

March 06, 2020

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 March 06, 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
Yvette Martinez	Office Manager

The meeting was called to order at 9:01 A.M.

The minutes of the Regular meeting of February 07, 2020, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote that such be approved as follows:

AFLAC	12412	\$541.44
AGUA WORKS	12413	\$90.00
BLUECROSS BLUESHIELD	12414	\$105.60
CENTRAL BOLT	12415	\$74.53
CHEMSEARCH	12416	\$427.25
CINTAS	12417	\$371.70
DIRECT ENERGY	12418	\$3,676.10
EJWS	12419	\$176.63
FERRIS, FLINN	12420	\$5,047.42
MVEC	12421	\$3,849.10
O'REILLY AUTO	12422	\$206.46
OFFICE DEPOT	12423	\$75.84
OIL PATCH	12424	\$2,593.44
PROBILLING	12425	\$3.98
SMITH-REAGAN INSURANCE	12426	\$720.00
T-MOBILE	12427	\$240.01
TEMINIX	12428	\$55.00
THE HOME DEPOT	12429	\$145.11
TRIPLE AAA	12430	\$1,039.50

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote the Cancellation of Election for the May 02, 2020 election.

The Board of Directors approved for the President to re-sign the Granado Estates Plat.

Don & Jann Doherty owners of English Farms have requested to place an open earth canal underground. There is approximately 1,200 linear feet of open canal between the

IBWC levee and the border wall that provides water to approximately 60 acres. By placing (approximately 840 linear feet) pvc pipe the district would increase water capacities and will eliminate the maintenance on the canal. The board of directors have instructed the manager to request the cost of the material needed from the farmer/owner and the district would install the pipeline for them.

Reports

- * Reported to the board that the manager sold 30 acre feet of contract water to A/C Farms for \$750.00.
- * Reported that the Valle Escondido Drain Dredge project had been completed.
- * The Pump Plant's Electrical Modification Project's Preconstruction meeting was held in the district's office on March 4, 2020, at 10:00 a.m.
- * PUB made a counter offer of \$1,100 for the class "A" Water Rights. \$400 less than the current selling rate.
- * Reported to the board that the district's office floor were going to be cleaned and waxed.
- * Mrs. Martinez reported to the board that the district was notified of fraudulent checks from Frost Bank being circulating. New account was been issued and the new signature cards were to be signed by the directors.

There being no further business the meeting adjourned at 09:41 A.M. The next regular meeting is to be held on Friday, April 10, 2020 at 09:00 A.M.




