

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 January, 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) Reorganization of the Board of Directors
- (5) Hiring of Tax Assessor Collector
- (6) Hiring of Attorney
- (7) Approve 2021 Financial Officer and Investment Policy
- (8) Approve Board meeting dates and times
- (9) Discuss and possible approval of improvements to Pump Station Unit 6.
- (10) Discuss and possible approval of "De Los Reyes Villa's Sub, Sec II"
- (11) Discuss and possible approval of "Jaime Zapata Sub"
- (12) ADJOURN

Date: December 30, 2020



Manager
Brownsville Irrigation District