

May 13, 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 May 13, 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 April 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 Ybarra and passed by unanimous vote that such be approved as follows:

A&A COPIERS	13005	\$885.27
AFLAC	13006	\$679.65
AGUA WORKS	13007	\$116.00
ALAMO IRON WORKS	13008	\$50.00
AT&T	13009	\$345.71
AT&T INTERNET	13010	\$106.10
BLUECROSS BLUESHIELD	13011	\$115.17
CCID#6	13012	\$1,492.86
CENTRAL BOLT	13013	\$83.61
CINTAS	13014	\$319.89
FERRIS, FLINN & MEDINA	13015	\$7,489.33
FRESNO VALVES	13016	\$4,225.62
GULF COAST PAPER	13017	\$144.23
HUFECO	13018	\$40.64
JAIME'S TIRES	13019	\$18.50
JOHN DEERE FINANCIAL	13020	\$347.44
LEWIS ELECTRIC	13021	\$7,303.42
MVEC	13022	\$6,575.10
MOORE SUPPLY	13023	\$351.20
O'REILLY AUTO	13024	\$728.95
OFFICE DEPOT	13025	\$827.64
OIL PATCH	13026	\$3,126.02
POWERPLAN	13027	\$2,895.17
PROBILLING & FUNDING	13028	\$427.60
RAM SERVICES	13029	\$5,269.00

RIO HYDRAULICS	13030	\$29.94
HOME DEPOT	13031	\$1,814.63
TRIPLE AAA	13032	\$533.90

Director Timothy Loop made a motion that was seconded by Director Reyes and passed by unanimous vote to administer the Oath of Office and the Statement of Officer for the May 07, 2022 election.

Yvette Martinez administered the Oath of Office and Statement of Officer to Directors Ray Loop and Juan Ybarra.

Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to authorize the District Manager to give a 6% salary increase to the District's employees for the 2022-2023 Fiscal year.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to authorize the District Manager to send out the Yard Water Letters notifying the yard water users the new yard water schedule, due to the current drought situation.

### **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 Brownsville FD-OR Boca Chica 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 30<sup>th</sup> of May due to the Memorial Day Holiday.
- \* Presented updated information of the proposed East Loop to the board of directors.
- \* Submitted the Second payment of \$115,294.26 to R&P Contractors for the work done at the Unit 6 Improvement Project.
- \* Requested the property survey of the district's pump plant from Ferris, Flinn, & Medina, LLC. due to the property line issues with Brownsville PUB.
- \* The manager ordered a new ice machine for the district.
- \* The new owner of the property where the district's booster pump is located, has requested to relocate the pipeline.
- \* District's staff has plugged up/disconnected the Unit 6 abandoned pipelines.

