

January 13, 2023

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 January 13, 2023, 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 09:09 A.M.

The minutes of the Regular meeting of December 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	13195	\$679.65
AT&T	13196	\$354.89
BLUE CROSS BLUE SHIELD	13197	\$111.51
CENTRAL BOLT	13198	\$83.03
CHEMSEARCH	13199	\$1,147.90
EJWS	13200	\$154.69
H&V EQUIPMENT	13201	\$581.42
JAIMES TIRE SHOP	13202	\$134.0
JOHN DEERE FINANCIAL	13203	\$339.00
MVEC	13204	\$2,684.37
MCCOYS	13205	\$8.99
MOORE SUPPLY	13206	\$69.67
O'REILLY AUTO	13207	\$256.25
OFFICE DEPOT	13208	\$125.31
OIL PATCH	13209	\$2,655.94
RICK'S AUTO	13210	\$21.00
THE HOME DEPOT	13211	\$133.6
TML	13212	\$5,662.96
TRIPLE AAA	13213	\$1,155.00

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote to sell 2,000-acre feet of contract water at a price of \$35.00 per acre foot to farmers of the upper valley.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to sell 2,000-acre feet of Class "A" Water Rights at a price of \$18,000 per acre foot.

Director Slovak made a motion that was seconded by Director Reyes and passed by unanimous vote for the board president to sign a Resolution to Exclude all subdivisions that have less than one acre and are not taxed. A Public Hearing will be conducted at the next board meeting.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to charge the developer any Attorney and Engineering fees regarding the proposed Ambiotec Group waterline crossing thru district's property on Southmost Rd and Dockberry Rd.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that the officers remain the same for the year 2023:

President	Ray K. Loop
Vice President	William Slovak
Secretary	Juan M. Ybarra
Asst. Secretary	Carlos Reyes

The board of director went into executive session at 10:13 am and exited the session at 10:30 am, the following items were discussed:

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that Arturo Cabello Jr is employed as general manager and financial officer of BID for the year of 2023 with a salary increase of \$4.41 per hour. The car allowance will be increased from \$125.00 per week to \$150.00 per week. Mrs. Yvette Martinez will remain Tax Collector/Assessor with a \$1.00 per hour increase. Ms. Kathy Cunningham will remain the attorney for the district for the year 2023. There will be no changes in the Investment Policy and board meetings will remain the second Friday of each month at 9:00 A.M. unless otherwise posted. The board of directors also approved a \$1.00 per hour increase for Ms. Jasmine Cisneros and the Holiday Calendar.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to purchase 1,408 liner feet of 21" pvc pipe from Diamond Plastics for a price of \$59,811.84. That is to complete the project at Palmetto Grove subdivision south of Dakota Rd.

The board of directors approved to sign the Wells Fargo Signature Card document, to update the Board of directors, the yearly Investment Policy, the Money Market CD List, and the Resolution Authorizing the General Manager to sign documents on behalf of the District.

The Following Plats Were Presented for Consideration And Approval

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the Almanza No. 2 Subdivision Plat.

Manager Reports

- * The manager informed the board of directors that we are still waiting on the Chevy 3500 from Donohoo Chevrolet.
- * The manager presented to the board of directors a detailed East Loop Alignment of the district.
- * The manager informed the board that the weir at the river needs to be repaired on the Mexico side.
- * U.S. Corp of Engineers & BPUB requested access to Unit 11 on Morningside Rd to do resaca sampling.
- * The manager advised that All Star Lots out of Austin are interested in purchasing lots 17 & 18, Block 4 Dunlap Subdivision. No action was taken, their proposal was not submitted in time.
- * The manager presented to the directors a Permit Policy sample for their review.
- * The manager informed the board of directors that the yard water schedule has resumed to twice a month as of January 2023.
- * The manager informed the board that the boom mower tractor was at International Machine Shop for repair.

There being no further business the meeting adjourned at 11:00 A.M. The next regular meeting is to be held on Friday, February 10, 2023, at 09:00 A.M.




