

August 12, 2022

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 August 12, 2022 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 09:00 A.M.

The minutes of the Regular meeting of July 08, 2022, 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:

AGUA WORKS	13075	\$81.87
AT&T	13076	\$371.94
AT&T - INTERNET	13077	\$11.46
BCBS	13078	\$115.17
CINTAS	13079	\$508.34
COMMERCE BANK	13080	\$252.38
CRAWFORD ELECTRIC	13081	\$1,440.00
DIRECT ENERGY	13082	\$9,282.74
EJWS	13083	\$146.20
FERRIS, FLINN	13084	\$1,588.08
GULF COAST PAPER	13085	\$217.37
H & V EQUIPMENT	13086	\$306.34
HARLINGEN IRRIGATION	13087	\$2,309.70
JOHN R SLOVAK	13088	\$60.00
VOID	13089	\$0.00
MCCOYS	13090	\$190.04
MUNICIPAL PUMP	13091	\$450.00
O'REILLY AUTO	13092	\$197.75
RABA KISTNER	13093	\$4,086.39
TML	13094	\$11,325.92
TRIPLE AAA	13095	\$1,200.00
MVEC	13096	\$12,508.66

The Board of Directors authorized the Manager to attend a TWCA Risk Management Conference in San Antonio scheduled to be on October 5-7, 2022.

The Following Plats Were Presented for Consideration And Approval

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the El Naranjal Section XI Subdivision plat.

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

Manager Reports

* The district has installed a new fence by Garcia's Fence for an amount of \$5,800 to secure the Unit 6 Pump Station.

* The district has submitted the fifth payment of \$23,850 and the sixth & final payment of \$57,000.00 to R&P Contractors for the work done at the Unit 6 Improvement Project.

* The office will be closed on the 5th of September due to the Labor Day Holiday.

* The district has replaced the surveillance camera system at the district's office.

* The district has hired Dwyane Warden of Municipal Pumps & Controls to install and repair Unit's 1 & 4 Scada System.

* The district has sold 250-acre feet of Municipal Contract Water to Valley Municipal Utility District #2 for an amount of \$15,000.00.

* The manager advised the district's board members that the district was going to receive a negative allocation for the month of July due to the low reservoirs' levels. This event will be the first time it happens in Rio Grande Watermaster history.

There being no further business the meeting adjourned at 9:49 A.M. The next regular meeting is to be held on Friday, September 09, 2022, at 09:00 A.M.




