

June 11, 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 June 11, 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
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

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

The minutes of the Regular meeting of May 07, 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	12768	\$598.80
ALAMO IRON	12769	\$20.90
AT&T	12770	\$361.87
AT&T INTERNET	12771	\$74.56
BLUECROSS BLUESHIELD	12772	\$115.17
CAMARILLO GENE	12773	\$400.00
CENTRAL BOLT	12774	\$15.74
CHEMSEARCH	12775	\$941.60
CINTAS	12776	\$403.68
DIRECT ENERGY	12777	\$7,166.24
EJWS	12778	\$148.83
ELLIOTT ELECTRIC	12779	\$463.75
FERRIS, FLINN	12780	\$11,135.83
GATEWAY	12781	\$422.70
GUADALUPE INFANTE	12782	\$590.25
INT'L ELECTRIC	12783	\$1,200.00
MVEC	12784	\$8,937.78
NAPA AUTO	12785	\$9.19
O'REILLY AUTO	12786	\$1,065.21
OIL PATCH	12787	\$2,190.88
PROBILLING	12788	\$463.88
RICK'S AUTO	12789	\$7.00
T-MOBILE	12790	\$214.82
TERMINIX	12791	\$60.00
HOME DEPOT	12792	\$449.85
TML	12793	\$5,354.89
TRIPLE AAA	12794	\$384.65

WYLIE IMPLEMENT	12795	\$532.23
VOID	12796-	\$0.00
	12801	

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Terralta Development Subdivision plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote to approve the 2021-2022 Fiscal Year Budget of \$880,641.40.

Mr. Timothy accepted to become a Board Director and the Oath Of Office was administered by Mrs. Yvette Martinez (Office Manager). Mr. Timothy Loop is to replace the vacant seat left by Mr. Leonard Loop for the remaining term.

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.

The Manager received authorization to request quotes to place a sealant on the district's parking lot area.

The Board President signed a Resolution to sell the property at Harbor Heights Subdivision Section I, Lot 5, Block A. The Resolution was needed to finalize the sale of said property.

The Board of Directors received their Open Meetings Act Certification during the monthly meeting.

The Board of Directors and office staff received their yearly Cyber Security Training after the board meeting ended.

Reports

* The General Manager is to perform yearly evaluations to district's employees prior to request employee salary increases.

* The office will be closed on July 5th ,2021 due to the Fourth of July Holiday.

* Reported to the board the progress on the Unit 6 Upgrade project.

There being no further business the meeting adjourned at 9:58 A.M. The next regular meeting is to be held on Friday, July 9, 2021 at 09:00 A.M.




