

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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April 28, 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

Harvey Adams conducted the meeting.

A motion was made by Leonard Simmons and seconded by Levi Burns to appoint Sam Morrow as acting secretary in the absence of Rick Guerrero. The motion passed.

The minutes of the HID Board meeting of April 14, 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:

04/13/2021	23848	JOHN DEERE FINANCIAL	1,965.95
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/15/2021	E-pay	FIRST COMMUNITY BANK	7,277.06
04/15/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/15/2021	23849	RENEE TIMM	115.68
04/15/2021	23850	Ryan S. Busse	10.50
04/20/2021	23851	Girgis, Ayman	385.56
04/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,435.06
04/21/2021	23852	EMETERIO, ROSALES	100.00
04/21/2021	23853	Nutrien	747.23
04/21/2021	ACH	CARD SERVICE CENTER	4,339.72
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/23/2021	E-pay	FIRST COMMUNITY BANK	46.50
04/23/2021	E-pay	FIRST COMMUNITY BANK	7,197.50
04/23/2021	23854	Jesus R Carreon	45.01
04/23/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/23/2021	23855	RENEE TIMM	115.68
04/23/2021	23856	Thomas E. McLemore.	135.84
04/26/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	4,014.67
04/26/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	58.93
04/26/2021	23857	ABBEON CAL,INC.	413.69
04/26/2021	23858	AFLAC	1,841.45
04/26/2021	23859	AIRS COMPANY	644.64
04/26/2021	23860	Alan T Ozuna	1,500.00
04/26/2021	23861	All STAR PLUMBING	319.95
04/26/2021	23862	ARCHER BUSINESS SYSTEMS INC.	47.10
04/26/2021	23863	AT&T MOBILITY	39.07
04/26/2021	23864	ATMAX Equipment Co.	72.71
04/26/2021	23865	BLUE CROSS BLUE SHIELD OF TEXAS	22,274.18
04/26/2021	23866	DEARBORN NATIONAL LIFE INS CO	283.82
04/26/2021	23867	FUSION	147.33
04/26/2021	23868	GATEWAY	93.30
04/26/2021	23869	GERARDO LOPEZ	1,850.00
04/26/2021	23870	GOODE ELECTRIC CO.	539.15
04/26/2021	23871	GPM Enterprises Inc.	609.10
04/26/2021	23872	GULF COAST PAPER COMPANY	32.75
04/26/2021	23874	Keene Village Plastics, LTD	535.41
04/26/2021	23875	OIL PATCH FUEL & SUPPLY INC.	392.24
04/26/2021	23876	PPG Architectural Coating	25.68

04/26/2021	23877	QUICK COMPUTE, INC.	6,476.75
04/26/2021	23878	SAN BENITO MEDICAL ASSOCIATES, INC	165.00
04/26/2021	23879	SunWize	101.76
04/26/2021	23880	TEXAS GAS SERVICE	4,759.83
04/26/2021	23881	UVXC LLC	243.57
04/26/2021	23882	H & V EQUIPMENT	501.97
04/26/2021	23883	HOLT CAT	687.84
04/27/2021	23884	AVERITT EXPRESS BROTHERS EQUIPMENT PARTS, INC	1,035.00
04/27/2021	23885	EXPRESS EMPLOYMENT PROFESSIONAL	8,421.32
04/27/2021	23886	HARLINGEN WATERWORKS SYSTEM	3,025.12
04/27/2021	23887	Nutrien	103.50
04/27/2021	23888		1,440.00
04/27/2021	23889	PANCHO'S AUTO ELECTRIC	35.00
04/27/2021	23890	SOUTH TEXAS BOLT & SUPPLY	55.60
04/27/2021	23891	T & W Tire	40.00
04/27/2021	23892	Triple S Steel Holdings Inc.	3,137.52
04/27/2021	23893	SELECT STAFF	560.00
04/27/2021	23894	Amazon.com	4,181.26
04/27/2021	23895	GRAINGER	927.78

The Motion passed.

The following subdivision were submitted for approval:

Elliff Kubota Subdivision: Being a replat of lot 1, block 1, Southside Subdivision. Recorded in Volume 26. Page 46. Map Records of Cameron County. Texas to include the 2.07 acre tract recorded in deed document number 22860, official records Cameron County, Texas and a replat of lots eleven (11). Twelve (12). And thirteen (13) Homeland addition recorded in Volume 7, page 4. Map records Cameron County, Texas.

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

Henze Subdivision: 1.32 acres of land out of, Stuart place subdivision, survey 293, Cameron county, texa5, recorded in volume 5, page 6, map records of Cameron county, Texas, being the tract of land described in volume 22871, page 219. Official record5 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:

10.898 acres Lot 1 Block 1 Southside Subdivision – Cameron Kubota, LLC (Bill Elliff)

1.32 acres Stuart Place Subdivision Survey 293 – Colby Allen Henze.

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

Consider and take possible action on water allocation.

The Manager reported that the Districts water accounts were at a point, according to the Drought Contingency Plan, to trigger an allocation of water. After a long Discussion a motion was made by Sam Morrow and seconded by Levi Burns to begin the allocation of water on May 1, 2021. On May 1, 2021 all outstanding water tickets with un-watered acres are to be canceled and the un-watered acres are to be credited back to the irrigator. Upon the irrigators request those un-watered acres will be reissued under the allocation program. Out of District properties will not be sold water except under the special circumstances defined in Section X (b) of the District's Drought Policy. All transfers of water will be allowed as defined by Section X (a) of the District's Drought Policy. The motion passed.

Consider and take possible action on repair of office windows. No action taken.

Alan Ozuna reported on outstanding legal issues.

The manager reported on the current operations of the District.

The Manager presented the financial report for March 2021.

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

Attest:

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Harvey Adams - President

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Sam Morrow – Acting Secretary