

December 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 December 09, 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
Hector Venegas	Ambiotec Engineering Group

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

The minutes of the Regular meeting of November 11, 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 Ybarra and passed by unanimous vote that such be approved as follows:

AFLAC	13177	\$543.72
ALAMO IRON WORKS	13178	\$557.49
AT&T	13179	\$354.89
CENTRAL BOLT	13180	\$26.85
CINTAS	13181	\$381.08
CRAWFORD ELECTRIC	13182	\$792.35
EJWS	13183	\$195.26
JAIMES TIRE STORE	13184	\$224.50
LRGVWD-MGRS ASSO	13185	\$1,209.72
MVEC	13186	\$2,482.05
O'REILLY AUTO	13187	\$162.02
OFFICE DEPOT	13188	\$801.86
OIL PATCH	13189	\$2,305.70
PROBILLING	13190	\$146.96
SPECTRUM	13191	\$100.03
THE HOME DEPOT	13192	\$111.71
TWCA RISK MGMT	13193	\$151.00
XTREME SECURITY	13194	\$194.85

Hector Venegas from Ambiotec Engineering Group made a presentation proposing crossing the district's easement with an 8" waterline to provide water to the proposed Lalita Senior Living project on Minnesota Ave. The easement contains a 48" RCP line that fills Resaca de la Guerra. No action was taken, the manager is to provide an update at the next board meeting.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to purchase jackets for all the employees.

The manager proposed the sale of 2,000-acre feet of contract water to the farmers of the upper Valley at a price of \$35.00 per acre foot. No action was taken.

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 Garden Oaks Subdivision Plat.

Manager Reports

* The manager informed the board of directors that we have purchased the Snapper riding mower from Topps out of Harlingen.

* The manager informed the board of directors that we have purchased the F250 from Boggus Ford and have installed a ladder rack on it.

* The manager informed the board of directors that we are still waiting on the Chevy 3500 from Donohoo Chevrolet.

* The manager informed the board of directors that the district's office would be closed on December 26th & January 2nd due to the Christmas & New Year's Holiday.

* The manager is to provide a recommendation of the subdivisions that will be excluded from the district due to being less than one acre at the next board meeting.

There being no further business the meeting adjourned at 09:54 A.M. The next regular meeting is to be held on Friday, January 13, 2023, at 09:00 A.M.

Juan M Ybarra

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