

HARLINGEN IRRIGATION DISTRICT

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July 27, 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
Tom McLemore, General Manager
Alan Ozuna, District Attorney

Sam Morrow conducted the meeting.

The minutes of the HID Board meeting of July 13, 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 Leonard Simmons and seconded by Rick Guerrero to pay the following accounts:

07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/14/2022	E-pay	INTERNAL REVENUE SERVICE	6,183.20
07/14/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/14/2022	E-pay	INTERNAL REVENUE SERVICE	52.12
07/15/2022	ACH	Higginbotham Insurance Agency	1,800.00
07/19/2022	25012	Amazon.com	3,165.98
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	58.38
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	34.62
07/20/2022	E-pay	INTERNAL REVENUE SERVICE	6,250.94
07/20/2022	DD	OFFICE OF THE ATTORNEY GENERAL	63.00
07/25/2022	25013	Cariaga Nora	888.97
07/25/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,571.78
07/25/2022	ACH	DIRECT ENERGY BUSINESS - DALLAS	3,636.12
07/25/2022	25014	AFLAC	1,575.44
07/25/2022	25015	ARCHER BUSINESS SYSTEMS INC.	71.96
07/25/2022	25016	Bearden Auto Air Conditioning	65.00
07/25/2022	25017	BLUE CROSS BLUE SHIELD OF TEXAS BROTHERS EQUIPMENT PARTS, INC	14,455.60
07/25/2022	25018	INC	1,346.05
07/25/2022	25019	CHEAP AUTO GLASS INC.	140.09
07/25/2022	25020	DEARBORN NATIONAL LIFE INS CO	268.70
07/25/2022	25021	FUSION	165.08
07/25/2022	25022	H & V EQUIPMENT	767.54
07/25/2022	25023	HARLINGEN WATERWORKS SYSTEM	14.27
07/25/2022	25024	Higginbotham Insurance Agency	1,800.00
07/25/2022	25025	JOHN DEERE FINANCIAL	2,270.94
07/25/2022	25026	L&G Concrete Equipment LTD	1,525.00
07/25/2022	25027	MARRIBER A/C	1,560.00
07/25/2022	25028	MCCOY'S BUILDING SUPPLY CENTER	4,426.79
07/25/2022	25030	PICO PROPANE OPERATING, LLC	18,313.42
07/25/2022	25031	QUICK COMPUTE, INC.	5,555.42
07/25/2022	25032	Southern Tire Mart	7,906.44
07/25/2022	25033	T & W Tire	7.00
07/25/2022	25034	TEXAS GAS SERVICE	2,842.96
07/25/2022	25035	UVXC LLC	245.36
07/25/2022	25036	NUECES POWER EQUIPMENT	713.79
07/25/2022		AT&T MOBILITY	
07/25/2022	25037	DALE ROBERTS	33,750.00
07/25/2022	25038	Nutrien	4,600.00

The Motion passed.

The following subdivisions were submitted for consideration:

Tajams 1 Subdivision - Being 3.459 ac. out of Bk 15 of Stuart Place Subd., Survey 138.

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

Raul and Yvette Cano Subdivision - Being 2,72 acres of land out of block number five (5), Lee Minner subdivision, Cameron county, Texas, recorded in volume 4, page 65, map records, Cameron county, Texas, and further being the same tract land as described in document number 2021-4991, official records, Cameron county, Texas.

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

The following petitions were presented for acceptance:

Account # 0029-0005-0000-03 - 2.72 acres block 5 Lee Minner Subdivision – Raul and Yvette Canno.

Account # 0054-0015-0000-02 – 3.464 acres block 15 Stuart Place Subdivision Survey 138.

A motion was made by Leonard Simons and seconded by Rick Guerrero to accept the petitions. 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. Also presented were answers from Third Pillar Solar to questions concerning the annual increase in payments and the environmental impact of the solar plant. After a short discussion and remarks from Alan Ozuna a motion was made by Leonard Simmons and seconded by Rick Guerrero to approve the agreement with the following changes:

1. The annual payment increase would be changed from 2% to 2.2%
2. The payment calculation would be based on the “installed” megawatt capacity.

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.

The financial report for June 2022 was presented.

Being no further business, the meeting adjourned at 10:34 am.

Attest:

Sam Morrow - President

Jose Ricardo Guerrero - Secretary