

October 14, 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 October 14, 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 September 09, 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	13117	\$679.65
AGUA WORKS	13118	\$12.57
AT&T	13119	\$361.24
BCBS	13120	\$115.17
CARR, RIGGS & INGRAM	13121	\$1,230.00
CINTAS	13122	\$921.06
EDWARD MAY	13123	\$293.60
EJWS	13124	\$158.71
ELLIOTT ELECTRIC	13125	\$10.64
ESRI	13126	\$400.00
FERRIS, FLINN	13127	\$660.00
H & V EQUIPMENT	13128	\$1,877.93
JAIMES TIRE	13129	\$210.11
JI SPECIALTY	13130	\$6,433.00
JOHN DEERE	13131	\$360.31
JOHN R SLOVAK	13132	\$240.00
MVEC	13133	\$2,493.23
MCCOYS	13134	\$29.76
MOORE SUPPLY	13135	\$14.40
O'REILLY AUTO	13136	\$282.24
OFFICE DEPOT	13137	\$416.27
OIL PATCH FUEL	13138	\$5,036.70
PROBILLING	13139	\$209.08
SPECTRUM	13140	\$100.03
STUDIO MEDIA	13141	\$450.00
T-MOBILE	13142	\$168.98

TERMINIX	13143	\$60.00
THE HOME DEPOT	13144	\$0.00
TML	13145	\$5,662.96
WILBUR-ELLIS	13146	\$1,666.20

The Board of Directors authorized the manager to receive quotes for two new trucks and one riding mower. The trucks are to be a 2500 series single cab/extended cab and a 3500/4500 gas dually truck with a service toolbox.

The Following Plats Were Presented for Consideration And Approval

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

Manager Reports

- * The manager informed the board of directors that the PO for Diamond Plastics has been issued.
- * The manager informed the board of directors that the 2,179.1337-acre feet negative allocation that was given to the district, has been restored back to the district's account.
- * The manager informed the board of directors that the district is currently been audited. The audit will be presented in the next board meeting.

There being no further business the meeting adjourned at 09:44 A.M. The next regular meeting is to be held on Friday, November 11, 2022, at 09:00 A.M.




