

December 11, 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 December 11, 2020 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Leonard Loop	Secretary
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 November 06, 2020, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Leonard Loop made a motion that was seconded by Director Reyes and passed by unanimous vote that such be approved as follows:

AFLAC	12652	\$598.80
AGUAWORKS	12653	\$346.46
AT&T	12654	\$351.63
AT&T INTERNET	12655	\$32.26
BLUECROSS BLUESHIELD	12656	\$115.17
CINTAS	12657	\$297.36
COMMERCE BANK	12658	\$134.68
DIRECT ENERGY	12659	\$6,974.43
EJWS	12660	\$149.99
GABRIEL GALLARDO	12661	\$8.00
GUADALUPE INFANTE	12662	\$440.25
O'REILLY AUTO	12663	\$104.55
OIL PATCH	12664	\$2,801.70
POWERPLAN	12665	\$399.65
PROBILLING & FUNDING	12666	\$610.53
TERMINIX	12667	\$60.00
THE HOME DEPOT	12668	\$153.00
TML	12669	\$5,354.89
XTREME SECURITY	12670	\$194.85

Director Leonard Loop made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign Osalka Subdivision Plat.

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

Director Reyes made a motion that was seconded by Director Leonard Loop and passed by unanimous vote for the President to sign El Naranjal Section XII Subdivision Plat.

Adonai Construction, LLC., BDA: Father & Son Construction submitted a proposal to purchase a property from the district that is no longer in use, located in Harbor Heights Subdivision Section I, Lot 5, Block A. For an offer of \$10,000, with an understanding that the property would be sold as is. The board of directors declined the proposed offer.

Reports

* The Board of Directors instructed the General Manager to request quotes to remove and clear all the pipeline infrastructure within the Harbor Heights Subdivision Section I, Lot 5, Block A.

* The Manager reported to the board that the Unit 6 pump site needed major site improvements.

* Reported to the board that the office would be closed on December 25, 2020 & on January 1, 2021 due to the Christmas and New Year's Holidays.

There being no further business the meeting adjourned at 09:43 A.M. A special board meeting is to be held on Wednesday, January 06, 2021 at 09:00 A.M. & the next regular meeting is to be held on Friday, January 08, 2021 at 09:00 A.M.




