

April 09, 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 April 09, 2021 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
William Slovak	Vice President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Ray Chapa	Citizen
Martin Treviño	Citizen

The meeting was called to order at 09:00 A.M.

The minutes of the Regular meeting of March 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:

AFLAC	12723	\$598.80
AGUA WORKS	12724	\$365.06
ALAMO IRON WORKS	12725	\$440.20
AT&T	12726	\$355.54
AT&T INTERNET	12727	\$42.30
BLUECROSS BLUESHIELD	12728	\$115.17
CENTRAL BOLT	12729	\$9.77
CINTAS	12730	\$272.73
COMMERCE BANK	12731	\$2,853.98
EJWS	12732	\$238.14
ELLIOTT ELECTRIC	12733	\$169.62
FERRIS, FLINN	12734	\$3,488.42
GPM ENTERPRISES	12735	\$1,026.20
HARLINGEN IRRIGATION	12736	\$1,776.20
MVEC	12737	\$3,109.50
O'REILLY AUTO	12738	\$106.85
OIL PATCH	12739	\$5,907.32
PRAXAIR	12740	\$112.47
PROBILLING	12741	\$172.11
RICK'S AUTO	12742	\$504.29
TERMINIX	12743	\$60.00
THE HOME DEPOT	12744	\$120.85
TML	12745	\$5,354.89
TRIPLE AAA	12746	\$944.65

Mr. Ray Chapa & Mr. Martin Treviño told the board of directors that they were not in agreement with the cost of \$22.00 per acre foot non-metered to water grass/pasture. They requested the board to see if they could get help in the district lowering the water charge or renting them a meter and bonnet. The board of directors agreed to look into the situation.

RM Walsdorf, Inc. submitted a base bid cost of \$40,500.00 and an alternate bid cost of \$76,500.00 to remove all the old pump site and existing pipeline, at the Harbor Heights Subdivision Section 1, Lot 5, Block A, in Brownsville. There were 2 different bids due to the project complexity. The board of directors declined the bid offers from RM Walsdorf, Inc.

RM Walsdorf, Inc. submitted an offer of \$29,000.00, to purchase Lot 5, Block A, Harbor Heights Subdivision Section I. The board of directors accepted the offer, with the understanding that the lot is to be sold as is. The Irrigation District is to release all easements that are within mentioned lot.

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

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the Central Park Community Section II Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to implement a \$500.00 fee to repair the Irrigation District's infrastructure out in the field damaged by the farmers employees.

The Board of Directors authorized the Manager to proceed with sending a letter to the candidates for acceptance, to become a board member.

Director Slovak made a motion that was seconded by Director Reyes and passed by unanimous vote to move the next Board Meeting from May 14,2021 to May 07,2021, 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.

There being no further business the meeting adjourned at 10:11 A.M. The next regular meeting is to be held on Friday, May 07, 2021 at 09:00 A.M.




