

August 07, 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 August 07, 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
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris P.E.	Engineer

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

The minutes of the Regular meeting of June 05 & July 10, 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	12540	\$805.05
AGUA WORKS	12541	\$438.08
AT&T	12542	\$348.89
AT&T INTERNET	12543	\$68.44
BLUECROSS BLUESHIELD	12544	\$115.17
C.E.D. BUSH	12545	\$2.35
CENTRAL BOLT	12546	\$38.36
CHEMSEARCH	12547	\$463.50
DIRECT ENERGY	12548	\$4,084.35
EJWS	12549	\$177.90
FERRIS, FLINN	12550	\$1,140.00
GULF COAST PAPER	12551	\$241.62
H&V EQUIPMENT	12552	\$278.52
HARLINGEN IRRIGATION	12553	\$50.70
IN-SITU INC	12554	\$5,929.00
INT'L MACHINE	12555	\$2,875.00
JAIME'S TIRE	12556	\$229.95
O'REILLY AUTO	12557	\$296.33
OIL PATCH	12558	\$1,547.63
RABA KISTNER	12559	\$929.50
SOUTHERN TIRE	12560	\$592.83
T-MOBILE	12561	\$214.82
HOME DEPOT	12562	\$156.21
TML	12563	\$5,354.89
VOID	12564	\$0.00

Frank Ferris, from Ferris, Flinn, & Medina LLC. presented the River Pump Electrical Modifications Change Order No. 1, composed of items CO1.1 and CO1.2 to the Board of Directors for a cost of \$49,267.51. Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to accept Change Order No.1.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the President to sign the La Kileña Subdivision Plat.

Reports

*Reported to the board that the 8FT. Bush Hog mower was traded in for a 7FT Modern Predator mower from H&V Equipment for a cost of \$4,167.00

* Reported to the board that the district's audit would be presented on the next board meeting.

* Reported to the board that all staff were back to work.

* Reported to the board that the short reach excavator's repair costs would be approximately \$10,000.

* Reported to the board that the pump plant's electrical modification project would be complete within a week.

There being no further business the meeting adjourned at 09:48 A.M. The next regular meeting is to be held on Friday, September 11, 2020 at 09:00 A.M.

