

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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August 11, 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
Levi Burns
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert, Consultant
Greg Powers

Harvey Adams conducted the meeting.

The minutes of the HID Board meeting of July 28, 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:

07/28/2021	24133	MARRIBER A/C	780.00
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/28/2021	E-pay	FIRST COMMUNITY BANK	6,835.88
07/28/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/29/2021	24134	Petty Cash	77.85
07/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
07/30/2021	ACH	WAYNE HALBERT.	5,000.00
07/30/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	1,622.82
08/02/2021	DD	Nationwide Retirement Solutions	3,497.50
08/02/2021	24136	Vassberg, Byron AP	2,751.00
08/03/2021	ACH	MAGIC VALLEY ELECTRIC CO-OP	5,799.22
08/03/2021	ACH	MILITARY HIGHWAY WATER SUPPLY	286.58
08/03/2021	24137	Triple S Steel Holdings Inc.	1,661.26
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/05/2021	E-pay	FIRST COMMUNITY BANK	6,927.16
08/05/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/05/2021	ACH	WASTE CONNECTIONS OF TEXAS	103.45
08/09/2021	ACH	TIME WARNER	135.06
08/09/2021	ACH	VERIZON	1,751.04
08/10/2021	24138	Alan T Ozuna	5,825.00
08/10/2021	24139	ALLIED ELECTRONICS, INC.	349.41
08/10/2021	24140	Allterra Central	534.60
08/10/2021	24141	ATMAX Equipment Co.	795.50

08/10/2021	24142	BROTHERS EQUIPMENT PARTS, INC	4,982.14
08/10/2021	24143	DIEGO VALLEJO	405.00
08/10/2021	24144	EXPRESS EMPLOYMENT PROFESSIONAL	3,036.80
08/10/2021	24145	GPM Enterprises Inc.	686.74
08/10/2021	24146	GULF COAST PAPER COMPANY	294.72
08/10/2021	24147	HARLINGEN WATERWORKS SYSTEM	247.83
08/10/2021	24148	HOLT CAT	183.09
08/10/2021	24149	HOME DEPOT CREDIT SERVICES	23.46
08/10/2021	24150	LEWIS ELECTRIC MOTORS INC.	12,737.69
08/10/2021	24151	Marcia Appia Civil Infrastructure	6,517.80
08/10/2021	24152	MATHESON TRI-GAS INC.	331.59
08/10/2021	24153	Motion Industries Inc.	163.59
08/10/2021	24154	NUECES POWER EQUIPMENT	429.62
08/10/2021	24155	Nutrien	2,628.00
08/10/2021	24156	OFFICE DEPOT CREDIT PLAN	41.98
08/10/2021	24157	PANCHO'S AUTO ELECTRIC	85.00
08/10/2021	24158	PICO PROPANE OPERATING, LLC	18,658.31
08/10/2021	24159	SEIVER IMPLEMENT CO.	252.45
08/10/2021	24160	SOUTH TEXAS BOLT & SUPPLY	26.83
08/10/2021	24161	Southern Tire Mart	2,271.00
08/10/2021	24162	The Harrington Corporation Trenchless Resources Global Holdings, Inc.	7,125.47
08/10/2021	24163	WATERMAN INDUSTRIES, INC.	22,767.90
08/10/2021	24164	AFLAC	25,686.95
08/10/2021	24165	ARCHER BUSINESS SYSTEMS INC.	1,841.45
08/10/2021	24166	B & V WELDING	45.00
08/10/2021	24167	C & S Safety Supply	7.00
08/10/2021	24168	O'REILLY AUTO PARTS	243.95
08/10/2021	24169	MCCOY'S BUILDING SUPPLY CENTER	2,492.93
08/10/2021	24170	BURTON	7,982.42
08/10/2021	24171	CINTAS	1,636.91
08/10/2021	24172		1,167.81

The Motion passed.

An offer to purchase a road easement within the canal right of way located next to blocks 23 and 24 of the John A. Hill subdivision was made by Greg Powers representing Kathleen Rogers and the Estate of John R. Rogers, deceased and Zora Mildred Bennet. The offer is for \$2,500.00 for .83 acres. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and sell a road easement as described in the offer document. The motion passed.

There was no action taken on item 4.2 of the agenda.

The Manager made a report of the operations of the District
Wayne Halbert reported on the legislative issues concerning the District.

The manager presented the water allocation and accounting report. A motion was made by Sam Morrow and seconded by Levi Burns to reallocate up to 1 irrigation to the eligible accounts. The motion passed.

Being no further business, the meeting adjourned at 10:00 am.

Attest:

Harvey Adams - President

Jose Ricardo Guerrero - Secretary