

January 08, 2021

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 January 08, 2021 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Vice President
William Slovak	Member
Arturo Cabello	Manager

The meeting was called to order at 9:00 A.M.

The minutes of the Regular meeting of December 11, 2020, and the minutes of the Special Meeting of January 06, 2021, 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:

AFLAC	12671	\$598.80
BLUECROSS BLUESHIELD	12672	\$115.17
CENTRAL BOLT	12673	\$521.26
EJWS	12674	\$277.99
ERS-TEXAS SOCIAL	12675	\$35.00
FERRIS, FLINN	12676	\$0.00
GATEWAT	12677	\$162.94
INT'L MACHINE SHOP	12678	\$5,375.00
JOHN DEERE FINANCIAL	12679	\$399.18
OIL PATCH	12680	\$2,998.34
RICK'S AUTO	12681	\$14.00
T-MOBILE	12682	\$214.82
TML	12683	\$5,354.89
TRIPLE AAA	12684	\$384.61

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the De Los Reyes Villas Subdivision Section II Plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign the Jaime Zapata Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote that the officers remain the same:

President	Ray K. Loop
Vice President	Juan M. Ybarra
Secretary	Leonard Loop
Asst. Secretary	William Slovak

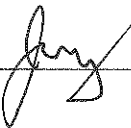
Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote that Arturo Cabello Jr remains as Financial Officer of BID for the year of 2021. Yvette Martinez will remain Tax Collector/Assessor and Kathy Cunningham attorney for the District. There will be no changes in the Investment Policy and board meetings will remain the second Friday of each month at 9:00 A.M. unless otherwise posted.


Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote to move the next Board Meeting from February 12,2021 to February 05,2021, due to it being too late to pay bills on time.

### Reports

- \* Sold 4,000 acre feet of contract water to the upper valley farmers for a price of \$100,000
- \* The District has received the new long reach excavator that was purchased from Holt CAT.
- \* Reported to the board of directors that Frank Ferris engineer will be presenting a preliminary design for the Unit 6 upgrades on our next board meeting in February 2021.
- \* Reported that the district will be replacing approx, 900 linear feet of concrete pipe with new 21" pvc pipe on the west property line of Palmetto Grove Subdivision, due to many water leaks in the pipeline.
- \* The General Manager reported to the board of directors to wait on selling any water rights, due to the extremely low CD rates and having issues finding replacements for our current CDs.

There being no further business the meeting adjourned at 09:36 A.M. The next regular meeting is to be held on Friday, February 05, 2021 at 09:00 A.M.

  
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