

February 10, 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 February 10, 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
Frank Schuster	HCID#2 Board President
Anthony Stambaugh	HCID#2 Assistant General Manager

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

The minutes of the Regular meeting of January 13, 2023, 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	13214	\$543.72
AGUA WORKS	13215	\$260.22
AT&T	13216	\$360.81
BLUECROSS BLUESHIELD	13217	\$111.51
CAMARILLO GENE	13218	\$1,850.00
CENTRAL BOLT	13219	\$59.21
CINTAS	13220	\$381.08
CUNNINGHAM LAW	13221	\$205.62
DIAMOND PLASTICS	13222	\$29,905.92
DIRECT ENERGY	13223	\$3,655.87
EL JARDIN WATER	13224	\$173.20
ERS-TEXAS SOCIAL	13225	\$35.00
GULF COAST PAPER	13226	\$163.46
INT'L MACHINE	13227	\$3,625.00
MVEC	13228	\$3,991.77
MOORE SUPPLY	13229	\$189.60
O'REILLY AUTO	13230	\$480.68
RICK'S AUTO	13231	\$7.00
SPECTRUM	13232	\$100.03
TCEQ	13233	\$1,476.00
THE HOME DEPOT	13234	\$815.94
TML	13235	\$5,662.96
TWCARMF	13236	\$1,220.00
WYLIE IMPLEMENT	13237	\$789.02

Frank Schuster and Anthony Stambaugh from Hidalgo County Irrigation District #2 attended the board meeting and made an in person offer to purchase the Class A Water Rights from BID for a price of \$1,600.00 per acre foot. Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to counter offer the sale of the 2,000-acre feet of Class "A" Water Rights at a price of \$1,600.00 per acre foot to Hidalgo County Irrigation District No. 2. HCID#2 shall pay all attorney and water right transfer fees.

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote for the board president to sign the Certified Resolution to Exclude all subdivisions that have less than one acre and are not taxed.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the Partial Release of Easement to Cameron County. Being: 1,121 SQ. Ft. Partial Release of Easement of Brownsville Irrigation District's 30 ft. wide R.O.W. and Easement within Lot 10, Block 110, El Jardin Re-Subdivision, Espiritu Santo Grant, Cameron County, Texas, Recorded in Volume 930, Page 202, deed records of Cameron County, Texas.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to accept the offer from All Star Lots of \$14,500 for Lots 17 & 18, Block 4, Dunlap Subdivision, with the condition that All Star Lots pays the closing costs and any attorney fees associated with the purchase of the lots.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote accept the Ferris, Flinn & Medina, LLC proposal of \$30,000 to work on obtaining an International Boundary Water Commission License to repair the district's weir at the river.

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 that the district had received the new 3500 Chevy truck from Donohoo Chevrolet.
- * The manager informed the board that the Boom Mower Tractor had been repaired.
- * The manager informed the board that the district had received the 21" PVC pipeline to complete the Palmetto Grove pipe replacement project on south Dakota Rd.
- * The manager informed the board that the staff has started mobilizing equipment to replace the pipeline on the Palmetto Grove project.

* Ambiotec is still working on getting an easement/permit to cross the district's easement on Minnesota Ave. & Dockberry Rd.

* The manager informed the board that the district had sold 2,000 acre feet of contract water to the farmers of the upper valley for \$35.00 per acre foot.

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

William J. Hoak

John M. Glone