

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

June 16, 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
Wayne Halbert, Consultant

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of May 16, 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:

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.	
05/18/2021	23937	B & V WELDING	7.00
05/18/2021	23938	BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO. INC.	1,263.16
05/18/2021	23939		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
05/19/2021	23955	Paisano Diesel Repair Services	450.00
05/19/2021	23956	JOHN DEERE FINANCIAL	1,284.88
05/19/2021	ACH	CARD SERVICE CENTER	985.83
05/20/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/20/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/20/2021	E-pay	FIRST COMMUNITY BANK	6,784.64
05/20/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,214.48
05/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/21/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/27/2021	E-pay	FIRST COMMUNITY BANK	6,885.26
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/27/2021	23957	Triple S Steel Holdings Inc.	2,973.92
05/27/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
05/27/2021	23958	Hanka, Tommy	709.02
05/28/2021	23959	Southern Tire Mart	357.01
05/31/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,888.66
05/31/2021	23960	Minor, Jeff	96.07
05/31/2021	23962	Cardenas, Miguel & Maria	15.00
05/31/2021	23961	Trevino Dora	
06/01/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	9,664.05
06/01/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	188.84
06/01/2021	23963	ABBEON CAL, INC.	444.68
06/01/2021	23964	AFLAC	1,473.16

06/01/2021	23965	Aguaworks	20,687.04
06/01/2021	23966	ARCHER BUSINESS SYSTEMS INC.	45.00
06/01/2021	23967	Automation X	1,912.68
06/01/2021	23968	BLUE CROSS BLUE SHIELD OF TEXAS	22,728.08
06/01/2021	23969	BOGGUS MOTOR COMPANY	258.82
06/01/2021	23970	Contech Engineered Solutions LLC	5,432.70
06/01/2021	23971	DEARBORN NATIONAL LIFE INS CO	290.12
06/01/2021	23972	ESRI	4,050.00
06/01/2021	23973	EXPRESS EMPLOYMENT PROFESSIONAL	4,461.76
06/01/2021	23974	FASTENAL COMPANY	245.60
06/01/2021	23975	GATEWAY PIPE & SUPPLY, INC.	16,716.00
06/01/2021	23976	GERARDO LOPEZ	195.00
06/01/2021	23977	GULF COAST PAPER COMPANY	88.41
06/01/2021	23978	HANCOR, INC.	5,651.76
06/01/2021	23979	HARLINGEN WATERWORKS SYSTEM	104.81
06/01/2021	23980	JOHNNY'S TRUE VALUE	141.46
06/01/2021	23981	LEWIS ELECTRIC MOTORS INC.	19,836.56
06/01/2021	23982	MATHESON TRI-GAS INC.	281.52
06/01/2021	23983	Muzquiz Technologies	359.40
06/01/2021	23984	NUECES POWER EQUIPMENT	1,085.93
06/01/2021	23985	OCM, INC	835.91
06/01/2021	23986	OFFICE DEPOT CREDIT PLAN	163.63
06/01/2021	23987	Partsmaster	1,621.21
06/01/2021	23988	SEIVER IMPLEMENT CO.	573.10
06/01/2021	23989	SELECT STAFF	560.00
06/01/2021	23990	SOILEAU INDUSTRIES	4,083.75
06/01/2021	23991	SOUTH TEXAS BOLT & SUPPLY	12.95
06/01/2021	23992	Amazon.com	1,463.10
06/01/2021	23993	MCCOY'S BUILDING SUPPLY CENTER	4,699.86
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/03/2021	E-pay	FIRST COMMUNITY BANK	6,998.98
06/03/2021	ACH	Nationwide Retirement Solutions	2,958.00
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/03/2021	23994	David Saucedo.	694.08
06/03/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/04/2021	ACH	TIME WARNER	135.06
06/04/2021	ACH	VERIZON	1,719.24
06/07/2021	ACH	WAYNE HALBERT.	5,000.00
06/08/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	37,091.67
06/08/2021	ACH	WASTE CONNECTIONS OF TEXAS	101.12
06/08/2021	23995	The Harrington Corporation	15,611.33
06/09/2021	23996	Petty Cash	66.32
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/10/2021	E-pay	FIRST COMMUNITY BANK	6,978.34
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/10/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
06/14/2021	ACH	CARD SERVICE CENTER	1,396.61
06/14/2021	23997	AFLAC	1,473.16
06/14/2021	23998	ARCHER BUSINESS SYSTEMS INC.	244.29
06/14/2021	23999	Automation X	12.08
06/14/2021	24000	B & V WELDING	7.00
06/14/2021	24001	BROTHERS EQUIPMENT PARTS, INC	962.70
06/14/2021	24002	BURTON	2,107.69
06/14/2021	24003	C & S Safety Supply	417.46
06/14/2021	24004	CINTAS	1,591.70
06/14/2021	24005	DIEGO VALLEJO	450.00
06/14/2021	24006	EXPRESS EMPLOYMENT PROFESSIONAL	1,514.47
06/14/2021	24007	FASTENAL COMPANY	171.29
06/14/2021	24008	GERARDO LOPEZ	550.00
06/14/2021	24009	HANCOR, INC.	168.39
06/14/2021	24010	HARLINGEN WATERWORKS SYSTEM	298.99
06/14/2021	24011	HOLT CAT	635.91
06/14/2021	24012	HOME DEPOT CREDIT SERVICES	655.28
06/14/2021	24013	Jacinto Uresti	18.99
06/14/2021	24014	JOHN DEERE FINANCIAL	741.80
06/14/2021	24015	JOSE MELENDEZ.	75.00
06/14/2021	24016	MATHESON TRI-GAS INC.	309.84
06/14/2021	24017	PANCHO'S AUTO ELECTRIC	190.00
06/14/2021	24018	PICO PROPANE OPERATING, LLC PITNEY BOWES GLOBAL FINANCIAL SER	15,875.82
06/14/2021	24019	LLC	446.82
06/14/2021	24020	Rio Valley Pipe LLC	35,589.02
06/14/2021	24021	Robledo, julio	24.97
06/14/2021	24022	SEIVER IMPLEMENT CO.	73.58
06/14/2021	24023	SELECT STAFF	560.00
06/14/2021	24024	SOUTH TEXAS BOLT & SUPPLY	81.37

06/14/2021	24025	T & W Tire	14.00
06/14/2021	24026	TDR Inc.	6,915.20
06/14/2021	24027	UNITED STATES POSTAL SERVICE	188.00
06/14/2021	24028	WAYNE HALBERT.	12.38
06/14/2021	24029	O'REILLY AUTO PARTS	2,239.87
06/14/2021	24030	Uline	598.71

The Motion passed.

The following subdivision were submitted for approval:

Dillard's Subdivision – re-plot of 7.39 acres of land out of lot 1, block 1, Harlingen mall subdivision number 2, Recorded in cabinet 1, page 438A, map records Cameron County, Texas.

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

Puga Estates - being 2.86 acres out of the south 10.00 acres of the north 18.50 acres out of block 23, of The FZ Bishop subdivision, according to the map recorded in volume 4, page 13, 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:

- 7 acres – Block 21 David & Stephenson Subdivision – Darryl Franke
- 1.04 acres – Lot 8 Block 1 Aloe Vera Subd. Sect. 1 (C) – Elipidia Ramirez
- 2.5 acres – Lot 6 Block B Coe Subdivision – Pedro Bustinza G Jr.
- 2.864 acres – Block 23 FZ Bishop Subdivision – Jose Puga.

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

Two crossing permits from Texas Gas were presented for consideration. Permit numbers 2021-14215416 and 2021-44481046. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simons to approve the permits. The motion passed.

A proposal to change the rules for allocation was presented by the Manager. After a short discussion a motion was made by Sam Morrow and seconded by Leonard Simons to adopt the following changes to the Drought contingency plan:

Section IX: Water Allocation

(a) Water Allocation Irrigation Accounts shall be the same parcels of land as identified by ownership for flat rate assessment purposes as shown in the records of the District. The acreage within each flat rate account will be allocated water in accordance with these Policies. Upon institution of the Water Allocation Program, as water is allocated to the District's irrigation account by the Rio Grande Watermaster, in an amount reasonably sufficient for allocation to eligible District accounts, the additional water allocated to the District will be equally distributed on a pro-rata flat rate acreage basis to those irrigation accounts eligible for water allocation. Eligible irrigation accounts are:

1. Irrigation accounts that have been irrigated within the previous 24 months and,
2. accounts having an account balance of less than one irrigation for each flat rate acre or less than .7 acre-foot for each flat rate acre and,
3. Accounts and having no outstanding balances due the District.

There will be no allocations to individual accounts exceeding the one irrigation per acre level.

The motion passed.

An offer from Rosemary Vargas to purchase excess District Right of Way was presented for consideration. \$4,000 was offered for the ROW described as 0.235 acre of land out of a Canal Right of Way out of the Stuart Town site and Acreage Subdivision, Survey 298, and being all of the canal right of way west of and adjacent to Tracts I, and III as described in General Warranty Deed of record in Instrument Number 2021-19495, Cameron County Official Records, Cameron County, Texas.

A motion was made by Levi Burns and seconded by Sam Morrow to accept the offer and sell the ROW.
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 May 2021.

The Manager presented the water availability report.

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

Attest:

Harvey Adams - President

Sam Morrow – Acting Secretary