

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

AMENDED

Notice is hereby given that the regular meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 10 day of January, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Reorganization of the Board of Directors
- (5) Hiring of General Manager
- (6) Hiring of Tax Assessor Collector
- (7) Hiring of Attorney
- (8) Approve 2020 Financial Officer and Investment Policy
- (9) Approve Board Meeting dates and times
- (10) Discussion and possible approval to purchase trailer.
- (11) Discussion and possible approval of "Ramirez-Sosa Sub"
- (12) Discussion and possible approval of River Plant Electrical Construction Plans by Ferris , Flinn & Medina LLC
- (13) Discussion and possible approval to advertise for bids for Pump Plant Electrical Construction Project.
- (14) Discussion and possible action to approve the bid(s) received on the following property struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 5, 2019:
El Jardin Resub Shares 23, 25, 29, 30 and 31, Lot 16, Block 308.
- (15) Discussion and possible action on the resolution approving the bid(s) received on the tax resale conducted on November 5, 2019 for the above mentioned property by Linebarger, Goggan, Blair & Sampson, LLP
- (16) Public Comment
- (17) ADJOURN

Date: January 6, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 17 day of January, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Reorganization of the Board of Directors
- (3) Hiring of General Manager
- (4) Hiring of Tax Assessor Collector
- (5) Hiring of Attorney
- (6) Approve 2020 Financial Officer and Investment Policy
- (7) Approve Board Meeting dates and times
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: January 10, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 7 day of Februray, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible action to approve the bid(s) received for River Plant Electrical Construction.
- (5) Discuss and possible approval of "3 Siblings Farm Subdivision"
- (6) Discuss and possible approval of "Jono Estates Subdivision"
- (7) Discuss and possible approval to Sell 1,000 Acre Feet of Class A Water Rights
- (8) Discuss and possible approva to Sell 5,000 Acre Feet of Contract Water
- (9) Public Comment
- (10) ADJOURN

Date: January 31, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 6 day of March, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discuss and possible approval of Cancellation of Election
- (5) Discuss and possible approval of "Renteria Family Subdivision"
- (6)
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: February 28, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 10 day of April, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discuss and possible approval of Sale of Class A Water Rights to the City of Laredo.
- (5) Discuss and possible approval of Memorandum of Understanding with the City of Brownsville for Hazard Mitigation Grant
- (6) Discuss and possible approval of Renteria Family Subdivision.
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: April 3, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 8 day of May, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discuss and possible approval of "3 Siblings Farm Sub"
- (5) Discuss and possible approval of "La Kileña Sub"
- (6) Discuss and possible approval of Oath of Office
- (7) Discuss and possible approval of Statement of Officer
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: May 1, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Correction

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 8 day of May, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discuss and possible approval of "3 Siblings Farm Sub"
- (5) Discuss and possible approval of "La Kileña Sub"
- (6) Discuss and possible approval of Oath of Office
- (7) Discuss and possible approval of Statement of Officer
- (8) Discuss and possible approval of "Residential Villas Alameda Sub"
- (9) Discuss and possible approval of Interlocal Agreement between Brownsville Irrigation District and City of Brownsville
- (10) Public Comment
- (11) ADJOURN

Date: May 4, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 5 day of June, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discuss and possible approval of "J and M Arellano Sub"
- (5) Discuss and possible approval of Fiscal Year 2020-2021 Budget
- (6)
- (7)
- (8)
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: May 29, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Cancelled

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 10 day of July, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4)
- (5)
- (6)
- (7)
- (8)
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: July 2, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 7 day of August, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible approval of "La Kileña Sub"
- (5) Discussion and possible approval of "Rio Mobile Home Park Sub"
- (6)
- (7)
- (8)
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: July 31, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 11th day of September, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible approval of "Jono Estates Sub"
- (5) Discussion and possible approval of "El Valle HQ Sub"
- (6) Discuss and possible approval of Financial Report by Carr Riggs & Ingram
- (7)
- (8)
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: September 4, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 9th day of October, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible approval of "Palmetto Grove II, Sub Replat No. 2"
- (5) Discussion and possible approval of "El Bosque Sub"
- (6) Discussion and possible approval of "El Naranjal Sub X"
- (7) Discussion and possible approval of "El Cuate Ezequiel Balli Estates"
- (8) Discussion and possible approval of purchase of Long Reach Excavator
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: October 5, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 6th day of November, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible approval of "El Bosque Sub"
- (5)
- (6)
- (7)
- (8)
- (9)
- (10) Public Comment
- (11) ADJOURN

Date: October 29, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 11th day of December, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible approval of "El Naranjal Subdivision, Sect XII"
- (5) Discussion and possible approval of "Osalka Subdivision"
- (6) Discussion and possible approval of "Menchaca Place Subdivision"
- (7) Discussion and possible approval of "Cisneros MPLV Subdivision"
- (8) Discussion and possible approval of "Jono Subdivision"
- (9) Discussion and possible approval to accept an offer to purchase Lot 5, Blk A Harbor Heights Sub, Sec 1
- (10) Public Comment
- (11) ADJOURN

Date: December 4, 2020



Manager
Brownsville Irrigation District