

October 08, 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 October 08, 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
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris	Engineer
Mathew Montemayor	CRI Auditor
Amanda Molina	CRI Auditor

The meeting was called to order at 09:00 A.M.

The minutes of the Regular meeting of September 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 Timothy Loop and passed by unanimous vote that such be approved as follows:

AGUA WORKS	12861	\$100.98
ALAMO IRON WORKS	12862	\$138.44
AT&T	12863	\$354.14
CHEMSEARCH	12864	\$979.95
CHEMTEX	12865	\$145.00
CINTAS	12866	\$729.85
EJWS	12867	\$169.43
H & V EQUIPMENT	12868	\$967.92
JI SPECIALTY	12869	\$5,266.00
MVEC	12870	\$2,626.97
O'REILLY AUTO	12871	\$196.99
OIL PATCH	12872	\$1,169.11
SOUTHERN TIRE MART	12873	\$1,022.02
T-MOBILE	12874	\$214.82
THE HOME DEPOT	12875	\$632.76
TML	12876	\$5,216.12
TRIPLE AAA	12877	\$692.50
VOID	12878	\$0.00

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to approve the Construction Plans and to advertise for bids for the Unit 6 Rehabilitation Project by Ferris, Flinn & Medina LLC.

The board of directors agreed to not proceed with the steel flume replacement on Robindale Rd and the installation of the proposed gates by Ferris, Flinn & Medina LLC.

Mathew Montemayor & Amanda Molina from Carr Riggs & Ingram presented the Financial Report for the Fiscal Year 2020/2021. Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to approve the Fiscal Year 2020/2021 Financial Report.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the Proposal from Studio Media Agency website designers for a total cost of \$4,300.00

Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to approve the Proposal to spray an asphalt sealer to all the districts office asphalt areas from Montemayor Paving for a total cost of \$5,965.00.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote to approve a \$7.00 weekly cell phone stipend to Crew Leaders and Machine Operators, effective immediately.

The Following Plats Were Presented for Consideration And Approval

Director Slovak made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to Resign the Live Oaks Subdivision plat.

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

Manager Reports

* House Bill 1151 mandates all special districts to have a website effective September 1st 2021. District's attorney Ms. Cunningham agreed.

* Unit 4 large pump has been removed to get it repaired.

* New Scada packs are being worked on for Units 1,4, & 8. The Staff from Harlingen Irrigation District are doing the work.

* Pump #1 at the river is currently being worked on. Does not want to start.

* The district has sold 7,000 acre feet of contract water to farmers from the upper valley for a cost of \$177,000.00.

* The district's yearly assessment and yard water fees have been mailed out.

There being no further business the meeting adjourned at 10:10 A.M. The next regular meeting is to be held on Friday, November 12, 2021 at 09:00 A.M.

Joan M. Cyboron

[Signature]

with the following agenda items:

to be completed during the meeting.

Item	Description	Time
1	Approval of Minutes	10:00 - 10:15
2	Approval of Budget	10:15 - 10:30
3	Approval of Bylaws	10:30 - 10:45
4	Approval of Resolution	10:45 - 11:00
5	Approval of Resolution	11:00 - 11:15
6	Approval of Resolution	11:15 - 11:30
7	Approval of Resolution	11:30 - 11:45
8	Approval of Resolution	11:45 - 12:00
9	Approval of Resolution	12:00 - 12:15
10	Approval of Resolution	12:15 - 12:30
11	Approval of Resolution	12:30 - 12:45
12	Approval of Resolution	12:45 - 1:00
13	Approval of Resolution	1:00 - 1:15
14	Approval of Resolution	1:15 - 1:30
15	Approval of Resolution	1:30 - 1:45
16	Approval of Resolution	1:45 - 2:00
17	Approval of Resolution	2:00 - 2:15
18	Approval of Resolution	2:15 - 2:30
19	Approval of Resolution	2:30 - 2:45
20	Approval of Resolution	2:45 - 3:00

The following items were discussed during the meeting:

- Item 1: Approval of Minutes
- Item 2: Approval of Budget
- Item 3: Approval of Bylaws
- Item 4: Approval of Resolution
- Item 5: Approval of Resolution
- Item 6: Approval of Resolution
- Item 7: Approval of Resolution
- Item 8: Approval of Resolution
- Item 9: Approval of Resolution
- Item 10: Approval of Resolution
- Item 11: Approval of Resolution
- Item 12: Approval of Resolution
- Item 13: Approval of Resolution
- Item 14: Approval of Resolution
- Item 15: Approval of Resolution
- Item 16: Approval of Resolution
- Item 17: Approval of Resolution
- Item 18: Approval of Resolution
- Item 19: Approval of Resolution
- Item 20: Approval of Resolution