

June 05, 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 June 05, 2020 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

The meeting was called to order at 8:58 A.M.

The minutes of the Regular meeting of May 08, 2020, 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	12519	\$805.05
AGUA WORKS	12520	\$45.48
ALAMO IRON WORKS	12521	\$314.38
CENTRAL BOLT	12522	\$145.06
CINTAS	12523	\$297.36
COASTAL VOICE	12524	\$112.50
DIRECT ENERGY	12525	\$27,596.76
EJWS	12526	\$222.22
ELLIOTT ELECTRIC	12527	\$38.78
FERRIS, FLINN & MEDINA	12528	\$2,478.58
GULF COAST PAPER	12529	\$161.96
H & V EQUIPMENT	12530	\$673.21
JOHN R SLOVAK	12531	\$420.00
MVEC	12532	\$9,506.69
OIL PATCH FUEL	12533	\$2,243.04
PRAXAIR	12534	\$65.69
PROBILLING & FUNDING	12535	\$17.25
SOILEAU INDUSTRIES	12536	\$320.06
T-MOBILE	12537	\$214.82
THE HOME DEPOT	12538	\$77.31
TML	12539	\$5,720.56

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the 2020-2021 Fiscal Year Budget of \$878,391.27.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the President to sign the J&M Arrellano Subdivision Plat.

## Reports

- \* Reported to the board that the district's office would be closed on Friday the 3rd due to Fourth of July Holiday.
- \* Reported to the board that the English Farms (Unit 13) SCADA was damaged due to being struck by lightning during a thunderstorm.
- \* Reported to the board that the district was going to receive 10" & 12" PVC pipe from Diamond Plastics to keep in stock for maintenance.
- \* Reported to the board that Mrs. Yvette Martinez will be out of the office for approximately one month, starting on Tuesday, June 16, 2020.

There being no further business the meeting adjourned at 09:36 A.M. The next regular meeting is to be held on Friday, July 10, 2020 at 09:00 A.M.

Juan M. Guerra

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