

September 09, 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 September 09, 2022, at 9:00 A.M. with the following Directors and Officials present:

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 August 12, 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 Timothy Loop and passed by unanimous vote that such be approved as follows:

AFLAC	13097	\$1,087.44
AGUA WORKS	13098	\$147.33
AT&T	13099	\$361.24
CARR, RIGGS & INGRAM	13100	\$1,980.00
CENTRAL BOLT	13101	\$515.71
EJWS	13102	\$187.98
ELLIOTT ELECTRIC	13103	\$5.40
FERRIS, FLINN & MEDINA	13104	\$150.00
INT'L MACHINE SHOP	13105	\$275.00
JOHN R SLOVAK	13106	\$900.00
JR IT SOFTWARE	13107	\$609.99
LEWIS ELECTRIC	13108	\$8,355.23
MUNICIPAL PUMP	13109	\$4,614.00
O'REILLY AUTO	13110	\$159.86
RELEVANT	13111	\$1,434.72
RIO HYDRAULICS	13112	\$118.92
SOUTHERN TIRE	13113	\$507.84
SPECTRUM CHARTER	13114	\$100.03
TCEQ	13115	\$123.44
TRIPLE AAA	13116	\$630.00

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to adopt the Drought Contingency Plan.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to adopt the Storm Water Policy.

The Board of Directors authorized the manager to reissue a purchase order to Diamond Plastics to purchase 1,408 liner feet of 21-inch 80 psi pvc pipe for a cost of \$61,248.00.

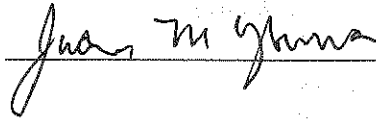
Manager Reports

* The manager informed the board of directors that a developer wanted to direct the subdivision's storm water into the district's resaca system on Dakota Rd & Dockberry Rd.

* The manager informed the board of directors that the yard water accounts were not going to be charged in the Minnesota Ave. area due to development and a drain ditch that are being proposed in that area.

* The manager informed the board of directors that a 2,179.1337 acre feet negative allocation was given to the district. The manager explained that with the rain that has been occurring in the watershed, the district should get its water replenished the following month.

There being no further business the meeting adjourned at 10:21 A.M. The next regular meeting is to be held on Friday, October 14, 2022, at 09:00 A.M.



MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]
DATE: [Illegible]
BY: [Illegible]

MEMORANDUM FOR THE BOARD OF DIRECTORS
SUBJECT: [Illegible]
DATE: [Illegible]
BY: [Illegible]