

April 14, 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 April 14, 2023, at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	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 09:03 A.M.

The minutes of the Regular meeting of March 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 Timothy and passed by unanimous vote that such be approved as follows:

AGUA WORKS	13252	\$4,393.82
VOID	13253	\$0.00
ALAMO IRON WORKS	13254	\$187.50
AT&T	13255	\$358.86
BLUECROSS BLUESHIEL	13256	\$107.85
C.E.D. BUSH SUPPLY	13257	\$2.66
CINTAS	13258	\$476.35
CUNNINGHAM LAW	13259	\$191.25
EL JARDIN WATER	13260	\$173.43
FERRIS, FLINN & MEDINA	13261	\$8,403.67
GATEWAY	13262	\$202.19
GPM ENTERPRISES	13263	\$6,982.15
GULF COAST PAPER	13264	\$265.87
HARLINGEN IRRIGATION	13265	\$1,974.53
HOLT TEXAS	13266	\$632.70
JI SPECIALTY	13267	\$100.00
MVEC	13268	\$8,241.38
MCCOYS	13269	\$0.00
MOORE SUPPLY	13270	\$21.55
O'REILLY AUTO	13271	\$55.96
OIL PATCH FUEL	13272	\$4,780.94
PROBILLING	13273	\$270.92
RICK'S AUTO	13274	\$7.00
THE HOME DEPOT	13275	\$335.41
TML	13276	\$5,662.96
AIM MEDIA	13277	\$775.12
MCCOYS	13278	\$79.14

The manager presented the truck bids to the board of directors. The bidders are as follows:

Jesse Morgan: Truck #1 \$4,100, Truck #2 \$3,200

Victor Pérez: Truck #1 \$5,137, Truck #2 \$3,880

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to accept the bids from Mr. Victor Perez, which was the highest bidder on both trucks.

The Board of Directors approved the General Manager and Mrs. Yvette Martinez (Office Manager) to attend the Texas County & District Retirement System (TCDRS) conference in Austin, TX, from July 20-21, 2023.

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 Re-sign the El Cuate Ezequiel Balli Estates Subdivision Plat.

Manager Reports

* On March 23, 2023, the board president signed the Water Rights Conveyance document requested by Mr. Glenn Jarvis, the attorney handling the Class A Water Right Sale.

* The manager informed the board that the staff has finished replacing the 21-inch pipeline on the Palmetto Grove project.

* Brownsville PUB is working on the easement agreement / permit to cross the district's easement on Minnesota Ave. & Dockberry Rd. The district's attorney requested some language to be added to the agreement.

* Mr. Frank Ferris, from Ferris, Flinn & Medina has submitted the design, survey, and the requested documentation to IBWC, so the district can repair the district's weir.

There being no further business the meeting adjourned at 9:41 A.M. The next regular meeting is to be held on Friday, May 12, 2023, at 09:00 A.M.




