

# HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

956-423-7015

FAX # 956-423-4671

June 8, 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

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of May 25, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Keith Adams to approve the minutes. The motion passed.

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

05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
05/26/2022	E-pay	INTERNAL REVENUE SERVICE	6,228.30
05/26/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
05/27/2022	24907	Cariaga, Teresa	30.00
05/31/2022		VERIZON	
05/31/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	2,347.13
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/02/2022	E-pay	INTERNAL REVENUE SERVICE	6,066.94
06/02/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/02/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
06/02/2022	24908	Texas DMV	44.00
06/03/2022	DD	Nationwide Retirement Solutions	3,370.00
06/03/2022	24909	O'REILLY AUTO PARTS	1,969.70
06/03/2022	24910	Aguaworks	6,420.00
06/03/2022	24911	BOGGUS MOTOR COMPANY	100.76
06/03/2022	24912	DEARBORN NATIONAL LIFE INS CO	243.50
06/03/2022	24913	HARLINGEN WATERWORKS SYSTEM	93.13
06/03/2022	24914	Higginbotham Insurance Agency	55.00
06/03/2022	24915	LEWIS ELECTRIC MOTORS INC.	614.79
06/03/2022	24916	MAGIC VALLEY ELECTRIC CO-OP	6,498.81
06/03/2022	24917	Marcia Appia Civil Infrastructure	1,086.31
06/03/2022	24918	NUECES POWER EQUIPMENT	835.98
06/03/2022	24919	OIL PATCH FUEL & SUPPLY INC.	501.10
06/03/2022	24920	PICO PROPANE OPERATING, LLC	22,360.81
06/03/2022	24921	PITNEY BOWES GLOBAL FINANCIAL SER LLC	446.82
06/03/2022	24922	Southern Tire Mart	233.42
06/03/2022	24923	Texas Land Reclamation	264.00
06/03/2022	ACH	Spectrum Time Warner	140.08
06/03/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	23,710.98
06/03/2022	24937	BROTHERS EQUIPMENT PARTS, INC	476.77
06/03/2022	24938	HOLT CAT	302.03
06/03/2022	24939	San Jacinto Title Services of Texas	45.92
06/06/2022	24925	BURTON	2,049.76
06/06/2022	24926	DIEGO VALLEJO	460.00
06/06/2022	24927	FERRELLGAS LRGV WATER DISTRICT MANAGER	55.06
06/06/2022	24928	ASSOCIATION	1,532.26
06/06/2022	24929	MATHESON TRI-GAS INC.	559.12
06/06/2022	24931	Weather Control Service	635.00
06/06/2022	24932	MCCOY'S BUILDING SUPPLY CENTER	1,174.15
06/06/2022	24933	CURTIS STEEL COMPANY	391.12
06/06/2022	24934	MUELLER, INC	15.36
06/06/2022	24935	HARLINGEN WATERWORKS SYSTEM	268.55

The Motion passed.

The following Petitions for Exclusion were presented for acceptance:

Cameron County Drainage District #5 – 9.288 acres - Being out of and part of a 90.96 ac. Tract of land out of Survey 23. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Mid Valley Properties LLC – 81.672 acres - The Southwest portion of Survey 23. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Francisco Gonzalez – 5.38 acres – Block 1 (Tract 1) Howard Dixieland Heights Subd. No. 1 A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

Town and Country Homes – Adams Cove Subdivision 5.49 acres block 26 Briggs & Coleman Subdivision of Survey 49. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the petition. The motion passed.

The following subdivisions were submitted for approval:

SMT Harlingen II Land LLC - 1.000 acre out of block 1 Howards Dixieland heights volume 5, page 68, c.c.m.r. City of Harlingen Cameron County, Texas. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision. The motion passed.

Adams Cove. - 5.49 ac. of land out of block 26, Briggs & Coleman Subd. Of section 49, CCMR Volume 4, page 71 out of tract described in vol. 3700, pg. 54. A motion was made by Leonard Simmons and seconded by Keith Adams to approve the subdivision. The Motion passed.

MA Investments - Lots 101,102,103,104,105,106 and 107 Homeland Addition Subdivision. A motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the subdivision. The motion passed.

A Right of Entry agreement for CSE engineering was presented for consideration. The Right of Entry will give CSE and their subcontractors permission to enter District property for the purpose of conducting environmental assessments and property surveys, including the right to temporarily store, move and remove necessary equipment and supplies; survey, stake out, appraise, and take soil and/or water samples, and perform any other such work which may be necessary and incidental to CSE's assessment of the Property for its HUC -10 FIF Drainage Study. After a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement. The motion passed.

There were no legal updates

Wayne Halbert reported on upcoming issues with the TCEQ

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.

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

Attest:

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Sam Morrow - President

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Jose Ricardo Guerrero - Secretary