

November 11, 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 November 11, 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
Anderson Quentin	Carr Riggs & Ingram
Christopher Laird	Carr Riggs & Ingram

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

The minutes of the Regular meeting of October 14, 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	13147	\$543.72
AGUA WORKS	13148	\$100.98
AT&T	13149	\$350.39
BCBS	13150	\$115.17
CARR, RIGGS & INGRAM	13151	\$8,610.00
CENTRAL BOLT	13152	\$29.08
CHEMTEX	13153	\$155.00
CINTAS	13154	\$381.08
DIAMOND PLASTICS	13155	\$61,248.00
EJWS	13156	\$172.84
G & T PAVING	13157	\$500.00
GULF COAST PAPER	13158	\$232.22
HOLT TEXAS	13159	\$498.41
VOID	13160	\$0.00
JAIMES TIRE SHOP	13161	\$18.50
JOHN R SLOVAK	13162	\$75.00
LINDE GAS	13163	\$40.38
LOOP FARMS	13164	\$17.50
MVEC	13165	\$2,171.92
O'REILLY AUTO	13166	\$181.46
OIL PATCH FUEL	13167	\$5,809.60
PROBILLING & FUNDING	13168	\$126.62
SPECTRUM	13169	\$100.03
STUDIO MEDIA	13170	\$250.00

T-MOBILE	13171	\$337.96
TERMINIX	13172	\$60.00
TCEQ	13173	\$13,909.80
THE HOME DEPOT	13174	\$112.63
TML	13175	\$5,662.96
WEST GROUP	13176	\$624.00

Anderson Quentin & Christopher Laird from Carr Riggs & Ingram presented the Financial Report for the Fiscal Year 2021/2022. Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to approve the Financial Report.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to purchase a 2022 Ford F250 regular cab truck from Boggus Ford for a price of \$37,953.75 and a 2023 Chevrolet 3500 Crew Cab, 4WD, work truck with utility box from Donohoo Chevrolet for a price of \$65,248.00.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to purchase a Snapper 72" Zero Turn Riding Mower from Tops for a price of \$11,999.99

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 Granado Estates Subdivision Plat.

Manager Reports

- * The manager informed the board of directors that the 21" pvc pipe from Diamond Plastics has been delivered.
- * The manager informed the board of directors that the district's office would be closed on November 24th & 25th due to the Thanksgiving Holiday.
- * The manager informed the board of directors that the City of McAllen has requested their annual 2,000-acre feet of municipal contract water.
- * The manager informed the board of directors that there would be a Natural Resources, House of Representatives Notice of Public Hearing on November 14th, 2022, in Weslaco, Tx., at 11:00 am, to be held at the Lower Rio Grande Valley Development Council Main Campus. To take testimony on issues regarding the Hidalgo County Water Improvement District No. 3 and the City of McAllen that relate to Senate Bill 2185.

There being no further business the meeting adjourned at 10:03 A.M. The next regular meeting is to be held on Friday, December 09, 2022, at 09:00 A.M.




