

September 11, 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 September 11, 2020 at 9:00 A.M. with the following Directors and Officials present:

Juan M. Ybarra	Vice President
Carlos Reyes	Member
William Slovak	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Anderson Quentin	Carr Riggs & Ingram
Zues Yañez	Carr Riggs & Ingram

The meeting was called to order at 9:00 A.M.

The minutes of the Regular meeting of August 07, 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	12565	\$598.80
AGUA WORKS	12566	\$53.37
ALAMO IRON WORKS	12567	\$10.72
AT&T	12568	\$344.27
BLUECROSS BLUESHIELD	12567	\$115.17
CARR, RIGGS & INGRAM	12570	\$4,431.0
CENTRAL BOLT	12571	\$116.24
CHEMSEARCH	12572	\$2,113.55
COASTAL VOICE	12573	\$35.00
DIRECT ENERGY	12574	\$6,376.22
EJWS	12575	\$198.41
FERRIS, FLINN	12576	\$3,794.59
GABRIEL GALLARDO	12577	\$60.00
GUADALUPE INFANTE	12578	\$2,316.95
HARLINGEN IRRIGATION	12579	\$1,301.32
INT'L MACHINE	12580	\$2,650.00
JOHN DEERE	12581	\$1,690.89
KEYWAY LOCKS	12582	\$428.40
LEWIS ELECTRIC	12583	\$4,514.75
MVEC	12584	\$11,255.24
O'REILLY AUTO	12585	\$569.48
OIL PATCH	12586	\$5,665.87
PROBILLING	12587	\$448.82
RICK'S AUTO	12588	\$189.95
SOUTHERN TIRE	12589	\$702.86

TERMINIX	12590	\$55.00
TCEQ	12591	\$160.26
THE HOME DEPOT	12592	\$1,007.15
TML	12593	\$5,354.89
TRIPLE AAA	12594	\$150.00
WYLIE IMPLEMENT	12595	\$991.12

Mr. Quentin & Zeus Yañez from Carr Riggs & Ingram presented the Financial Report for the Fiscal Year 2019/2020. Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the Financial Report.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the Vice President to sign the El Valle HQ Subdivision Plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the Vice President to sign the Jono Estates Subdivision Plat.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the Manager to build a roof to give extra protecting to the new switch gear boxes that were installed at the pump plant.

The Board of Directors authorized the manager to request quotes on a new Long Reach Excavator. The sales representatives are to give the district a trade in value for the two current excavators the district owns.

Reports

*The Board of Directors requested the manager to look for a quote from a local machine shop to manufacture a new mower deck. A new mower deck costs \$8,000 from the manufacture.

* Reported to the board that the Flat Rate Assessment and Yard Water Bills are to be send out late September 2020.

* Reported to the board that the pump plant's electrical modification project has been completed.

There being no further business the meeting adjourned at 09:50 A.M. The next regular meeting is to be held on Friday, October 09, 2020 at 09:00 A.M.




