

February 05, 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 February 05, 2021 at 9:00 A.M. with the following Directors and Officials present:

Juan M. Ybarra	Vice President
Carlos Reyes	Member
William Slovak	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 11:00 A.M.

The minutes of the Regular meeting of January 08, 2021, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	12685	\$748.50
AGUA WORKS	12686	\$20.19
BLUECROSS BLUESHIELD	12687	\$115.17
CHEMTEX	12688	\$145.00
DIAMOND PLASTICS	12689	\$12,622.72
DIRECT ENERGY	12690	\$4,295.47
EJWS	12691	\$159.63
ELLIOTT ELECTRIC	12692	\$809.63
H&V EQUIPMENT	12693	\$1,007.11
JOHN R SLOVAK	12694	\$210.00
MOORE SUPPLY	12695	\$220.11
T-MOBILE	12696	\$214.82
TCEQ	12697	\$1,476.00
TML	12698	\$5,354.89
TRIPLE AAA	12699	\$834.65
MVEC	12700	\$4,031.09
HOME DEPOT	12701	\$57.93
O'REILLY AUTO	12702	\$368.58

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the Vice President to sign the Rio Mobile Home Park Subdivision Plat.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the Vice President to sign the S. River Ranch Subdivision Plat.

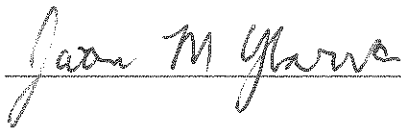
Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote to move the next Board Meeting from March 12,2021 to March 05,2021, due to it being too late to pay bills on time.

## Reports

- \* Sold 1,000 acre feet of contract water to the upper valley farmers for a price of \$25,000
- \* The Unit 6 pump station upgrade presentation will be held on the March 2021 board meeting by Mr. Frank Ferris.
- \* Director Reyes requested for the general manager to look into implementing a water fee to all property owners that have resaca frontage to help alleviate the electrical costs to keep the resaca's water level.

There being no further business the meeting adjourned at 11:31 A.M. The next regular meeting is to be held on Friday, March 05, 2021 at 09:00 A.M.

  
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