

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

May 19, 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  
Rick Guerrero  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

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:

04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
04/29/2021	E-pay	FIRST COMMUNITY BANK	7,220.88
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
04/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
04/30/2021	DD	WAYNE HALBERT.	5,000.00
05/04/2021	23897	Trenchless Resources Global Holdings,Inc.	50,820.05
05/04/2021	E-pay	FIRST COMMUNITY BANK	80.32
05/04/2021	23898	Atlas Tubular L.L.C.	810.00
05/04/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	11,130.96
05/04/2021	ACH	TIME WARNER	135.06
05/04/2021	ACH	Nationwide Retirement Solutions	3,747.50
05/06/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/06/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/06/2021	E-pay	FIRST COMMUNITY BANK	7,156.72
05/07/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	28,115.55
05/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/07/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/10/2021	23899	ALLIED CONSTRUCTION SUPPLIES LP	6,585.30
05/10/2021	23900	AIISTAR PLUMBING	108.00
05/10/2021	23901	ARCHER BUSINESS SYSTEMS INC.	45.00
05/10/2021	23902	BOGGUS MOTOR COMPANY	379.28
05/10/2021	23903	BROTHERS EQUIPMENT PARTS, INC	3,226.42
05/10/2021	23904	BURTON	1,598.40
05/10/2021	23905	DIEGO VALLEJO	162.00
05/10/2021	23906	E Z Weld	1,015.80
05/10/2021	23907	Esparza Pest Control	175.00
05/10/2021	23908	GATEWAY	143.80
05/10/2021	23909	GULF COAST PAPER COMPANY	81.00
05/10/2021	23910	HARLINGEN WATERWORKS SYSTEM	332.34
05/10/2021	23911	JOHNNY'S TRUE VALUE	187.88
05/10/2021	23912	Marcia Appia Civil Infrastructure	6,517.80
05/10/2021	23913	MARRIBER A/C	1,200.00
05/10/2021	23914	MATHESON TRI-GAS INC.	824.36
05/10/2021	23915	MCCOY'S BUILDING SUPPLY CENTER	1,338.99
05/10/2021	23916	NUECES POWER EQUIPMENT	1,063.36
05/10/2021	23917	SEIVER IMPLEMENT CO.	385.45
05/10/2021	23918	SELECT STAFF	1,120.00
05/10/2021	23919	SOUTH TEXAS BOLT & SUPPLY	26.00
05/10/2021	23921	TARPON FIRE & SAFETY	649.00
05/10/2021	23922	Texas Land Reclamation	233.00
05/10/2021	23923	Trenchless Resources Global Holdings,Inc.	90,280.00
05/10/2021	23924	Triple S Steel Holdings Inc.	516.84
05/10/2021	23925	WATERMAN INDUSTRIES, INC.	10,307.13
05/10/2021	23926	OFFICE DEPOT CREDIT PLAN	225.47
05/10/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	180.77

05/10/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	166.12
05/10/2021	ACH	VERIZON	1,607.46
05/10/2021	ACH	WASTE CONNECTIONS OF TEXAS	50.46
05/10/2021	23927	CINTAS	2,061.27
05/10/2021	23928	O'REILLY AUTO PARTS	1,644.00
05/11/2021	23929	Sterling Valley Properties	7,780.95
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/13/2021	E-pay	FIRST COMMUNITY BANK	7,167.46
05/13/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/13/2021	ACH	INTERNAL REVENUE SERVICE	2,631.93
05/13/2021	23933	Petty Cash	72.20
05/14/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/18/2021	23934	Alan T Ozuna	2,732.00
05/18/2021	23935	AT&T MOBILITY	38.51
05/18/2021	23936	ATMAX Equipment Co.	5,300.00
05/18/2021	23937	B & V WELDING	7.00
05/18/2021	23938	BROTHERS EQUIPMENT PARTS, INC	1,263.16
05/18/2021	23939	CENTRAL READY MIX CONCRETE CO. INC.	930.00
05/18/2021	23940	EXPRESS EMPLOYMENT PROFESSIONAL	2,943.36
05/18/2021	23941	FERRELLGAS	96.78
05/18/2021	23942	FUSION	147.37
05/18/2021	23943	GPM Enterprises Inc.	20.70
05/18/2021	23944	J.V. Equipment, Inc	670.81
05/18/2021	23945	Keene Village Plastics, LTD	1,070.28
05/18/2021	23946	PANCHO'S AUTO ELECTRIC	65.00
05/18/2021	23947	PICO PROPANE OPERATING, LLC	16,242.83
05/18/2021	23948	QUICK COMPUTE, INC.	6,476.75
05/18/2021	23949	SELECT STAFF	440.30
05/18/2021	23950	TDR Inc.	10,275.28
05/18/2021	23951	TEXAS GAS SERVICE	4,232.08
05/18/2021	23952	Texas Land Reclamation	178.00
05/18/2021	23953	UVXC LLC	243.57
05/18/2021	23954	Trenchless Resources Global Holdings, Inc.	209,717.60

The Motion passed.

The following subdivision were submitted for approval:

Woodland Oaks Subdivision Phase 2B - 11.92 acres of land, out of reserve tract, Stuart Place Resort section I & reserve, Cameron County, Texas, recorded in cabinet 1, slot 544B and 545A, map records of Cameron county, Texas. Being out of the tract of land described in doc. No. 201 9 - 42491 Official records of Cameron County, Texas.

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

Rising Phoenix Subdivision - 2.00 acre of land out of NW 1/4 of block 24, David and Stephenson subdivision, in Cameron county, Texas, according to the map or plat thereof recorded in volume 1, page 2, of the map 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:

1.01 acres – Block 8 Lee Miner Subdivision – John Leslie Purvis.

2 acres – Block 24 – David and Stephenson Subdivision- Rising Phoenix Subdivision – Edna Loya.

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

A motion to Executive closed session pursuant to Texas Government Code section 551.072 to deliberate the purchase, exchange, lease, or value of real property concerning offer of lease by Cielo Land and Cattle LLC was made by Sam Morrow and seconded by Leonard Simmons. The motion passed

A motion was made by Leonard Simmons and seconded by Rick Guerrero to enter into a lease agreement with Cielo Land and Cattle LLC for the installation of wind turbines on the District property identified as Adams Gardens Subdivisions B&C Reservoir #1. The motion passed.  
The item 6.3 concerning the rules for allocation was tabled.

Consider and take possible action on repair of office windows. A quote of \$12,400.00 was presented by the manager to enclose and replace the broken office windows with solid wall material and stucco on the outside. A motion to approve the repair was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.

The permit No. 2021-83727636 for a fence on a District easement adjacent to property owned by Troy Shewmaker was presented for consideration. After a short discussion a motion was made by Sam Morrow and seconded by Rick Guerrero to approve the permit. The motion passed.

Alan Ozuna reported on outstanding legal issues.

Wayne Halbert reported on legislative issues concerning the District

The manager reported on the current operations of the District.

The Manager presented the financial report for April 2021.

The Manager presented the water availability report.

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