

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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March 09, 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
Rick Guerrero
Leonard Simmons
Rick Guerrero
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert

Also present were: Mercy Luke, Shawn Luke, Thomas Luke, and Daniel Villafranco.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of February 23, 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 Leonard Simmons to pay the following accounts:

02/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
02/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
02/24/2022	E-pay	FIRST COMMUNITY BANK	6,555.00
02/24/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
02/24/2022	24657	Hector Lopez'	313.00
02/24/2022	24659	AT&T MOBILITY	38.51
02/24/2022	24660	HARLINGEN WATERWORKS SYSTEM	119.16
02/25/2022	24656	Ascencion Garcia'	90.00
02/25/2022	24658	Thomas E. McLemore.	426.85
02/28/2022	ACH	FUSION	144.83
02/28/2022	ACH	DEARBORN NATIONAL LIFE INS CO	293.90
03/01/2022	24661	Rangel, Alonso	129.99
03/02/2022	ACH	AFLAC	1,684.60
03/02/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	910.15
03/02/2022	DD	WAYNE HALBERT.	2,500.00
03/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/03/2022	E-pay	FIRST COMMUNITY BANK	6,420.38
03/03/2022	24662	Thomas E. McLemore.	206.40
03/03/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/03/2022	ACH	Nationwide Retirement Solutions	2,630.00
03/03/2022	24663	AAA Cooper	172.37
03/03/2022	24664	J.V. Equipment, Inc	2,384.60
03/08/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	7,442.30
03/08/2022	ACH	TIME WARNER	140.08
03/08/2022	ACH	WASTE CONNECTIONS OF TEXAS	103.45
03/08/2022	ACH	VERIZON	1,538.47
03/08/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	128.20
03/08/2022	24665	ALLIED ELECTRONICS, INC.	167.21
03/08/2022	24666	AMERICAN SOLUTIONS FOR BUSINESS	440.21
03/08/2022	24667	ANDERSON EQUIPMENT COMPANY	2,477.58
03/08/2022	24668	B & V WELDING	14.00
03/08/2022	24669	BOGGUS MOTOR COMPANY	397.00
03/08/2022	24670	BROTHERS EQUIPMENT PARTS, INC	313.14
03/08/2022	24671	BURTON	885.07
03/08/2022	24672	Contech Engineered Solutions LLC	169,207.50
03/08/2022	24673	DIEGO VALLEJO	669.00
03/08/2022	24674	GOODE ELECTRIC CO.	4,708.26
03/08/2022	24675	GRAINGER	94.98
03/08/2022	24676	H & V EQUIPMENT	685.86
03/08/2022	24677	HARLINGEN WATERWORKS SYSTEM	211.88

03/08/2022	24678	Higginbotham Insurance Agency	5.00
03/08/2022	24679	HOME DEPOT CREDIT SERVICES	111.12
03/08/2022	24680	JOHNNY'S TRUE VALUE	978.08
03/08/2022	24681	Marcia Appia Civil Infrastructure	7,119.74
03/08/2022	24682	MATHESON TRI-GAS INC.	1,029.94
03/08/2022	24683	MCCOY'S BUILDING SUPPLY CENTER	1,751.29
03/08/2022	24684	O'REILLY AUTO PARTS	3,217.04
03/08/2022	24685	OFFICE DEPOT CREDIT PLAN	100.76
03/08/2022	24686	PICO PROPANE OPERATING, LLC PITNEY BOWES GLOBAL FINANCIAL SER	1,213.50
03/08/2022	24687	LLC	446.82
03/08/2022	24688	PPG Architectural Coating	249.34
03/08/2022	24689	SCHAEFFER'S MFG CO.	517.39
03/08/2022	24690	SOILEAU INDUSTRIES	488.58
03/08/2022	24691	SOUTH TEXAS BOLT & SUPPLY	121.07
03/08/2022	24692	Southern Tire Mart	678.90
03/08/2022	24693	Triple S Steel Holdings Inc.	4,053.54
03/08/2022	24694	Edward Coe Davis	247.80

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

2.00 acres lot 7&14 Fitzgerald subdivision – Pablo and Mary Helen De La Rosa.

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

An offer from Thomas Luke to purchase .63 acres of excess canal ROW was presented for review. After a discussion about the value of the property, a motion to table the item until further information could be acquired was made by Leonard Simmons and seconded by Rick Guerrero. The motion passed.

A crossing permit for Gilbert Galvan (R.L. Properties Holding LLC) for a storm sewer crossing was presented for consideration, a motion was made by Levi Burns and seconded by Keith Adams to approve the crossing permit # 2022-59387791. The motion passed.

A water delivery agreement with the City of Palm Valley was presented for discussion and approval. After a short discussion the motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement. The motion passed.

Sam Morrow opened a Public Hearing on exclusion of land in accordance with Chapter 49, Subchapter J-1, and Texas Water Code. The Manager read aloud the properties that were scheduled to be excluded. The list was from all properties that had been petitioned for exclusion since September 2021 and the petitions had been accepted by the Board. Being no comment from the public the Hearing was closed.

A motion was made by Levi Burns and seconded by Rick Guerrero to exclude the properties petitioned for exclusion since September 2021 in accordance with Chapter 49, Subchapter J-1, and Texas Water Code. The motion passed

The Board entered executive session pursuant to Texas Government Code sec. 551.072 - deliberation regarding the purchase, exchange, lease, or value of District real estate; and attorney consultation pursuant to Texas Government Code sec. 551.071 concerning contemplated and pending litigation: encroachment by Pedro Trevino, and HIDCC#1 v. Lofton, Cause no. 2021-DCL-02992 in the 138th District Court, Cameron County, Texas.

The Board came out of executive session.

A motion was made by Rick Guerrero and seconded by Levi Burns to authorize Alan Ozuna to take injunctive action against Pedro Trevino concerning the ROW encroachment of his fence. The motion passed.

A report of legislative actions and information was made by Wayne Halbert.

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 11:15 am.

Attest:

Leonard Simmons - Acting President

Jose Ricardo Guerrero - Secretary