

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

January 12, 2022

The Board of Directors of the Harlingen Irrigation District met for a regular meeting at 9:00 a.m., with the following members present:

Leonard Simmons  
Rick Guerrero  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert

Leonard Simons conducted the meeting.

The minutes of the HID Board meeting of December 8, 2021 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Keith Adams to pay the following accounts:

12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/09/2021	E-pay	FIRST COMMUNITY BANK	6,616.18
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/09/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/13/2021	24473	CINTAS	1,662.56
12/13/2021	24474	QUICK COMPUTE, INC.	6,718.95
12/14/2021	ACH	AFLAC	3,369.20
12/14/2021	ACH	AFLAC	1.20
12/15/2021	ACH	CARD SERVICE CENTER	9,562.38
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/16/2021	E-pay	FIRST COMMUNITY BANK	6,615.26
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/16/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/20/2021	24475	ALLIED CONSTRUCTION SUPPLIES LP	57.34
12/20/2021	24476	ARCHER BUSINESS SYSTEMS INC.	45.00
12/20/2021	24477	AT&T MOBILITY	38.51
12/20/2021	24478	ATMAX Equipment Co.	784.95
12/20/2021	24479	BROTHERS EQUIPMENT PARTS, INC	11,648.94
12/20/2021	24480	BULLRIDER WESTERN WEAR	199.99
12/20/2021	24481	GATEWAY	140.03
12/20/2021	24482	GOODE ELECTRIC CO.	464.10
12/20/2021	24483	GULF COAST PAPER COMPANY	180.38
12/20/2021	24484	GUTIERREZ MUFFLER SHOP	125.00
12/20/2021	24485	H & V EQUIPMENT	150.42
12/20/2021	24486	Higginbotham Insurance Agency	1,800.00
12/20/2021	24487	Innovative Block	17,804.43
12/20/2021	24488	LINDE GAS & EQUIPMENT INC.	110.28
12/20/2021	24489	M & P Mobile Blasting	2,500.00
12/20/2021	24490	OIL PATCH FUEL & SUPPLY INC.	783.64
12/20/2021	24491	PANCHO'S AUTO ELECTRIC	385.00
12/20/2021	24492	PICO PROPANE OPERATING, LLC	5,174.75
12/20/2021	24493	Resendez Jr, Isidoro	100.00
12/20/2021	24494	SOUTH TEXAS BOLT & SUPPLY	59.85
12/20/2021	24495	Southern Tire Mart	1,380.58
12/20/2021	24496	T & W Tire	21.00
12/20/2021	24497	TEXAS SOCIAL SECURITY PROGRAM	35.00
12/20/2021	24498	Trenchless Resources Global Holdings, Inc.	36,099.25
12/20/2021	24499	VICTORIA STEEL & SUPPLY INC.	395.65
12/20/2021	24500	Frontier Direct Primary Care	2,920.00
12/20/2021	24501	UVXC LLC	240.37
12/20/2021	24502	EXPRESS EMPLOYMENT PROFESSIONAL	1,410.38
12/21/2021	ACH	DIRECT ENERGY BUSINESS - DALLAS	165.90
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62

12/22/2021	E-pay	FIRST COMMUNITY BANK	6,857.82
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/22/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/27/2021	ACH	TEXAS GAS SERVICE	131.28
12/28/2021	24503	Petty Cash	27.00
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
12/29/2021	DD	OFFICE OF THE ATTORNEY GENERAL	4.62
12/29/2021	E-pay	FIRST COMMUNITY BANK	6,560.42
12/30/2021	24504	Alan T Ozuna	1,075.00
12/30/2021	24505	Amazon.com	2,020.99
12/30/2021	24506	ARCHER BUSINESS SYSTEMS INC.	45.00
12/30/2021	24507	BLUE CROSS BLUE SHIELD OF TEXAS	18,038.80
12/30/2021	24508	CENTRAL READY MIX CONCRETE CO. INC.	1,736.00
12/30/2021	24510	DIAMOND PLASTICS CORP	66,306.24
12/30/2021	24511	EXPRESS EMPLOYMENT PROFESSIONAL	1,775.36
12/30/2021	24512	HARLINGEN WATERWORKS SYSTEM	104.46
12/30/2021	24513	QUICK COMPUTE, INC.	5,537.33
12/30/2021	24514	TEXAS WATER CONSERVATION ASSOCIATION	4,020.00
12/30/2021	ACH	AFLAC	2,105.75
12/30/2021	E-pay	FIRST COMMUNITY BANK	76.20
12/30/2021	24515	DEARBORN NATIONAL LIFE INS CO TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	287.60
01/03/2022	24518		100.00
01/03/2022	DD	Nationwide Retirement Solutions	3,267.50
01/03/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	111.64
01/04/2022	DD	WAYNE HALBERT.	2,500.00
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/06/2022	E-pay	FIRST COMMUNITY BANK	6,496.88
01/06/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/06/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	979.49
01/06/2022	ACH	VERIZON	1,916.12
01/07/2022	DD	Alonso T. Martinez	26.66
01/07/2022	DD	BARRERA JOEL	35.00
01/07/2022	DD	Coy, Guadalupe	45.00
01/07/2022	DD	Garcia, Ancencion	23.33
01/07/2022	DD	GUTIERREZ, LORENZO-	42.49
01/07/2022	DD	Isidro_ Vega	19.99
01/07/2022	DD	Jesus R Carreon	36.76
01/07/2022	DD	Ricardo _ Gonzalez	19.99
01/07/2022	DD	Robledo, Julio	45.00
01/07/2022	DD	Miguel _ Sanchez	6.67
01/11/2022	24519	Alan T Ozuna	1,650.00
01/11/2022	24520	ARCHER BUSINESS SYSTEMS INC.	45.00
01/11/2022	24521	ATMAX Equipment Co.	638.95
01/11/2022	24522	BOGGUS MOTOR COMPANY	951.73
01/11/2022	24523	CARSON MAP COMPANY	590.00
01/11/2022	24524	CMC Construction Services	1,987.28
01/11/2022	24525	DIEGO VALLEJO	641.00
01/11/2022	24526	ELIAS BARRERA.	100.00
01/11/2022	24527	EXPRESS EMPLOYMENT PROFESSIONAL	1,436.66
01/11/2022	24528	GERARDO LOPEZ	1,250.00
01/11/2022	24529	H & V EQUIPMENT	195.28
01/11/2022	24530	HARLINGEN WATERWORKS SYSTEM	225.32
01/11/2022	24531	JOHN DEERE FINANCIAL	7,172.72
01/11/2022	24532	L&G Concrete Equipment LTD	1,775.00
01/11/2022	24533	LA FERIA CO-OP GIN & SUPPLY	38.00
01/11/2022	24534	Marcia Appia Civil Infrastructure	4,346.78
01/11/2022	24535	MATHESON TRI-GAS INC.	680.89
01/11/2022	24536	MCCOY'S BUILDING SUPPLY CENTER	3,464.27
01/11/2022	24537	NUECES POWER EQUIPMENT	749.36
01/11/2022	24538	PICO PROPANE OPERATING, LLC	15,461.72
01/11/2022	24539	POWERPLAN	532.86
01/11/2022	24540	SOUTH TEXAS BOLT & SUPPLY	18.16
01/11/2022	24541	Sunbelt Rentals Inc.	4,852.81
01/11/2022	24542	TRACTOR SUPPLY CREDIT PLAN	84.99
01/11/2022	24543	Triple S Steel Holdings Inc.	1,486.53
01/11/2022	24544	WATERMAN INDUSTRIES, INC.	478.26
01/12/2022	ACH	TIME WARNER	135.06
01/12/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
01/12/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	9,612.47

The Motion passed.

The following subdivision was presented for consideration:

JMM Subdivision - Being a 4.00 acre tract of land comprised of a 2.00 acre tract of land out of certain 10.0 acre tract recorded in volume 638, page 260, deed records of Cameron county, Texas, out of a certain 120 acre tract in the northeast portion of survey 40, and all of A&R casas estates as recorded in cabinet 1, slot 2193-b of the map records of Cameron county, Texas.

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

The following petitions for exclusion were submitted for acceptance:

10 acres out of Block 196 Adams Gardens Subdivision "C". - Abraham Hernandez III and Gloria Hernandez.

A motion was made by Rick Guerrero and seconded by Keith Adams to accept the petition. The motion passed.

A petition, from East Rio Hondo Water Supply Corp., for the purchase of 32.31 ac/ft of Municipal water rights filed under Sec. 49.503 Subchapter "O" of the Texas Water Code was presented for consideration. A motion was made by Keith Adams and seconded by Rick Guerrero to convert the appropriate amount of agricultural water rights to municipal water rights and sell those municipal rights to East Rio Hondo Water Supply Corp. in accordance with the requirements of Sub chapter "O". The motion passed.

A Limited Right of Entry agreement with the State of Texas was presented for consideration. The limited ROE is for the sole purpose of allowing the state to do environmental and preliminary inspection of certain parts of lands located adjacent to the District's river plants. The State is planning on building a border fence to close the gap left by the federal border fence. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the Limited ROE. The motion passed.

A crossing permit for Military Highway Water Supply Corporation, waterline improvements was presented for consideration. A motion was made by Keith Adams and seconded by Rick Guerrero to approve the crossing permit # 2021-51558928. The motion passed.

A lease agreement with Golden Eagle Field Archers was presented for consideration. A motion was made by Rick Guerrero and seconded by Keith Adams to lease the property to the Golden Eagle Field Archers for 2022 at the same rate of \$400.00 per year. The motion passed.

The Manager presented a proposed change to types of payment accepted for all transactions. The proposal is to no longer accept cash payments for any type of future transaction. The only payments types to be accepted are personal or business check, money order, cashier's check, debit and credit cards. A motion was made by Rick Guerrero and seconded by Keith Adams to no longer accept cash payments and approve the list of payment types presented by the Manager. The motion passed.

A report of the District water situation and availability was presented by the Manager. No action was taken.

The Manager made a report of the operations of the District

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

Attest:

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Leonard Simmons - Acting President

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Jose Ricardo Guerrero - Secretary