

May 12, 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 May 12, 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
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 April 14, 2023, were read and approved as read. Payrolls were reviewed and bills were then examined, and Director made a motion that was seconded by Director Timothy and passed by unanimous vote that such be approved as follows:

A & A COPIERS	13279	\$846.79
AFLAC	13280	\$580.96
AGUA WORKS	13281	\$270.00
ALAMO IRON WORKS	13282	\$38.44
AT&T	13283	\$354.19
BLUECROSS BLUESHIELD	13284	\$107.85
CENTRAL BOLT	13285	\$302.89
CINTAS	13286	\$381.08
COMMERCE BANK	13287	\$1,182.05
CRAWFORD ELECTRIC	13288	\$637.71
CUNNINGHAM LAW	13289	\$165.13
EDWARD MAY	13290	\$150.00
EJWS	13291	\$161.25
FERRIS, FLINN	13292	\$5,730.00
GOODE ELECTRIC	13293	\$902.50
MVEC	13294	\$6,855.08
MCCOYS	13295	\$43.33
MOORE SUPPLY	13296	\$14.90
O'REILLY AUTO	13297	\$45.36
OIL PATCH	13298	\$2,640.45
PROBILLING	13299	\$15.14
SOILEAU	13300	\$1,200.74
SOUTHERN TIRE	13301	\$456.25
SPECTRUM CHARTER	13302	\$100.03
THE HOME DEPOT	13303	\$417.13
TML	13304	\$5,662.96
TRIPLE AAA	13305	\$1,219.96

Director Timothy Loop made a motion that was seconded by Director Ybarra and passed by unanimous vote to authorize the District Manager to give a 6% salary increase to the District's employees for the 2023-2024 Fiscal year.

The general manager presented to the board a proposal from JR ITSoftware Solutions LLC. The proposal included: switching the district's email addresses to Microsoft 365 email address which have advance phishing protection, malware scans, virus scans, license to use Microsoft applications for the district's computers, cybersecurity monitoring on the network, remote IT Support, and offsite backups for a cost of \$803.99 per month. No action was taken.

The Following Plats Were Presented for Consideration And Approval

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to Re-sign the Kike Ruelas Subdivision Plat.

Manager Reports

- * The manager informed the board that the staff repaired the roof at the pump house due to a tree branch that fell on top of it caused by a thunderstorm on April 29th, 2023. The staff also added a porch to the left side of the house to protect the kitchen and boiler room doors.
- * The manager informed the board that the SCADA computer was replaced.
- * Brownsville PUB is still working on the easement agreement / permit to cross the district's easement on Minnesota Ave. & Dockberry Rd.
- * Mr. Frank Ferris, from Ferris, Flinn & Medina has submitted the revisions and the requested documentation to IBWC, so the district can repair the district's weir.

There being no further business the meeting adjourned at 9:54 A.M. The next regular meeting is to be held on Friday, June 9, 2023, at 09:00 A.M.




