

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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March 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:

Leonard Simmons  
Rick Guerrero  
Levi Burns  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney

Leonard Simmons conducted the meeting.

The minutes of the HID Board meeting of March 9, 2022 were reviewed. A motion was made by Levi Burns and seconded by Keith Adams to approve the minutes. The motion passed.

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

03/09/2022	24696	Frontier Direct Primary Care	2,920.00
03/10/2022	24697	MAGIC VALLEY ELECTRIC CO-OP	6,855.70
03/10/2022	E-pay	FIRST COMMUNITY BANK	9.48
03/10/2022	E-pay	FIRST COMMUNITY BANK	6,172.32
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/10/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/11/2022	E-pay	FIRST COMMUNITY BANK	61.04
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
03/17/2022	E-pay	FIRST COMMUNITY BANK	6,041.06
03/17/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
03/22/2022	24698	Aguaworks	20,453.40
03/22/2022	24699	Alan T Ozuna	1,007.38
03/22/2022	24700	ARCHER BUSINESS SYSTEMS INC.	45.00
03/22/2022	24701	AT&T MOBILITY	39.07
03/22/2022	24702	Batista, Miguel	23.79
03/22/2022	24703	C & S Safety Supply	310.60
03/22/2022	24704	CAMERON CNTY TAX ASSESSOR-COL	25.91
03/22/2022	24705	CENTRAL PLUMBING CENTRAL READY MIX CONCRETE CO. INC.	18.94 1,680.00
03/22/2022	24706	CINTAS	1,602.96
03/22/2022	24707	CURTIS STEEL COMPANY	1,763.38
03/22/2022	24708	E Z Weld	1,416.60
03/22/2022	24709	Esparza Pest Control	175.00
03/22/2022	24710	Frontier Direct Primary Care	2,800.00
03/22/2022	24711	GOODE ELECTRIC CO.	343.40
03/22/2022	24712	Higginbotham Insurance Agency	1,800.00
03/22/2022	24713	JOHN DEERE FINANCIAL	949.17
03/22/2022	24714	Lawson Products	1,887.77
03/22/2022	24715	Mares Tires	1,065.00
03/22/2022	24716	Muzquiz Technologies	359.40
03/22/2022	24717	Nandipaty Family Partnership LTD	85.00
03/22/2022	24718	OFFICE DEPOT CREDIT PLAN	94.96
03/22/2022	24719	PICO PROPANE OPERATING, LLC	22,465.19
03/22/2022	24720	QUICK COMPUTE, INC.	5,548.00
03/22/2022	24721	Ryan Herco Flow Solutions	791.65
03/22/2022	24722	SOUTH TEXAS BOLT & SUPPLY	39.90
03/22/2022	24723	Southern Tire Mart	700.80
03/22/2022	24724	TEXAS GAS SERVICE	4,589.89
03/22/2022	24725	UVXC LLC	262.41
03/22/2022	24726	DIRECT ENERGY BUSINESS - DALLAS	167.93

The Motion passed.

The following petitions for exclusion were submitted for acceptance:

3.02 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP  
2.57 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP  
2.26 acres Block 8 Harlingen Land & Water Co. Subdivision "B" – AH Properties, LP

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

A request for Right of Entry from Lina T. Ramey & Associates for work related to TX DOT work on FM 508 was presented for approval. After a short discussion a motion was made by Levi Burns and seconded by Keith Adams to approve the Right of Entry. 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.

The Board came out of executive session.

No action was taken.

The Manager made a report of the operations of the District

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

The District financial report for February 2022 was presented.

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

Attest:

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Leonard Simmons - Acting President

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Jose Ricardo Guerrero - Secretary