

March 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 March 10, 2023, at 9:00 A.M. with the following Directors and Officials present:

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 09:00 A.M.

The minutes of the Regular meeting of February 10, 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	13238	\$543.72
AGUA WORKS	13239	\$156.76
AIM MEDIA TX	13240	\$2,950.50
AT&T	13241	\$358.86
CINTAS	13242	\$381.08
EJWS	13243	\$173.55
VOID	13244	\$0.00
JAIMES TIRE STORE	13245	\$18.50
MVEC	13246	\$4,890.65
VOID	13247	\$0.00
O'REILLY AUTO	13248	\$999.49
SPECTRUM CHARTER	13249	\$100.03
TERMINIX	13250	\$60.00
THE HOME DEPOT	13251	\$125.80

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the board president to sign the Class A Water Rights Sale Agreement and the Resolution between Brownsville Irrigation District and Hidalgo County Irrigation District #2

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to sell two 2012 Chevrolet 2500 trucks as is with a starting bid of \$3,000 each. The advertisement will be placed in the local newspaper for two consecutive weeks. The closed bids will be opened at the next board meeting.

Manager Reports

* The manager informed the board of directors that El Jardin Water Supply is working on obtaining a permit to build a water treatment plant on El Jardin Water Supply's property on Oklahoma Rd. El Jardin is wanting to know if the Brownsville Irrigation District would commit to provide the raw water needed for their plant.

* The manager informed the board that the staff has started replacing the 21-inch 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.

* All Star Lots accepted the district's counteroffer of paying all closing cost fees but did not want to include the language the district's attorney recommended to be included in the contract. The attorney's recommended language was to protect the district from any added fees to the contract.

* The survey crew from Ferris, Flinn & Medina were the district's weir conducting a survey as requested by the district.

There being no further business the meeting adjourned at 9:35 A.M. The next regular meeting is to be held on Friday, April 14, 2023, at 09:00 A.M.




