

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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February 9, 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:

Sam Morrow  
Leonard Simmons  
Rick Guerrero  
Levi Burns  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert  
Zac Hanka  
Jeff Minor

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of January 12, 2022 were reviewed. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Levi Burns to pay the following accounts:

01/13/2022	24545	Petty Cash	5.00
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/13/2022	E-pay	FIRST COMMUNITY BANK	6,562.94
01/13/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/13/2022	ACH	FUSION	125.54
01/13/2022	24587	BLUE CROSS BLUE SHIELD OF TEXAS	18,526.86
01/13/2022	24588	DEARBORN NATIONAL LIFE INS CO	287.60
01/19/2022	24546	O.E Investments	191.93
01/19/2022	24547	Cariaga, Teresa	25.00
01/19/2022	24548	De La Cruz, _Antonia	247.80
01/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/20/2022	E-pay	FIRST COMMUNITY BANK	6,521.72
01/20/2022	ACH	TEXAS GAS SERVICE	183.55
01/21/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	991.83
01/21/2022	ACH	CARD SERVICE CENTER	590.24
01/21/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/24/2022	ACH	Cashier-Texas Workforce Commission	530.08
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
01/27/2022	E-pay	FIRST COMMUNITY BANK	6,514.74
01/27/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
01/27/2022	24549	De La Rosa, Hernandez Juan	16.66
01/27/2022	24589	PICO PROPANE OPERATING, LLC	17,884.46
01/28/2022	24550	Allterra Central	250.00
01/28/2022	24551	Amazon.com	1,087.38
01/28/2022	24552	ARCHER BUSINESS SYSTEMS INC.	1,152.57
01/28/2022	24553	AT&T MOBILITY	38.51
01/28/2022	24554	ATMAX Equipment Co.	300.55
01/28/2022	24555	BURTON	1,853.09
01/28/2022	24556	C & S Safety Supply	189.46
01/28/2022	24557	CENTRAL READY MIX CONCRETE CO. INC.	1,344.00
01/28/2022	24558	CINTAS	2,003.57
01/28/2022	24559	FASTENAL COMPANY	560.00
01/28/2022	24560	GATEWAY	24.69
01/28/2022	24561	GOODE ELECTRIC CO.	2,666.34
01/28/2022	24562	GRAINGER	205.02
01/28/2022	24563	Graves, Lisa M.	83.47
01/28/2022	24564	GULF COAST PAPER COMPANY	68.05
01/28/2022	24565	HARLINGEN WATERWORKS SYSTEM	102.29
01/28/2022	24566	Higginbotham Insurance Agency	1,800.00

01/28/2022	24567	HOLT CAT	402.54
01/28/2022	24568	Innovative Block	1,069.67
01/28/2022	24569	JOHNNY'S TRUE VALUE	51.71
01/28/2022	24570	L&G Concrete Equipment LTD	1,500.00
01/28/2022	24571	MATHESON TRI-GAS INC.	283.71
01/28/2022	24572	Mouser Electronics	163.39
01/28/2022	24573	O'REILLY AUTO PARTS	2,190.45
01/28/2022	24574	QUICK COMPUTE, INC.	5,557.25
01/28/2022	24575	RENTAL WORLD	255.97
01/28/2022	24576	SCHAEFFER'S MFG CO.	2,889.57
01/28/2022	24577	SOILEAU INDUSTRIES	3,137.20
01/28/2022	24578	Southern Tire Mart	650.00
		TEXAS COMMISSION ON ENVIRONMENTAL	
01/28/2022	24579	QUALITY	344.00
01/28/2022	24580	TRI-PAK MACHINERY, INC.	35.39
01/28/2022	24581	UVXC LLC	237.67
01/28/2022	24582	WATERMAN INDUSTRIES, INC.	17,560.27
01/28/2022	24585	H & V EQUIPMENT	2,373.63
01/28/2022	24586	BROTHERS EQUIPMENT PARTS, INC	4,051.32
01/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	44.01
01/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	335.76
01/28/2022	24617	J-W Power	718.11
01/28/2022	24618	JOHNNY'S TRUE VALUE	124.10
01/31/2022	ACH	AFLAC	1,684.60
01/31/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	957.80
01/31/2022	24590	OFFICE DEPOT CREDIT PLAN	2,167.88
02/01/2022	DD	Nationwide Retirement Solutions	2,630.00
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/03/2022	E-pay	FIRST COMMUNITY BANK	6,518.16
02/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/04/2022	ACH	TIME WARNER	135.06
02/04/2022	24591	CAMERON CNTY TAX ASSESSOR-COL	
02/04/2022	24592	De La Rosa, Hernandez Juan	16.66
02/04/2022	24593	JOSE MELENDEZ.	100.00
02/04/2022	24594	CAMERON CNTY TAX ASSESSOR-COL	44.00
02/07/2022	ACH	VERIZON	2,964.84
02/07/2022	24595	Alan T Ozuna	2,875.00
02/07/2022	24596	ALLIED ELECTRONICS, INC.	28.58
02/07/2022	24597	ARCHER BUSINESS SYSTEMS INC.	45.00
02/07/2022	24598	BROTHERS EQUIPMENT PARTS, INC	3,302.53
02/07/2022	24599	C & S Safety Supply	119.40
02/07/2022	24600	DIEGO VALLEJO	295.00
02/07/2022	24601	EXPRESS EMPLOYMENT PROFESSIONAL	467.20
02/07/2022	24602	HARLINGEN WATERWORKS SYSTEM	246.25
02/07/2022	24603	Higginbotham Insurance Agency	35.00
02/07/2022	24604	Lawson Products	553.66
02/07/2022	24605	LINDE GAS & EQUIPMENT INC.	48.52
02/07/2022	24606	LRGV WATER DISTRICT MANAGER ASSOCIATION	1,632.26
02/07/2022	24607	Marcia Appia Civil Infrastructure	1,086.30
02/07/2022	24608	NUECES POWER EQUIPMENT	182.63
02/07/2022	24609	PPG Architectural Coating	1,482.27
02/07/2022	24610	SOUTH TEXAS BOLT & SUPPLY	111.27
02/07/2022	24611	T & W Tire	160.00
		TEXAS COMMISSION ON ENVIRONMENTAL	
02/07/2022	24612	QUALITY	50.00
02/07/2022	24613	THE SHERWIN WILLIAMS CO.	152.32
02/07/2022	24614	ISCO	7,977.00
02/07/2022	24615	MCCOY'S BUILDING SUPPLY CENTER	4,727.50
02/07/2022	24616	BULLRIDER WESTERN WEAR	369.98
02/07/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	77.01
02/08/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,334.42
02/08/2022	24619	O'REILLY AUTO PARTS	4,546.44
02/08/2022	24620	JOHN DEERE FINANCIAL	1,848.76
02/08/2022	24621	HOME DEPOT CREDIT SERVICES	362.54
02/08/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
02/08/2022	ACH	FUSION	144.83

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

1.6 acres Parts of lot 44 and 45 FZ Bishop/ Rice and Taylor Lands (lot 44, 1.484 and lot 45, .116 acres)

– Lorenzo Hernandez.

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

A crossing permit for Magic Valley Electric Cooperative was presented for consideration. A motion was made by Levi Burns and seconded by Rick Guerrero to approve the crossing permit number 2021-07860378. The motion passed.

A crossing permit for Texas Gas Service was presented for consideration. A motion was made by Levi Burns and seconded by Leonard Simmons to approve the crossing permit number 2021-34313993. The motion passed.

A Memorandum of Agreement between the International Boundary and Water Commission and Harlingen Irrigation District. Was presented for consideration. The limited ROE is for the sole purpose of allowing the IBWC to construct a flood control structure within the existing IBWC levee easement and the Adams Gardens canal at the flood levee, north of the Adams Gardens River pumping plant. A motion was made by Levi Burns and seconded by Leonard Simons to approve the Memorandum of Agreement. The motion passed.

An Order Setting a Hearing for Exclusions was presented for consideration. A motion was made by Rick Guerrero and seconded by Leonard Simmons to set the date of March 9, 2022 for the Hearing. The motion passed.

A motion to order the 2022 election of two board members for May 7, 2022, in accordance with sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code, was made by Leonard Simmons and seconded by Keith Adams the motion passed.

An offer of \$7,500 from the State of Texas to purchase an easement for the construction of a border fence was presented for consideration. The easement is a 50 foot wide .350 acres easement located adjacent to the existing IBWC levee easement and east of Trevino Road on District pumping plant property. A motion to accept the offer and sell the easement was made Leonard Simmons and seconded by Levi Burns. The motion passed.

An offer from Jeff Minor to purchase a .97 acre District Right of Way was presented for consideration. After a short discussion as to the value of the right of way a motion to accept the offer of \$4,432.00 was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.

The Manager made a report of the operations of the District. Wayne Halbert gave a legislative update and Alan Ozuna gave an update on existing legal matters.

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

A financial report for FY 2021 was presented for discussion. No action was taken.

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

Attest:

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Sam Morrow- President

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Jose Ricardo Guerrero - Secretary