

February 11, 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 February 11, 2022 at 9:00 A.M. with the following Directors and Officials present:

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

The meeting was called to order at 09:04 A.M.

The minutes of the Regular meeting of January 14, 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 Ybarra and passed by unanimous vote that such be approved as follows:

AFLAC	12943	\$543.72
ALAMO IRON WORKS	12944	\$225.54
AT&T	12945	\$345.67
AT&T - INTERNET	12946	\$53.05
CENTRAL BOLT	12947	\$42.22
CHEMSEARCH	12948	\$450.95
CINTAS	12949	\$329.54
EJWS	12950	\$152.04
ELLIOTT	12951	\$85.50
FERRIS, FLINN	12952	\$2,634.74
GATEWAY	12953	\$52.48
GULF COAST PAPER	12954	\$89.77
LRGVWDMA	12955	\$834.83
MOORE SUPPLY	12956	\$19.90
O'REILLY AUTO	12957	\$473.38
OFFICE DEPOT	12958	\$94.97
PROBILLING	12959	\$41.29
RICK'S AUTO	12960	\$14.00
T-MOBILE	12961	\$168.98
TERMINIX	12962	\$60.00
TCEQ	12963	\$1,476.00
HOME DEPOT	12964	\$110.49
TML	12965	\$4,721.68
TRIPLE AAA	12966	\$803.30

Manager Reports

* The Unit 6 Improvement Project Preconstruction meeting was held on January 20th at 8:30am

* Last director's fees increase was presented to the board as per their request.

* Board of Directors examined the employee's attendance & salaries.

* The staff repair the roof on the shop's shower/storage building.

* Staff power washed and painted the employee's carports.

* Staff did maintenance on all districts equipment.

There being no further business the meeting adjourned at 9:40 A.M. The next regular meeting is to be held on Friday, March 11, 2022 at 09:00 A.M.



