

March 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 March 11, 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 February 11, 2022, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Timothy Loop made a motion that was seconded by Director Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	12967	\$543.72
AGUAWORKS	12968	\$100.87
ALAMO IRON WORKS	12969	\$123.28
AT&T	12970	\$347.41
EJWS	12971	\$169.43
FERRIS, FLINN & MEDINA	12972	\$2,813.42
GATEWAY	12973	\$47.98
GULF COAST	12974	\$107.75
H & V EQUIPMENT	12975	\$301.48
HUFCO	12976	\$28.02
JAIME'S TIRE	12977	\$205.00
JOHN DEERE	12978	\$92.23
MVEC	12979	\$1,442.42
O'REILLY AUTO	12980	\$428.67
PROBILLING	12981	\$154.05
T-MOBILE	12982	\$168.98
HOME DEPOT	12983	\$1,398.11
TML	12984	\$4,721.68
TRIPLE AAA	12985	\$437.50
WYLIE IMPLEMENT	12986	\$554.94

Since Director Ray K. Loop and Director Juan M. Ybarra, candidates for the Board of Directors, were unopposed, Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote the Cancellation of Election for the May 07, 2022 election.

**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 Re-sign the La Jolla Estates Subdivision plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Tenorio Subdivision Replat Lot 1.

Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to Re-sign the Lunar Estates Section I Subdivision plat.

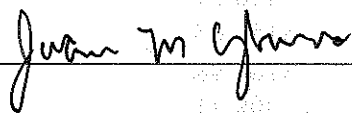
Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to Re-sign the Central Park Community Section II Subdivision plat.

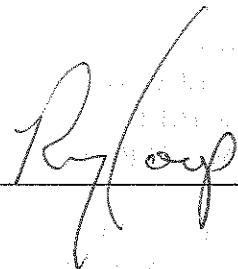
Director Timothy Loop made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to Re-sign the Molina Heights Subdivision plat.

**Manager Reports**

- \* The Unit 6 Improvement Project contractor will be mobilizing equipment until March 7<sup>th</sup>.
- \* Staff repaired the hydraulic pump on the 6430 John Deere tractor.
- \* Spoke to Board of Directors concerning the water situation due to the drought conditions.
- \* Still waiting for the 21" pvc pipe ordered from Diamond Plastics.
- \* The Manager presented the Unit 6 project construction timeline to the Board of Directors.

There being no further business the meeting adjourned at 9:33 A.M. The next regular meeting is to be held on Friday, April 08, 2022 at 09:00 A.M.

  
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