

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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July 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
Rick Guerrero
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of July 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 Rick Guerrero to pay the following accounts:

07/06/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	143.27
07/06/2021	ACH	TIME WARNER	135.06
07/06/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	16,882.11
07/06/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	5,897.49
07/06/2021	24101	AIISTAR PLUMBING	186.75
07/06/2021	24102	Amazon.com	1,760.49
07/06/2021	24103	AMERICAN SOLUTIONS FOR BUSINESS	293.66
07/06/2021	24104	ARCHER BUSINESS SYSTEMS INC.	45.00
07/06/2021	24105	AT&T MOBILITY	39.07
07/06/2021	24106	BLUE CROSS BLUE SHIELD OF TEXAS	23,181.98
07/06/2021	24107	BROTHERS EQUIPMENT PARTS, INC CENTRAL READY MIX CONCRETE CO. INC.	447.06 8,070.00
07/06/2021	24108		
07/06/2021	24109	DEARBORN NATIONAL LIFE INS CO	290.12
07/06/2021	24110	EXPRESS EMPLOYMENT PROFESSIONAL	5,772.89
07/06/2021	24111	FASTENAL COMPANY	538.63
07/06/2021	24112	FUSION	147.26
07/06/2021	24113	GOODE ELECTRIC CO.	1,324.25
07/06/2021	24114	H & V EQUIPMENT	111.52
07/06/2021	24115	HARLINGEN WATERWORKS SYSTEM	105.33
07/06/2021	24117	JOHNNY'S TRUE VALUE	
07/06/2021	24118	OFFICE DEPOT CREDIT PLAN	225.42
07/06/2021	24119	PANCHO'S AUTO ELECTRIC	420.00
07/06/2021	24120	PPG Architectural Coating	13.18
07/06/2021	24121	PRAXAIR DISTRIBUTION, INC	103.49
07/06/2021	24122	QUICK COMPUTE, INC.	6,791.42
07/06/2021	24123	RLI SURETY	100.00
07/06/2021	24124	SAN BENITO MEDICAL ASSOCIATES, INC	105.00
07/06/2021	24125	SOUTH TEXAS BOLT & SUPPLY	421.71

07/06/2021	24126	Southern Tire Mart	2,130.20
07/06/2021	24127	TEXAS GAS SERVICE	2,550.08
07/06/2021	24128	UVXC LLC	242.45
07/06/2021	24129	VERMEER EQUIPMENT OF TEXAS	528.62
07/06/2021	24130	JOHNNY'S TRUE VALUE	156.48
07/06/2021	24131	UNITED STATES POSTAL SERVICE	2,500.00
07/06/2021	24132	JOHN DEERE FINANCIAL	4,672.18

The Motion passed.

The following petitions for exclusion were presented for acceptance:

Lot 16 Block 1 Laguna Escondida Heights Subd. – 3 acres – Charles Schofner.

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

A Certificate of Resolution and Order Setting Hearing for Exclusions was presented for approval. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the resolution and set the date of the hearing for August 25th 2021. The motion passed.

Two options for employee healthcare insurance were presented. Joannie Bianchini-Dunn representing Employee Group Benefits of Texas offered several options with Blue Cross Blue Shield of Texas. Joe Wilson with Frontier Direct Care and Tommy Taylor with Higginbotham Insurance presented an alternative method for offering healthcare to the employees. After reviewing the information presented and a lengthy discussion a motion was made by Leonard Simmons and seconded by Sam Morrow to enter into a contract with Higginbotham Insurance to provide the District employee healthcare for 2022. The motion passed.

The Manager presented the water availability report.

Being no further business, the meeting adjourned at 11:30 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero - Secretary