

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

August 25, 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 August 11, 2021 were reviewed. A motion was made by Leonard Simmons and seconded by Sam Morrow to approve the minutes as corrected. The motion passed.

A motion was made by Rick Guerrero and seconded by Sam Morrow to pay the following accounts:

08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/12/2021	E-pay	FIRST COMMUNITY BANK	6,781.28
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/12/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/13/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,975.49
08/17/2021	ACH	TEXAS GAS SERVICE	89.74
08/17/2021	ACH	TEXAS GAS SERVICE	499.37
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
08/19/2021	E-pay	FIRST COMMUNITY BANK	7,225.26
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
08/19/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
08/23/2021	ACH	CARD SERVICE CENTER	4,598.60
08/23/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,479.67
08/24/2021	24174	AFLAC	1,473.16
08/24/2021	24175	ALLIED ELECTRONICS, INC.	
08/24/2021	24176	American Electric Power Co.	965.00
08/24/2021	24177	AT&T MOBILITY	38.51
08/24/2021	24178	Boswell Elliff	59.84
08/24/2021	24179	BROTHERS EQUIPMENT PARTS, INC	21,879.75
08/24/2021	24180	CAMERON COUNTY CLERK	266.00
08/24/2021	24181	GOODE ELECTRIC CO.	2,135.20
08/24/2021	24182	HARLINGEN WATERWORKS SYSTEM	17.06
08/24/2021	24183	JOHNNY'S TRUE VALUE LRGV WATER DISTRICT MANAGER	115.59
08/24/2021	24184	ASSOCIATION	100.00
08/24/2021	24185	MARRIBER A/C	340.00
08/24/2021	24186	NUECES POWER EQUIPMENT	694.45
08/24/2021	24187	OIL PATCH FUEL & SUPPLY INC.	94.30
08/24/2021	24188	PANCHO'S AUTO ELECTRIC	230.00
08/24/2021	24189	QUICK COMPUTE, INC.	6,810.25
08/24/2021	24190	Southern Tire Mart	1,519.36
08/24/2021	24191	T & W Tire	40.00
08/24/2021	24192	Trenchless Resources Global Holdings, Inc.	37,789.95
08/24/2021	24193	TWCA RISK MANAGEMENT FUND	7.50
08/24/2021	24194	UVXC LLC	242.25
08/24/2021	24195	VICTORIA STEEL & SUPPLY INC.	122.20
08/24/2021	24196	GERARDO LOPEZ	225.00
08/24/2021	24197	H & V EQUIPMENT	163.21
08/24/2021	24198	ALLIED ELECTRONICS, INC.	115.06
08/24/2021	24199	PRAXAIR DISTRIBUTION, INC	478.00
08/24/2021	24200	JOHN DEERE FINANCIAL	4,522.44
08/24/2021	24201	Amazon.com	1,993.09
08/24/2021	24202	Nutrien	2,628.00

The Motion passed.

The following plats were presented for consideration:

Industrial Subdivision No. 1 - replat of 11.59 acres of land out of lot one (1), block one (1). Industrial subdivision no. I, according to the map or plat thereof recorded in volume 22, page 39, map records, Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the plat. The Motion passed.

Sundown Acres - 6.90 acres being 4.93 ac. Out of block 12, Minner subdivision, Cameron county, Texas, according to the map or plat thereof recorded in volume 4, page 65, map records of Cameron county, Texas, and 1.96 ac. Out of block 140, Harlingen land and water company's subdivision, according to the map or plat thereof recorded in volume 1, page 12, map records of Cameron county, Texas, being out of the tract of land described in document number 2019-38308, deed records of Cameron county, Texas and in document number 2019-38605, deed records of Cameron county, Texas. A motion was made by Sam Morrow and seconded by Leonard Simmons to approve the plat. The motion passed.

Geary Berkman of Buffo & Berkman CPA presented the 2020 financial audit report for review and acceptance. A motion was made by Leonard Simons and seconded by Sam Morrow to accept the report. The motion passed.

A motion was made by Sam Morrow to open a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1 Texas Water Code. Being no public comment a motion was made by Leonard Simmons and seconded by Sam Morrow to exclude the following properties:

HID Acct. Number	Acres	Legal Description	Owner
0004-0023-0000-02	9.77	Bk 23 David & Stephenson (Breedlove Subd.)	Jose Luis Lopez
0079-0030-0000-09	1.62	Bk 30 St. Pl. Subd. Surveys 139 & 298 (Jumping Jack Subd.)	Ramiro Resendez & Sylvia Resendez
0054-0013-0000-02	5	Bk 13 Survey 138 (Beckham Square Subd.)	E63 Management & Consulting, LLC
0075-0011-0000-05	9.23	Bk 11 Survey 42 & 297 (Oak Ranch Estates Ph-2)	RL Properties Holdings, LLC
0075-0001-0000-12	1	Bk 1 Survey 297	Juan V. Gonzales
0071-0001-0000-01	4.92	Bk 1 St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0071-0001-0000-13	1.61	Pt. Bk 1 & 4 Canal ROW, St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0071-0004-0001-01	2.85	Bk 4 St. Pl. Subd. Survey 294 (Serenity Estates)	Graham Lee Smith & Jennifer Bartnesky-Smith
0087-0043-0000-01	10.898	Bk 1 Lot 1 Southside Subd. (Elliff Kubota Subd.)	Cameron Kubota, LLC (Bill Elliff)
0070-0007-0000-02	1.32	NW-1.32 ac. out of 15.00 ac. St. Pl. Subd. Survey 293 (Hensz Subd.)	Colby Allen Hensz

0029-0008-0000-01	1.01	Bk 8 Lee Minner Subd.	John Leslie Purvis
0004-0024-0000-17	2	Bk 24 David & Stephenson Subd. (The Rising Phoenix Subd.)	Edna Loya
0081-000B-0006-01	2.5	Bk "B" Lot 6 Coe Subd.	Pedro G. Bustinza Jr.
0004-0021-0000-06	7	Bk 21 David & Stephenson	Darryl E. Franke
1917-0262-0108-01	1.04	Bk. 1 Lot 8 Aloe Vera Subd. Sect. 1	Elpidia Ramirez
0086-0023-0000-06	2.864	Bk 23 F.Z. Bishop Subd. (Puga Estates Subdivision)	Jose Guadalupe Puga & Maria Isabel Puga
0035-0007-0000-07	5.08	Bk 7 F.Z. Bishop Subd. Survey 39 (Crzay Acres)	Angela C. Guiter
0035-0007-0000-10	0.59	Bk 7 F.Z. Bishop subd. Susrvey 39 (Crazy Acres)	Angela C. Guiter
0041-0015-0000-04	4.061	Survey 42-East	Nicolas Garcia
0103-0000-0015-01	5.11	Lot 15, St. Pl. Country Est. #2	Oscar O. Jimenez
1517-0001-0016-01	3	Bk 1 Lot 16 Laguna Escondida Heights	Charles Shofner
1917-0174-0112-01	1.121	Bk 1 Lot 12 Tamm Lane North Subd.	Rose Ann Alfaro & Juan Andres Alfaro
1917-0175-0109-01	1.292	Bk 1 Lot 9 Tamm Lane North #3 Subd.	Christyne Alyce Cantu
1917-0262-0131-01	1.05	Bk 1 Lot 31 Aloe Vera Subd. Sect. 1	Juan De La Garza & Dora De La Garza
1901-0013-0000-01	1.278	(W 84 ft. of Lot 13) Bass Lake Subd.	Mariano R. Diaz & Lina L. Diaz
1917-0210-0006-02	1.585	Bk 1 Lot 6 Tamm Lane North No. 2 Subd.	Juan F. Gaytan & Virginia M. Gaytan
1917-0175-0105-01	1.69	Bk 1 Lot 5 Tamm Lane North #3 Subd.	Adelita Gonzales
1904-0072-0020-01	1.474	Bk 1 Lot 20 The Grove Subd.	Juan Antonio Gonzales & Cynthia Garza
1917-0262-0216-01	1.18	Bk 2 Lot 16 Aloe Vera Subd. Sect. 1	Bernard B. Grieve & Pamela J. Grieve
1904-0010-0000-06	1.42	Bk 11 Adams Gardens Subd. "B"	W.R. Harrington
1904-0014-0000-01	1.21	Bk 14 Adams Gardens Subd. "B"	W.R. Harrington
1904-0072-0021-01	1.277	Bk 1 Lot 21 The Grove Subd.	Arnulfo Izquierdo & Lorina Arriola
1904-0072-0022-01	1.386	Bk 1 Lot 22	Arnulfo Izquierdo

		The Grove Subd.	& Lorina Arriola
1904-0072-0025-01	1.502	Bk 1 Lot 25 The Grove Subd.	Arnulfo Izquierdo & Lorina Arriola
1917-0262-0211-01	1.1	Bk 2 Lot 11 Aloe Vera Subd. Sect. 1	Dominga Sanchez De Mendez
1917-0175-0110-01	1.275	Bk. 1 Lot 10 Tamm Lane North No. 3 subd.	Aracelis Ortiz
1917-0175-0106-01	2	Bk 1 Lot 6 Tamm Lane North No. 3 Subd.	Aracelis Ortiz
1917-0210-0005-02	1.629	Bk 1 Lot 5 Tamm Lane North No. 2 Subd.	Marcos Perrill
1917-0174-0111-01	1.148	Bk 1 Lot 11 Tamm Lane North Subd.	Jeffrey Ramirez
1917-0262-0212-01	1.16	Bk 2 Lot 12 Aloe Vera Subd. Sect. 1	T.M. Myers Family Limited Partnership

A request for permit of a fence from Marco Salazar Permit # 2021-69914109 was presented for consideration. A motion was made by Sam Morrow and seconded by Rick Guerrero to approve the permit. The motion passed.

The Manger made a report of the operations of the District

The manger presented the water allocation and accounting report.

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

Attest:

Harvey Adams - President

Jose Ricardo Guerrero - Secretary