

May 08, 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 May 08, 2020 at 9:00 A.M. with the following Directors and Officials present:

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

The meeting was called to order at 9:03 A.M.

The minutes of the Regular meeting of April 10, 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 Slovak and passed by unanimous vote that such be approved as follows:

| | | |
|----------------------|-------|-------------|
| A&A COPIERS | 12501 | \$665.20 |
| AFLAC | 12502 | \$644.04 |
| AGUA WORKS | 12503 | \$242.72 |
| ALAMO IRON WORKS | 12504 | \$829.08 |
| AT&T | 12505 | \$337.08 |
| AT&T INTERNET | 12506 | \$59.74 |
| CENTRAL BOLT | 12507 | \$216.30 |
| CHEMSEARCH | 12508 | \$988.80 |
| EJWS | 12509 | \$210.82 |
| GABRIEL GALLARDO | 12510 | \$8.00 |
| GULF COAST PAPER | 12511 | \$860.00 |
| JAIMES TIRE STORE | 12512 | \$205.00 |
| JOHN DEERE FINANCIAL | 12513 | \$164.50 |
| JOHN R SLOVAK | 12514 | \$230.00 |
| LEWIS ELECTRIC | 12515 | \$6,703.10 |
| MVEC | 12516 | \$12,346.31 |
| O'REILLY AUTO | 12517 | \$420.80 |
| THE HOME DEPOT | 12518 | \$104.08 |

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to administer the Oath of Office and the Statement of Officer for the May 02, 2020 election.

Yvette Martinez administered the Oath of Office to Directors Carlos Reyes and William Slovak. Due to health conditions, the Oath of Office was administered to Mr. Leonard Loop at his residence.

The board of director went into executive session at 9:29 a.m. to discuss employee salary increase and returned to regular meeting at 9:48.

Director Slovak made a motion that was seconded by Director Reyes and passed by unanimous vote to authorize the District Manager to give a 4% salary increase to the District's employees for the 2020-2021 Fiscal year.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the 3 Siblings Farm Subdivision Plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign the Residential Villas Alameda Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to approve the Flood Control InterLocal Agreement between the City of Brownsville and the Brownsville Irrigation District. The Document is pending signature.

Director Reyes 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 Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote to move the next Board Meeting from June 12,2020 to June 05,2020, due to being too late to pay bills on time.

Reports

* Reported to the board that the manager sold 2,150 acre feet of contract water for \$53,750.00.

* Reported that the glass door and glass partition on the counter had been completed.

* Presented the proposed Morrison Road Extension from Paredes Line Rd to FM 511.

* Presented the proposed East Loop schematic.

* Reported to the board that the district's office would be closed on Monday the 25th due to Memorial Day.

* Reported to the board that the City of Laredo had send a letter to cancel the Class "A" Water Right purchase from the District.

There being no further business the meeting adjourned at 09:58 A.M. The next regular meeting is to be held on Friday, June 05, 2020 at 09:00 A.M.




