

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the special meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 7 day of Februray, 2020 at 9:00 AM for the consideration of all routine business that may come before the Board. This notice is posted at the office of the District and a copy furnished to the County Clerk of Cameron County, Texas, not less than three days in advance of said meeting.

AGENDA

- (1) Call to order
- (2) Approval of Minutes
- (3) Approval of bills and review of payrolls
- (4) Discussion and possible action to approve the bid(s) received for River Plant Electrical Construction.
- (5) Discuss and possible approval of "3 Siblings Farm Subdivision"
- (6) Discuss and possible approval of "Jono Estates Subdivision"
- (7) Discuss and possible approval to Sell 1,000 Acre Feet of Class A Water Rights
- (8) Discuss and possible approva to Sell 5,000 Acre Feet of Contract Water
- (9) Public Comment
- (10) ADJOURN

Date: January 31, 2020



Manager
Brownsville Irrigation District