

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

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April 13, 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  
Keith Adams  
Tom McLemore, General Manager  
Alan Ozuna, District Attorney  
Wayne Halbert

Also present were Daniel Villafranco, Randy Hill, Emmanuel Formacio, and Isaias Formacio.

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of March 23, 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 Keith Adams to pay the following accounts:

|            |       |   |           |
|------------|-------|---|-----------|
| 03/23/2022 | 24727 | Amazon.com  | 2,247.69  |
| 03/24/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 58.38     |
| 03/24/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 34.62     |
| 03/24/2022 | E-pay | FIRST COMMUNITY BANK  | 6,502.84  |
| 03/24/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 63.00     |
| 03/29/2022 | ACH   | CARD SERVICE CENTER   | 7,559.14  |
| 03/29/2022 | 24728 | Muzquiz Technologies  | 1,945.00  |
| 03/31/2022 | 24729 | Cariaga, Teresa   | 30.00     |
| 03/31/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 58.38     |
| 03/31/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 34.62     |
| 03/31/2022 | E-pay | FIRST COMMUNITY BANK  | 6,154.46  |
| 03/31/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 63.00     |
| 04/01/2022 | 24731 | Rosales, Rigoberto I  | 295.95    |
| 04/01/2022 | DD    | WAYNE HALBERT.  | 2,500.00  |
| 04/04/2022 | ACH   | AFLAC   | 1,870.19  |
| 04/04/2022 | ACH   | AT&T MOBILITY   | 665.96    |
| 04/04/2022 | ACH   | DIRECT ENERGY BUSINESS - DALLAS   | 586.73    |
| 04/04/2022 | ACH   | DEARBORN NATIONAL LIFE INS CO   | 293.90    |
| 04/05/2022 | ACH   | DIRECT ENERGY BUSINESS - DALLAS   | 6,663.12  |
| 04/05/2022 | ACH   | Spectrum Time Warner  | 140.08    |
| 04/06/2022 | 24733 | CAMERON CNTY TAX ASSESSOR-COL   | 22.00     |
| 04/07/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 58.38     |
| 04/07/2022 | DD    | OFFICE OF THE ATTORNEY GENERAL  | 34.62     |
| 04/07/2022 | E-pay | FIRST COMMUNITY BANK  | 6,409.10  |
| 04/07/2022 | E-pay | FIRST COMMUNITY BANK  | 72.68     |
| 04/07/2022 | 24732 | DANIEL VILLAFRANCO.   | 41.47     |
| 04/07/2022 | 24734 | ELOY MACIAS.  | 22.05     |
| 04/07/2022 | ACH   | MILITARY HIGHWAY WATER SUPPLY   | 99.25     |
| 04/07/2022 | ACH   | WASTE CONNECTIONS OF TEXAS  | 103.45    |
| 04/08/2022 | 24735 | Alan T Ozuna  | 4,000.00  |
| 04/08/2022 | 24736 | ALLIED ELECTRONICS, INC.  | 59.16     |
| 04/08/2022 | 24737 | ARCHER BUSINESS SYSTEMS INC.  | 50.84     |
| 04/08/2022 | 24738 | AT&T  | 1,372.47  |
| 04/08/2022 | 24739 | BLUE CROSS BLUE SHIELD OF TEXAS   | 15,400.82 |
| 04/08/2022 | 24740 | Boswell Elliff  | 416.34    |
| 04/08/2022 | 24741 | BROTHERS EQUIPMENT PARTS, INC<br>CENTRAL READY MIX CONCRETE CO.<br>INC. | 9,281.06  |
| 04/08/2022 | 24742 | DIEGO VALLEJO   | 1,786.00  |
| 04/08/2022 | 24743 | E Z Weld  | 225.00    |
| 04/08/2022 | 24744 | FASTENAL COMPANY  | 247.20    |
| 04/08/2022 | 24745 | GRAINGER  | 862.97    |
| 04/08/2022 | 24746 | GULF COAST PAPER COMPANY  | 702.26    |
| 04/08/2022 | 24747 | GULF COAST PAPER COMPANY  | 250.83    |

|            |       |  |           |
|------------|-------|--|-----------|
| 04/08/2022 | 24748 | H & V EQUIPMENT                                  | 22.06     |
| 04/08/2022 | 24749 | HARLINGEN WATERWORKS SYSTEM                      | 324.86    |
| 04/08/2022 | 24750 | Higginbotham Insurance Agency                    | 540.91    |
| 04/08/2022 | 24751 | HOME DEPOT CREDIT SERVICES                       | 109.43    |
| 04/08/2022 | 24752 | Innovative Block                                 | 2,015.33  |
| 04/08/2022 | 24753 | J.V. Equipment, Inc                              | 62.98     |
| 04/08/2022 | 24754 | JOHNNY'S TRUE VALUE                              | 39.54     |
| 04/08/2022 | 24755 | Lawson Products                                  | 3,873.91  |
| 04/08/2022 | 24756 | LEWIS ELECTRIC MOTORS INC.                       | 80,536.03 |
| 04/08/2022 | 24757 | Marcia Appia Civil Infrastructure                | 8,539.79  |
| 04/08/2022 | 24758 | MCCOY'S BUILDING SUPPLY CENTER                   | 687.21    |
| 04/08/2022 | 24759 | O'REILLY AUTO PARTS                              | 2,817.79  |
| 04/08/2022 | 24760 | Reyes, Jose.                                     | 100.00    |
| 04/08/2022 | 24761 | Robles, Ezekiel                                  | 199.50    |
| 04/08/2022 | 24762 | SOILEAU INDUSTRIES                               | 2,294.43  |
| 04/08/2022 | 24763 | SOUTH TEXAS BOLT & SUPPLY                        | 153.45    |
| 04/08/2022 | 24764 | Sunbelt Rentals Inc.                             | 1,310.62  |
| 04/08/2022 | 24765 | T & W Tire                                       | 129.95    |
| 04/08/2022 | 24766 | TDR Inc.   | 3,487.84  |
| 04/08/2022 | 24767 | Triple S Steel Holdings Inc.                     | 6,435.53  |
| 04/08/2022 | 24768 | VICTORIA STEEL & SUPPLY INC.                     | 406.94    |
| 04/11/2022 | 24769 | ARCHER BUSINESS SYSTEMS INC.                     | 45.00     |
| 04/11/2022 | 24770 | BROTHERS EQUIPMENT PARTS, INC                    | 22,806.36 |
| 04/11/2022 | 24771 | BULLRIDER WESTERN WEAR                           | 849.94    |
| 04/11/2022 | 24772 | BURTON<br>CENTRAL READY MIX CONCRETE CO.<br>INC. | 1,019.02  |
| 04/11/2022 | 24773 | INC.   | 1,414.00  |
| 04/11/2022 | 24774 | Esparza Pest Control                             | 175.00    |
| 04/11/2022 | 24775 | FUSION   | 144.83    |
| 04/11/2022 | 24776 | GOODE ELECTRIC CO.                               | 613.80    |
| 04/11/2022 | 24777 | MATHESON TRI-GAS INC.                            | 405.99    |
| 04/11/2022 | 24778 | NUECES POWER EQUIPMENT                           | 1,745.74  |
| 04/11/2022 | 24779 | T & W Tire                                       | 40.00     |
| 04/11/2022 | 24780 | Texas Land Reclamation                           | 463.50    |
| 04/11/2022 | 24781 | New Core Inc.                                    | 385.20    |
| 04/11/2022 | 24782 | Nutrien  | 4,167.00  |
| 04/11/2022 | 24783 | CINTAS   | 2,228.47  |

The Motion passed.

The following Subdivisions were submitted for approval:

Oak Ranch Estates Phase -3 - 20.32 acres of land, out of Bk 11 Survey 42 & 297, Stuart Place Sub. Cameron County, TX. Recorded in VI-5 pg-6 map records of C.C., TX. Being out of the tract of land described in VI-21340 pg-231 official records of Cameron County, TX.

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

Sendero Estate Subdivision - Being 1.00 ac. of land, more or less, out of Bk 74, Lon C. Hill Sub. As recorded in VI-2, pg-25 of the Cameron County map records and being out of the Southeast corner of a 19.55 ac. tract conveyed from Betty Schmidt to Cygar, I P by warranty deed dated April 19, 2016 and recorded in VI-21715, pg-213 of the Cameron County official records.

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

The following petitions for exclusion were submitted for acceptance:

1.10 acres Lot 8 Block 2 Lomita Subdivision – Samuel & Martha H. Davila

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

9.32 acres Oak Ranch Estates Phase-3, Block 11 Stuart Place Subd Survey 42 & 297 – RL Properties Holdings LLC

11 acres Oak Ranch Estates Phase - 3, Block 11 Stuart Place Subd. Surveys 42 & 297 – RL Properties Holdings LLC

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

1 acre Sendero Estate Subd. Block 74 Lon C Hill Subd. – Guadalupe Zuniga Jr.

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

An offer to purchase .53 acre ROW from Paul and Regina Stewart for \$12,111.33 was presented for consideration. After a brief discussion a motion was made by Leonard Simmons and seconded by Heith Adams to accept the offer. The motion passed.

An offer to purchase 1.07 acre ROW from Emmanuel Formacio for \$8,000.00 was presented for consideration. After a brief discussion and review of the HID formula for ROW valuation a motion was made Rick Guerrero and seconded by Keith Adams to sell the ROW for \$7,007.97. The motion passed.

A crossing permit for Texas Gas, permit number 2022-48256850 for a gas line to be installed on Tucker Road Harlingen, TX and terminating on Shofner Dr., was presented for possible action. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the permit. The motion passed.

A list of properties that are irrigated by La Feria ID and assessed by HID was presented for discussion on the proper method for transferring the properties to the La Feria ID. After a short discussion, Alan Ozuna suggested the he determine the proper steps required to transfer the properties and present them at the next Board meeting. No action was taken.

The Manager made a report of the operations of the District

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.

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

Being no further business, the meeting adjourned at 10:45 am.

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary