

June 10, 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 June 10, 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 May 13, 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	13033	\$543.72
AGUA WORKS	13034	\$165.94
ALAMO IRON WORKS	13035	\$531.43
AT&T	13036	\$345.71
BLUECROSS BLUESHIELD	13037	\$115.17
CENTRAL BOLT	13038	\$658.76
CHEMSEARCH	13039	\$545.35
EDWARD MAY	13040	\$559.30
EJWS	13041	\$145.61
FERRIS, FLINN & MEDINA	13042	\$1,991.25
INT'L MACHINE SHOP	13043	\$2,900.00
JI SPECIALTY	13044	\$100.00
JOHN R SLOVAK	13045	\$480.00
LRGVWD-MGRS ASSOC	13046	\$734.83
MVEC	13047	\$10,168.08
O'REILLY AUTO	13048	\$307.10
OIL PATCH	13049	\$6,409.36
PROBILLING & FUNDING	13050	\$103.89
TERMINIX	13051	\$60.00
TML	13052	\$5,216.12
TRIPLE AAA	13053	\$47.34

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote to approve the 2022-2023 Fiscal Year Budget of \$908,944.16.

The Following Plats Were Presented for Consideration And Approval

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

Manager Reports

- * The manager demonstrated pictures of the ongoing Unit 6 Improvement Project to the board of directors.
- * The office will be closed on the 4th of July due to the Independence Day Holiday.
- * The district has ordered a new ice machine for the shop.
- * The district staff has repaired the 27" pvc pipeline that crosses the Valle Escondido Drain with a steel 30" pipe.
- * The district has discontinued the water from Cameron County Irrigation District #6 due to the sufficient rain the district received.
- * The General Manager has advised the board of directors that he would be on vacation from June 14 thru June 20, 2022.
- * The manager presented to the board a letter from TCEQ advising of the low water levels at Amistad and Falcon Dams.

There being no further business the meeting adjourned at 9:58 A.M. The next regular meeting is to be held on Friday, July 08, 2022 at 09:00 A.M.

Juan M Ybarra

Timothy Loop