

April 10, 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 April 10, 2020 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Vice President
Carlos Reyes	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 9:05 A.M.

The minutes of the Regular meeting of March 06, 2020, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that such be approved as follows:

AFLAC	12431	\$644.04
AT&T	12432	\$338.83
AT&T INTERNET	12433	\$69.81
BLUECROSS BLUESHIELD	12434	\$105.60
CHEMSEARCH	12435	\$427.39
CHEMTEX	12436	\$150.00
CINTAS	12437	\$594.72
EJWS	12438	\$200.69
FERRIS, FLINN	12439	\$3,282.53
GUADALUPE INFANTE	12440	\$1,087.30
GULF COAST PAPER	12441	\$190.12
IN-SITU INC	12442	\$2,626.12
MVEC	12443	\$5,915.26
O'REILLY AUTO	12444	\$105.45
OIL PATCH	12445	\$2,101.36
PROBILLING	12446	\$2.40
THE HOME DEPOT	12447	\$315.92
TML	12448	\$5,720.56
VOID	12449	\$0.00
CENTRAL BOLT	12450	\$51.11

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the 1,000 acre foot Class "A" Water Right Sale to the City of Laredo for a price of \$1,500.00 per acre foot.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the Renteria Family Subdivision Plat.

Reports

- * Reported to the board that the manager sold 300 acre feet of contract water to Wonderful Citrus for \$7500.00.
- * Reported that the District has hired Gonzalez Glass to install a glass door and glass partition on the counter due to the pandemic situation going on in the county. These additions will also help protect the office staff in case of an active shooter situation.
- * Reported to the board that Personal Protective Equipment had been re-issued to all staff due to the pandemic situation going on in the county.
- * The District has rented a front end loader to deliver rip rap to the river's bank in front of the pump plant. The district is going to restore the areas that had been eroded throughout the years.
- * Reported to the board that the district's staff has built a metal grate to be installed at the entrance of the river pump number 2 intake.
- * The City of Brownsville has placed the Interlocal Agreement Between the City and the District in their City Commission meeting that was held on April 7th, 2020. Waiting on the outcome of the meeting.

There being no further business the meeting adjourned at 09:53 A.M. The next regular meeting is to be held on Friday, May 08, 2020 at 09:00 A.M.




