

November 12, 2021

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 November 12, 2021 at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
William Slovak	Vice President
Juan M. Ybarra	Secretary
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 October 08, 2021, were read and approved as read. Payrolls were reviewed and bills were then examined and Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	12879	\$679.65
AT&T	12880	\$347.98
AT&T-INTERNET	12881	\$53.05
CARR, RIGGS, & INGRAM	12882	\$12,750.00
CHEMSEARCH	12883	\$516.66
CINTAS	12884	\$323.48
CUNNINGHAM LAW	12885	\$129.00
EJWS	12886	\$149.41
FERRIS, FLINN & MEDINA	12887	\$4,137.25
HARLINGEN IRR DIST	12888	\$62.50
INT'L MACHINE SHOP	12889	\$537.50
JAIME'S TIRE	12890	\$214.99
O'REILLY AUTO	12891	\$152.92
OFFICE DEPOT	12892	\$227.40
OIL PATCH	12893	\$4,710.95
PROBILLING & FUNDING	12894	\$222.01
SOUTHERN TIRE MART	12895	\$622.70
TX COMM ENVIRO	12896	\$12,428.94
THE HOME DEPOT	12897	\$347.62
TWCA RMF	12898	\$93.00

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the replacement of 1,040 Liner Feet of 24" concrete pipe with 21" PVC 80 psi pipeline south of Palmetto Grove Subdivision for a cost of \$57,502.72 from Diamond Plastics Corp.

The Following Plats Were Presented for Consideration And Approval

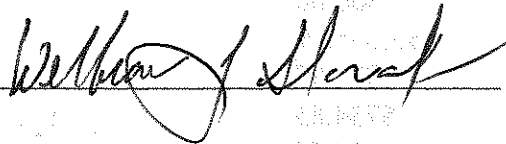
Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Cisneros MPLV Subdivision plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Brownsville FM 511 Dollar General Subdivision plat.

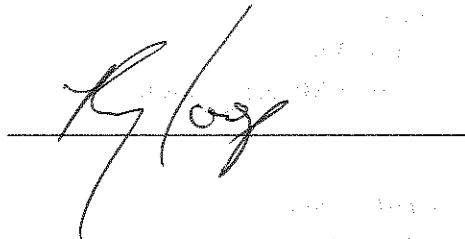
Manager Reports

- * The asphalt sealer has been installed at the district's office.
- * The districts website is complete and online (brownsvilleirrigation.org)
- * The Air Conditioning unit from the office was replaced.
- * Pump #1 at the river is currently being worked on. Does not want to start.
- * Mentioned to the board that directors Ray Loop and Juan Ybarra are up for re-election in year 2022.
- * The district's office will be closed on November 25-26, 2021, due to the Thanksgiving Holiday.
- * Unit 6 Rehabilitation Project bid opening has been moved from November 9th to November 23rd at 2:00pm at the district's office.
4:30
- * The District's agenda has been given a makeover, approved by district's attorney.

There being no further business the meeting adjourned at 09:51 A.M. The next regular meeting is to be held on Friday, December 10, 2021 at 09:00 A.M.



WILLIAM J. SLOVAK
PRESIDENT



RAY LOOP
VICE PRESIDENT