

HARLINGEN IRRIGATION DISTRICT

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February 23, 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
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Also present were: Steve Jennings
Zac Coventry
Dustin Moore

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 9, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the minutes. The motion passed.

A motion was made by Rick Guerrero and seconded by Leonard Simmons to pay the following accounts:

02/10/2022	E-pay	FIRST COMMUNITY BANK	6,548.70
02/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/10/2022	24623	Three Brothers Welding	690.00
02/14/2022	24624	Cariaga, Teresa	30.00
02/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/17/2022	E-pay	FIRST COMMUNITY BANK	7,091.64
02/17/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	705.59
02/21/2022	ACH	CARD SERVICE CENTER	2,417.39
02/21/2022	E-pay	FIRST COMMUNITY BANK	29.44
02/22/2022	24625	ADVANCE AUTO PARTS	54.26
02/22/2022	24626	AIISTAR PLUMBING	300.20
02/22/2022	24627	Amazon.com	3,876.67
02/22/2022	24628	ARCHER BUSINESS SYSTEMS INC.	45.00
02/22/2022	24629	BLUE CROSS BLUE SHIELD OF TEXAS	18,526.86
02/22/2022	24630	BROTHERS EQUIPMENT PARTS, INC	27,544.53
02/22/2022	24631	BURTON	5,880.73
02/22/2022	24632	C & S Safety Supply	173.30
02/22/2022	24633	CINTAS	1,271.69
02/22/2022	24634	FERRELLGAS	54.95
02/22/2022	24635	GATEWAY	96.36
02/22/2022	24636	GERARDO LOPEZ	200.00
02/22/2022	24637	GRAINGER	199.90
02/22/2022	24638	Higginbotham Insurance Agency	1,800.00
02/22/2022	24639	JOHN DEERE FINANCIAL	1,890.95
02/22/2022	24640	Lawson Products	609.12
02/22/2022	24641	New Core Inc.	1,500.00
02/22/2022	24642	OFFICE DEPOT CREDIT PLAN	91.79
02/22/2022	24643	PICO PROPANE OPERATING, LLC	20,856.20
02/22/2022	24644	PPG Architectural Coating	760.00
02/22/2022	24645	QUICK COMPUTE, INC.	5,557.25
02/22/2022	24646	Southern Tire Mart	319.00
02/22/2022	24647	TDR Inc.	14,880.20
02/22/2022	24648	TEXAS GAS SERVICE	2,514.95
02/22/2022	24649	Texas Land Reclamation	429.00
02/22/2022	24650	THE SHERWIN WILLIAMS CO.	70.56
02/22/2022	24651	UVXC LLC	509.69
02/22/2022	24652	SOILEAU INDUSTRIES	1,123.81
02/22/2022	24653	SOUTH TEXAS BOLT & SUPPLY	12.04
02/22/2022	24654	CENTRAL READY MIX CONCRETE CO. INC.	1,176.00

The Motion passed.

The following subdivisions were presented for consideration:

Bellagio's Subdivision - 19.72 acres of land out of block one hundred Thirty-eight (138). Adams Gardens subdivision "c", Cameron County, Texas, recorded in volume 1d, page 3 of the Cameron county map records, being out of the tract of land described in: doc. No. 2020-11603 official records of Cameron County, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

The Reserve Subdivision - 10.35 acres of land out of block 143, Harlingen Land and Water Company subdivision, Cameron County, Texas, recorded in volume 1, page 12, and map records of Cameron County, Texas, being out of the tract of land described in volume 10467, page 244, and official records of Cameron County, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

The Heights Subdivision - 24.50 acres of land out of block 160 & 162, Adams Gardens subdivision "c", Cameron county, Texas, recorded in volume 10, page 3, map records of Cameron county, Texas, being out of the tract of land described in vol. 22436, pg. 252, official records of Cameron county, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

Palm Valley Heights - 10.00 acres of land being the west 10.00 acres of the west 20.00 acres of the northeast 60.00 Acres of the gulf coast and Santa Fe survey no. 140, Cameron County, Texas, According to the map or plat records of Cameron County, Texas, being out of the tract of land described in volume 9790, page 105, and official records of Cameron County, Texas. A motion was made by Rick Guerrero and seconded by Leonard Simmons to approve the plat. The motion passed.

The following petitions for exclusion were submitted for acceptance:

1.12 Ac, Lot 34 St. Place Country Est. #1 – Elvira Hernandez. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

19.72 Ac, Bellagio's Subd. Block 138 Adams Gardens Subd. "C" – LS Contractors Specialist, Inc. A motion was made by Rick Guerrero and seconded by Leonard Simmons to accept the petition. The motion passed.

In accordance with sections 3.004, 3.005, 3.006, 4.008, 83.010, 85.004, 85.007 Texas Election Code, a motion was made by Leonard Simmons and seconded by Rick Guerrero to cancel the 2022 election and declare Rick Guerrero and Keith Adams reelected to the position of Board member. The motion passed.

The Manager presented a request for relief of penalty and interest from Pablo and Mary Helen De La Rosa. After a brief discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to forgive the penalty and interest for the delinquent assessments provided the account is brought current. The motion passed.

The Manager presented a request for relief of late penalty for non-payment of lawn water from John Davis. After a brief discussion with Mrs. Davis a motion was made by Leonard Simmons and seconded by Rick Guerrero to forgive the penalty of \$105.00. The motion passed.

A crossing permit # 2021-89634763 for AEP Texas Inc was presented for consideration. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

The Manager presented the current water levels and historic usage for 2021/2022. After a brief discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to bring all eligible irrigation accounts back to 1 irrigation on March 1, 2022. The motion passed.

The President Sam Morrow was called away from the meeting and being no quorum the meeting was adjourned at 10:00 am.

Attest:

Sam Morrow- President

Jose Ricardo Guerrero - Secretary