

July 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 July 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
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris	Engineer

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

The minutes of the Regular meeting of June 11, 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	12802	\$598.80
AGUA WORKS	12803	\$104.96
AT&T	12804	\$356.89
BLUECROSS BLUESHIELD	12805	\$115.17
CENTRAL BOLT	12806	\$14.78
CHEMSEARCH	12807	\$989.71
CORPUS CHRISTI ELECTRIC	12808	\$828.56
CUNNINGHAM LAW	12809	\$107.50
EJWS	12810	\$152.04
ELLIOTT ELECTRIC	12811	\$59.83
FERRIS, FLINN	12812	\$5,035.77
GULF COAST	12813	\$146.60
JOHNE DEERE	12814	\$224.14
JOHN R SLOVAK	12815	\$290.00
LEWIS ELECTRIC	12816	\$4,558.04
MVEC	12817	\$2,134.26
O'REILLY AUTO	12818	\$300.16
OIL PATCH	12819	\$3,258.68
PRAXAIR	12820	\$30.73
TWCA	12821	\$815.00
HOME DEPOT	12822	\$221.90
TML	12823	\$5,216.12
WILBUR-ELLIS	12824	\$750.00

Frank Ferris from Ferris, Flinn & Medina, LLC. gave an update of the Unit 6 Improvement Project.

The Board President signed an Engagement Letter from Carr Riggs & Ingram to perform the yearly audit.

The Board of Directors sign and updated the signature cards from Wells Fargo Bank and Frost Bank.

### Reports

\* Reported to the board that the district's staff were to repair the District's metal carport.

There being no further business the meeting adjourned at 10:00 A.M. The next regular meeting is to be held on Friday, August 13, 2021 at 09:00 A.M.

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