

NOTICE OF MEETING
OF
BOARD OF DIRECTORS OF
BROWNSVILLE IRRIGATION DISTRICT

Notice is hereby given that the regular meeting of the Directors of this District to be held at the office of the district, 6925 Coffee Port Road, on the 8th day of October, 2021 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 approval of Unit 6 Rehabilitation Project Construction Plans by Ferris, Flinn & Medina LLC
- (5) Discussion and possible approval to advertise for bid for Unit 6 Rehabilitation Project
- (6) Discussion and possible approval of FY 2020-2021 Financial Report Audit
- (7) Discuss and possible resignation of "Live Oaks Sub"
- (8) Discuss and possible approval of "La Jolla Estates Sub"
- (9) Discuss and possible approval of "Lorissa Gardens Sub"
- (10) Discussion and possible approval for Brownsville Irrigation District to contract website designer.
- (11) Discussion and possible approval to accept quote to seal office parking lot
- (12) Discussion and possible approval of cell phone stipend to Crew Leaders and Machine Operators.
- (13) Public Comment
- (14) ADJOURN

Date: October 1, 2021



Manager
Brownsville Irrigation District