

The Board of Directors of the Brownsville Irrigation District met in regular session at the office of the District, 6925 Coffee Port Rd, Brownsville, Texas on Friday February 07, 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
William Slovak	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris	Engineer

The meeting was called to order at 9:00 A.M.

The minutes of the Regular meeting of January 10, 2020, and the minutes of the Special Meeting of January 17, 2020, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Leonard Loop made a motion that was seconded by Director Ybarra and passed by unanimous vote that such be approved as follows:

AFLAC	12391	\$717.30
ALAMO IRON WORKS	12392	\$17.64
AT&T	12393	\$337.27
AT&T - INTERNET	12394	\$59.74
BLUECROSS	12395	\$105.60
CENTRAL BOLT	12396	\$572.12
DIRECT ENERGY	12397	\$215.77
EJWS	12398	\$186.63
ERS	12399	\$42.00
FRESNO VALVES	12400	\$5,609.47
GABRIEL GALLARDO	12401	\$25.00
GUADALUPE INFANTE	12402	\$927.10
IN-SITU INC	12403	\$1,423.00
JOHN DEERE	12404	\$278.98
MVEC	12405	\$2,949.40
O'REILLY	12406	\$21.98
OIL PATCH	12407	\$104.37
RICK'S AUTO SERVICE	12408	\$7.00
TEXAS COMMISSION	12409	\$1,476.00
TML	12410	\$5,720.56
TRIPLE AAA	12411	\$1,131.00

Frank Ferris, from Ferris, Flinn, & Medina LLC. presented the River Pump Electrical Modifications bid. A sole bid was received from United Water Services, LLC, in the amount of \$248,400.00. The result of a sole bid is due to there being very few contractors that are qualified to work on the 2,300 volt system. Mr. Frank Ferris recommended to the

board of directors to accept the mentioned bid. Director Ybarra made a motion that was seconded by Director Leonard Loop and passed by unanimous vote to accept the bid from United Water Services LLC, for the amount of \$248,400.00.

Director Leonard Loop made a motion that was seconded by Director Ybarra and passed by unanimous vote for the general manager to sell 1,000 acre feet of class "A" Water Rights. A letter to Brownsville Public Utility's Board was send to see if they were interested in purchasing the water rights.

Director Leonard Loop made a motion that was seconded by Director Ybarra and passed by unanimous vote for the general manager to sell 5,000 acre feet of contract water to farmers in the valley.

Director Leonard Loop made a motion that was seconded by Director Slovak and passed by unanimous vote for the general manager to send a letter to the Cameron County Judge Mr. Eddie Treviño and to Cameron County Precinct 1 Commissioner Mrs. Sofia Benavides informing them that the Brownsville Irrigation District is going to Clean and dredge the Valle Escondido Drain this one time only. The general manager was authorized by the board to start the project immediately.

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote to move the next Board Meeting from March 13,2020 to March 6,2020, due to being too late to pay bills on time.

Reports

* Reported to the board that the manager sold 1,200 acre feet of contract water to R&L Farms for \$30,000.

There being no further business the meeting adjourned at 09:44 A.M. The next regular meeting is to be held on Friday, March 06, 2020 at 09:00 A.M.




