

January 14, 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 January 14, 2022 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
William Slovak	Vice 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 December 10, 2021, 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	12924	\$679.65
ALAMO IRON WORKS	12925	\$44.83
AT&T	12926	\$350.49
AT&T - INTERNET	12927	\$43.01
BLUECROSS BLUESHIELD	12928	\$115.17
CENTRAL BOLT	12929	\$32.36
EJWS	12930	\$155.84
ELLIOTT ELECTRIC	12931	\$54.57
ERS - TX SOCIAL	12932	\$35.00
FERRIS, FLINN	12933	\$883.14
GPM ENTERPRISES	12934	\$242.17
GULF COAST PAPER	12935	\$99.68
HOLT TEXAS	12936	\$1,470.00
LEWIS ELECTRIC	12937	\$3,097.33
O'REILLY AUTO	12938	\$243.65
OFFICE DEPOT	12939	\$99.58
RICK'S AUTO	12940	\$28.00
T-MOBILE	12941	\$214.65
TML	12942	\$4,721.68

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that the officers remain the same for the year 2022:

President	Ray K. Loop
Vice President	William Slovak
Secretary	Juan M. Ybarra
Asst. Secretary	Carlos Reyes

The board of director went into executive session at 9:03 am and exited the session at 9:20 am, the following items were discussed:

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote that Arturo Cabello Jr is employed as general manager and financial officer of BID for the year of 2022 and 2023 with a salary increase of 4% . The managers salary will be re-evaluated on the board meeting of January 2023.

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote that Yvette Martinez will remain Tax Collector/Assessor and Kathy Cunningham attorney for the District for the year 2022. There will be no changes in the Investment Policy and board meetings will remain the second Friday of each month at 9:00 A.M. unless otherwise posted.

Board of Directors authorized the manager to give Mrs. Dominga Aranda a \$50.00 increase per week for her house keeping services, effective immediately.

The Following Plats Were Presented for Consideration And Approval

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the Molina Heights Subdivision plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Launchpad Subdivision plat.

Manager Reports

- * The District's 2022 holiday calendar was presented to the board of directors.
- * The Board President signed the Unit 6 Improvements Project contract between BID & RP Contractors.
- * Unit 7B motor has been repaired.
- * Unit 4B Pump has been rebuild.
- * Steel flume on Florida Rd has been sleeved with 24" PVC Pipe.
- * The manager is working with BPUB to transfer the easements that provide water to the lake next to bus barn on Draper Rd.
- * Board of Directors request to see when the last director's fees were increased.

* Board of Directors have requested the employee's attendance & salaries to be reviewed on next board meeting.

There being no further business the meeting adjourned at 10:11 A.M. The next regular meeting is to be held on Friday, February 11, 2022 at 09:00 A.M.

Juan M. Garcia

Ry/oy