

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 January, 2021 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) Discuss possible improvements to Pump Station Unit 6.
- (3)
- (4)
- (5)
- (6)
- (7)
- (8)
- (9)
- (10) ADJOURN

Date: December 30, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 8th day of January, 2021 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 Tax Assessor Collector
- (6) Hiring of Attorney
- (7) Approve 2021 Financial Officer and Investment Policy
- (8) Approve Board meeting dates and times
- (9) Discuss and possible approval of improvements to Pump Station Unit 6.
- (10) Discuss and possible approval of "De Los Reyes Villa's Sub, Sec II"
- (11) Discuss and possible approval of "Jaime Zapata Sub"
- (12) ADJOURN

Date: December 30, 2020



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 5th day of February, 2021 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 Improvements to Pump Station Unit 6.
- (5) Discuss and possible approval of "Rio Mobile Home Park Subdivision"
- (6) Discuss and possible approval of "South Browne Subdivision"
- (7) Discuss and possible approval of "S. River Ranch Subdivision"
- (8)
- (9)
- (10)
- (11)
- (12) ADJOURN

Date: January 29, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 5th day of March, 2021 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 reorganization of Board of Directors.
- (5) Discuss and possible approval of Improvements to Pump Station Unit 6.
- (6) Discuss and possible approval of "Cisneros MPLV Subdivision"
- (7) Discuss and possible approval of "Guadalupe Estates Subdivision"
- (8) Discuss and possible approval to accept an offer to purchase Lot 5, Blk A Harbor Heights Sub, Sec 1
- (9) Public Comment
- (10) ADJOURN

Date: March 1, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 9th day of April, 2021 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 "Lunar Estates Subdivision"
- (5) Discuss and possible approval of "Central Park Community Sec II Subdivision"
- (6) Discuss and possible approval of "Palmetto Grove Sec I, Phase III Subdivision"
- (7) Discuss and possible approval to accept an offer to purchase Lot 5, Blk A Harbor Heights Sub, Sec 1
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: April 2, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 7th day of May, 2021 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 "Palmetto Grove Sec I, Phase III Subdivision"
- (5) Discuss and possible approval of new board member candidate
- (6)
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: April 30, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 11th day of June, 2021 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 Fiscal Year 2021-2022 Budget
- (5) Oath of Office New Board Member
- (6) Discuss and possible approval of "Terralta Development Sub"
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: June 4, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 9TH day of July, 2021 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 "Launchpad Sub"
- (5)
- (6)
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: July 2, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 13TH day of August, 2021 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 "Launchpad Sub"
- (5) Discuss and possible approval of "Live Oaks Sub"
- (6) Discuss and possible approval of "M & P Ranch Sub"
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: August 6, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 10TH day of September, 2021 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 "Live Oaks Sub"
- (5) Discussion and possible approval of Unit 6 Rehabilitation Project Construction Plans by Ferris, Flinn & Medina LLC
- (6) Discussion and possible approval to advertise for bid for Unit 6 Rehabilitation Project
- (7)
- (8)
- (9) Public Comment
- (10) ADJOURN

Date: September 3, 2021



Manager
Brownsville Irrigation District

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

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 8th day of October, 2021 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 Unit 6 Rehabilitation Project Construction Plans by Ferris, Flinn & Medina LLC
- (5) Discussion and possible approval to advertise for bid for Unit 6 Rehabilitation Project
- (6) Discussion and possible approval of FY 2020-2021 Financial Report Audit
- (7) Discuss and possible resignation of "Live Oaks Sub"
- (8) Discuss and possible approval of "La Jolla Estates Sub"
- (9) Discuss and possible approval of "Lorissa Gardens Sub"
- (10) Discussion and possible approval for Brownsville Irrigation District to contract website designer.
- (11) Discussion and possible approval to accept quote to seal office parking lot
- (12) Discussion and possible approval of cell phone stipend to Crew Leaders and Machine Operators.
- (13) Public Comment
- (14) ADJOURN

Date: October 1, 2021



Manager
Brownsville Irrigation District