

May 07, 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 May 07, 2021 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

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

The minutes of the Regular meeting of April 09, 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	12747	\$748.50
AGUA WORKS	12748	\$90.00
AT&T	12749	\$357.68
BLUECROSS BLUESHIELD	12750	\$115.17
VOID	12751	\$0.00
EJWS	12752	\$159.06
GULF COAST	12753	\$222.29
HOLT TEXAS	12754	\$2,462.43
JI SPECIALTY	12755	\$100.00
JOHN DEERE	12756	\$426.08
MVEC	12757	\$9,143.90
O'REILLY AUTO	12758	\$537.35
OFFICE DEPOT	12759	\$55.57
OIL PATCH	12760	\$4,158.00
PROBILLING	12761	\$212.59
PUENTE FIRE	12762	\$433.00
RAM SERVICES	12763	\$1,717.00
THE HOME DEPOT	12764	\$9.96
TML	12765	\$5,354.89
TRIPLE AAA	12766	\$95.98
COMMERCE BANK	12767	\$443.99

Director ~~Leonard~~ Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to authorize the Manager to proceed with meeting with Mr. Timothy Loop for acceptance, to become a board member.

The Board of Directors entered into executive session at 9:35 am to discuss employee salary increase. Director Ybarra made a motion that was seconded by Director Reyes and

passed by unanimous vote to authorize the District Manager to give a .25 cent salary increase to the District's employees for the 2021-2022 Fiscal year. Based on the Vacation/Sick leave report that the manager is to present on the next board meeting. The Board of Directors got out of executive session at 10:03am.

Reports

- * Sold 240 acre feet of contract water to Juan Encico for a price of \$6,000.
- * The office will be closed on Monday the 31st, 2021 due to the Memorial Day.
- * The field staff will be upgrading their uniforms to include reflective strips for Safety.

There being no further business the meeting adjourned at 10:19 A.M. The next regular meeting is to be held on Friday, June 11, 2021 at 09:00 A.M.




