

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 September 10, 2021 at 9:00 A.M. with the following Directors and Officials present:

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 09:03 A.M.

The minutes of the Regular meeting of August 13, 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 Timothy Loop and passed by unanimous vote that such be approved as follows:

AFLAC	12843	\$598.80
AGUA WORKS	12844	\$100.98
ALAMO IRON WORKS	12845	\$193.84
AT&T	12846	\$354.14
AT&T INTERNET	12847	\$57.35
BLUECROSS BLUESHIELD	12848	\$115.17
CENTRAL BOLT	12849	\$4.36
EJWS	12850	\$142.40
FERRIS, FLINN	12851	\$6,147.50
GULF COAST	12852	\$166.45
LRGVWD MGRS ASSOC	12853	\$100.00
MVEC	12854	\$1,685.61
O'REILLY AUTO	12855	\$42.57
OIL PATCH	12856	\$4,529.48
TCEQ	12857	\$213.75
HOME DEPOT	12858	\$352.68
TML	12859	\$5,216.12
TRIPLE AAA	12860	\$255.00

Frank Ferris from Ferris, Flinn & Medina, LLC. gave an update of the Unit 6 Improvement Project. Also presented the cost of the proposed gates and steel flume replacement on Robindale RD for a cost of \$217,500.00.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the Live Oaks Subdivision plat.

The Board of Directors authorized the Manager to attend a TWCA Risk Management Conference in San Antonio scheduled to be on October 20-22, 2021.

Reports

- * US Corp of Engineers has approved the proposed Unit 6 Rehabilitation Project.
- * The District has been awarded a \$1,500.00 grant from Texas Mutual (Workers' Compensation Insurance). This grant was used to purchase a Gas Meter, a High Voltage meter, an Air Blower, and an Eye Washer Station.
- * The District is currently going thru its yearly audit.
- * Pump #1 at the river is currently being worked on. Does not want to start.
- * Staff is currently working on repairing the John Deere Boom Mower. Its having boom hydraulic issues.
- * The manager met with the adjacent owners of the Unit 6 Rehabilitation Project to ask for permission to store equipment and materials on their property.

There being no further business the meeting adjourned at 10:13 A.M. The next regular meeting is to be held on Friday, October 08, 2021 at 09:00 A.M.




