

January 17, 2020

The Board of Directors of the Brownsville Irrigation District met in special session at the office of the District, 6925 Coffee Port Rd, Brownsville, Texas on Friday January 17, 2020 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Vice President
Leonard Loop	Secretary
Carlos Reyes	Member
William Slovak	Member
Arturo Cabello	Manager

The meeting was called to order at 9:02 A.M.

Director Leonard Loop made a motion that was seconded by Director Reyes and passed by unanimous vote that the officers remain the same:

President	Ray K. Loop
Vice President	Juan M. Ybarra
Secretary	Leonard Loop
Asst. Secretary	William Slovak

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that Arturo Cabello Jr is employed as general manager and financial officer of BID for the year of 2020 and 2021 with a salary increase of 5% .

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote that Yvette Martinez will remain Tax Collector/Assessor and Kathy Cunningham attorney for the District for the year 2020. There will be no changes in the Investment Policy and board meetings will remain the second Friday of each month at 9:00 A.M. unless otherwise posted.

The board of directors authorized the General Manager to purchase a Ricoh Aficio MP-C3503 Copier from A&A Copiers & Supplies for a total cost of \$2,150.00.

The board of directors authorized the General Manager to clean and dredge the Valle Escondido Drain that belongs to Cameron County. A letter is to be sent to Cameron County Judge's office advising them of this one time maintenance on the mentioned drain ditch by B.I.D..

The board of directors requested for the office manager to assist the general manager in taking notes at the board meetings.

Reports

* The District's holiday calendar was presented to the board of directors.

There being no further business the meeting adjourned at 10:08 A.M. The next regular meeting is to be held on Friday, February 07, 2020 at 09:00 A.M.

Leonard Long

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