecting the Districts.

Alan Ozuna reported on outstanding legal issues.

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 10:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero – Secretary