

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

Ray K. Loop	President
Juan M. Ybarra	Vice President
Carlos Reyes	Member
William Slovak	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris	Engineer

The meeting was called to order at 09:02 A.M.

The minutes of the Regular meeting of February 05, 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 Ybarra and passed by unanimous vote that such be approved as follows:

AT&T	12703	\$357.79
AT&T-INTERNET	12704	\$42.30
BLUECROSS BLUESHIELD	12705	\$115.17
CENTRAL BOLT	12706	\$978.84
CHEMSEARCH	12707	\$464.19
CHEMTEX	12708	\$150.00
CINTAS	12709	\$285.90
COMMERCE BANK	12710	\$147.23
EJWS	12711	\$204.64
FERRIS, FLINN	12712	\$731.50
G & T PAVING	12713	\$525.00
MVEC	12714	\$4,555.18
OFFICE DEPOT	12715	\$126.34
OIL PATCH	12716	\$3,504.14
RAM SERVICE	12717	\$2,375.00
RICK'S AUTO	12718	\$7.00
T-MOBILE	12719	\$214.82
THE HOME DEPOT	12720	\$1,448.00
TML	12721	\$5,354.89
TRIPLE AAA	12722	\$704.65

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to authorize Frank Ferris from Ferris, Flinn, & Medina, LLC to finalize the Unit 6 Rehabilitation Project design and to proceed with any required permits.

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

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

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote the reorganization of Directors due to the passing of Mr. Leonard Loop:

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

Mayra Patricia Mendoza 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 \$17,000, with an understanding that the property would be sold as is. The board of directors declined the proposed offer.

Reports

* Sold 600 acre feet of contract water to the upper valley farmers for a price of \$15,000.

* The general manager reported to the board of directors that he had signed a 10 year contract with Reliant Energy for a price of \$.03799 per kWh to start on the first meter read date July 01,2023.

* Reported that the field staff was replacing 27" RCP with 21" PVC pipe south of Dakota Rd. due to many leaks in the pipeline.

*The manager is going to look into the cost to repair broken valves that the farmer's employees break, to implement a repair fee.

There being no further business the meeting adjourned at 10:02 A.M. The next regular meeting is to be held on Friday, April 09, 2021 at 09:00 A.M.




