

October 09, 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 October 09, 2020 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
Yvette Martinez	Office Manager

The meeting was called to order at 9:04 A.M.

The minutes of the Regular meeting of September 11, 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:

OIL PATCH	12596	\$4032.17
AFLAC	12597	\$598.80
AT&T	12598	\$385.22
AT&T INTERNET	12599	\$59.14
BLUECROSS BLUESHIELD	12600	\$115.17
CARR, RIGGS & INGRAM	12601	\$1,100.00
CENTRAL BOLT	12602	\$19.02
CINTAS	12603	\$297.36
CORPUS CHRISTI ELECTRIC	12604	\$606.24
DIRECTE ENERGY	12605	\$3,271.55
EDWARD MAY	12606	\$809.00
EJWS	12607	\$209.46
ELLIOTT ELECTRIC	12608	\$436.95
FERRIS, FLINN & MEDINA	12609	\$1,057.50
GABRIEL GALLARDO	12610	\$15.00
GUADALUPE INFANTE	12611	\$488.55
JI SPECIALTY	12612	\$5,248.00
MVEC	12613	\$4,372.84
O'REILLY AUTO	12614	\$324.33
OFFICE DEPOT	12615	\$294.97
THE HOME DEPOT	12616	\$1,716.66
TML	12617	\$5,354.89
TRIPLE AAA	12618	\$856.63
TWCARMF (INS)	12619	\$35.00
H&V EQUIPMENT	12620	\$861.35

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the Palmetto Grove II, subdivision Replat No.2.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign El Naranjal Subdivision Section X Plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign El Cuate Ezequiel Balli Estates.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote to purchase a new Caterpillar 326 Long Reach Excavator from Holt Cat for a price of \$194,150.00. The Board Directors have also agreed to trade in a Doosan DX255LC Long Reach Excavator and a Daewoo 255LCV Excavator with a trade in value of \$56,000.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote to purchase a new fabricated Boom Mower Cutter from International Machine Shop for a price of \$5,375.00.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote to move the next Board Meeting from November 13,2020 to November 6,2020, due to being too late to pay bills on time.

Reports

* Reported to the board that the approved roof to protect the cut off switch boxes at the pump plant has been completed.

* Reported to the board that the staff removed all the old ballasts from the District's office and replaced them with more efficient LED lighting.

There being no further business the meeting adjourned at 10:09 A.M. The next regular meeting is to be held on Friday, November 06, 2020 at 09:00 A.M.




