

Board of Directors  
Ray K. Loop – President  
William J. Slovak – Vice-President  
Juan M. Ybarra – Secretary  
Carlos R. Reyes – Member  
Timothy E. Loop – Member

# **B**ROWNSVILLE **I**RRIGATION **D**ISTRICT

6925 Coffee Port Rd, Brownsville, TX 78521  
(956) 831-8462 Fax: (956) 831-2632

NOTICE IS HEREBY GIVEN that the Board of Directors of the Brownsville Irrigation District will hold a Regular Board meeting at the office of the district, 6925 Coffee Port Road, on the **13th** day of **January 2023** at **9:00 a.m.** for consideration of the matters as stated herein.

If during the course of this meeting, the Board should determine that a closed meeting or executive session is required, such closed meeting or executive session will be conducted during the meeting. This closed meeting or executive session will follow the guidelines and subject matter as set forth under Title 5, Chapter 551, of Texas Government Code and any Amendments thereto, specifically but not limited to Sec. 551.071 (consultation with attorney) and Sec. 551.072 (real estate matters).

## **AGENDA**

- 1. Call To Order**
- 2. Approval Of Minutes**
- 3. Approval Of Bills and Review Of Payrolls**
- 4. Review Submitted Subdivision Plats for Comments and Board Action:**
  - 4.1 Almanza No. 2 Subdivision
- 5. Discussion and possible approval to adopt an Easement Crossing Permit**
- 6. Discussion and possible approval to exclude subdivisions that are not taxed by Brownsville Irrigation District**
- 7. Discussion and possible approval to sell lots 17 and 18 Block 4 Dunlap Subdivision**
- 8. Discussion and possible approval to sell 2000 AF of Class A Water Rights**
- 9. Reorganization of the Board of Directors**
- 10. Hiring of General Manager**
- 11. Hiring of Tax Assessor Collector**
- 12. Hiring of Attorney**
- 13. Approve 2023 Financial Officer and Investment Policy**
- 14. Approve Board meeting dates and times**
- 15. Approve Holiday Calendar**
- 16. General Manager Reports**

**17. Public Comment**

**18. Adjourn**

I, the undersigned authority, do hereby certify that the above notice of meeting is a true and correct copy of said notice and that I posted said notice at the District office at 6925 Coffee Port Rd, Brownsville, Texas, a place convenient and readily accessible to the general public at all times and said notice was posted at least 72 hours preceding the scheduled time of said meeting.



\_\_\_\_\_  
Arturo Cabello Jr., General Manager



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Date

If any accommodations for a disability are required, please notify our office (956) 831-8462 prior to the meeting date. With regard to any item, the Board of Directors may take various actions, including but not limited to rescheduling an item in its entirety or for particular action at a future date or time.