

HARLINGEN IRRIGATION DISTRICT

P.O. Box 148 - Harlingen, Texas 78551

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July 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
Levi Burns
Keith Adams
Tom McLemore, General Manager
Alan Ozuna, District Attorney
Wayne Halbert

Sm Morrow conducted the meeting.

The minutes of the HID Board meeting of June 21, 2022 were reviewed. A motion was made by Rick Guerrero and seconded by Levi Burns to approve the minutes. The motion passed.

A motion was made by Leonard Simmons and seconded by Keith Adams to pay the following accounts:

06/21/2022	ACH	CARD SERVICE CENTER	2,925.43
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/23/2022	E-pay	INTERNAL REVENUE SERVICE	6,286.14
06/23/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/28/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,519.75
06/28/2022	ACH	AFLAC	1,895.55
06/30/2022	24971	Cariaga, Teresa	30.00
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
06/30/2022	E-pay	INTERNAL REVENUE SERVICE	6,564.52
06/30/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
06/30/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,481.99
07/01/2022		VERIZON	
07/01/2022	ACH	MAGIC VALLEY ELECTRIC CO-OP	9,645.23
07/05/2022	ACH	WASTE CONNECTIONS OF TEXAS	127.25
07/05/2022	24972	Jeffrey Minor	11.99
07/06/2022	24973	ELIAS BARRERA.	270.00
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/07/2022	E-pay	INTERNAL REVENUE SERVICE	6,510.46
07/07/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/07/2022	ACH	Nationwide Retirement Solutions	4,262.50
07/07/2022	DD	WAYNE HALBERT.	2,500.00
07/08/2022	E-pay	INTERNAL REVENUE SERVICE	65.02
07/11/2022	ACH	MILITARY HIGHWAY WATER SUPPLY	247.48
07/11/2022	ACH	Spectrum Time Warner	140.08
07/11/2022		AT&T MOBILITY	
07/12/2022	24974	Alan T Ozuna	2,900.00
07/12/2022	24975	ALLIED ELECTRONICS, INC.	42.24
07/12/2022	24976	ARCHER BUSINESS SYSTEMS INC.	45.00
07/12/2022	24977	B & V WELDING	14.00
07/12/2022	24978	BLUE CROSS BLUE SHIELD OF TEXAS	15,888.88
07/12/2022	24979	BOGGUS MOTOR COMPANY	198.79
07/12/2022	24980	BROTHERS EQUIPMENT PARTS, INC	1,300.00
07/12/2022	24981	BURTON	2,045.66
07/12/2022	24982	C & S Safety Supply	269.92
07/12/2022	24983	CENTRAL READY MIX CONCRETE CO. INC.	900.00
07/12/2022	24984	CINTAS	1,952.78
07/12/2022	24985	DEARBORN NATIONAL LIFE INS CO	287.60
07/12/2022	24986	DIEGO VALLEJO	932.00
07/12/2022	24987	ESRI	4,050.00
07/12/2022	24988	FASTENAL COMPANY	123.60
07/12/2022	24989	GATEWAY	91.42
07/12/2022	24990	GOODE ELECTRIC CO.	696.75
07/12/2022	24991	GRAINGER	384.67

07/12/2022	24992	H & V EQUIPMENT	203.28
07/12/2022	24993	HARLINGEN WATERWORKS SYSTEM	439.43
07/12/2022	24994	HOLT CAT	690.69
07/12/2022	24995	JOHNNY'S TRUE VALUE	51.46
07/12/2022	24996	LEWIS ELECTRIC MOTORS INC. LRGV WATER DISTRICT MANAGER	1,717.83
07/12/2022	24997	ASSOCIATION	1,532.26
07/12/2022	24998	Marcia Appia Civil Infrastructure	3,803.62
07/12/2022	24999	MATHESON TRI-GAS INC.	412.22
07/12/2022	25000	NUECES POWER EQUIPMENT	752.39
07/12/2022	25001	Nutrien	5,428.00
07/12/2022	25002	O'REILLY AUTO PARTS	3,073.19
07/12/2022	25003	OCM, INC	946.00
07/12/2022	25004	OIL PATCH FUEL & SUPPLY INC.	711.36
07/12/2022	25005	PICO PROPANE OPERATING, LLC	26,052.44
07/12/2022	25006	PPG Architectural Coating	917.87
07/12/2022	25007	RLI SURETY	100.00
07/12/2022	25008	Ryan Herco Flow Solutions	801.53
07/12/2022	25009	SOILEAU INDUSTRIES	4,880.19
07/12/2022	25010	T & W Tire	480.90
07/12/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	248.34

The Motion passed.

A presentation by Higginbotham Insurance Company was made via Zoom to explain the employee health insurance options for FY 2023. After the presentation and a short discussion a motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the 5% increase in premiums from Blue Cross Blue Shield and continue with the health insurance plan the District had in 2022 and increase the accidental death and dismemberment coverage to \$30,000. The motion passed.

The manager presented the option/lease agreements from Third Pillar Solar. The agreements are for the lease of the District Reservoirs for the purpose of installing solar generation plants. After a review of the agreements the item was tabled pending further information from Third Pillar Solar.

The manager presented a request for release of easement from Saarang Jay Rama Management Company on Block 1 Lot 1 Peacock Subdivision and Country Inn and Suites subdivision. Saarang Jay Rama Management Company offered a total of \$8,781.32 for the release of both easements, a total of 0.329 acres. A motion was made by Leonard Simmons and seconded by Rick Guerrero to accept the offer and release the easements. The motion passed.

A motion was made by Levi Burns and seconded by Keith Adams to amend to the District's "Policy for determination of interests in Real Property" to include a process for determining the fair market value of surplus easements. The surplus easement fair market value is to be 25% of the fair market value of the real property based on the criteria described in the "Policy for the determination of interests in Real Property". The motion passed.

The Manager presented a proposal to engage Marcia Appia Civil Infrastructure Consultant Engineers, LLC. To study future infrastructure improvements needed to supply HWWS. After a short discussion on the need for the study, a motion was made by Leonard Simmons and seconded by Levi Burns to engage Marcia Appia Civil Infrastructure Consultant Engineers, LLC for the purposes discussed with an initial spending cap of \$15,000.00. The motion passed.

Alan Ozuna gave a brief legal update

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 10:34 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary