

July 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 July 14, 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 09:00 A.M.

The minutes of the Regular meeting of June 09, 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:

AGUA WORKS	13326	\$526.59
AT&T	13327	\$355.88
BLUECROSS BLUESHIELD	13328	\$117.73
CHEMSEARCH	13329	\$1,120.64
CINTAS	13330	\$857.43
COMMERCE BK	13331	\$1,579.88
EJWS	13332	\$187.34
FERRIS, FLINN & MEDINA	13333	\$5,636.83
JR IT SOFTWARE	13334	\$1,371.99
KEYWAY LOCKSMITH	13335	\$253.00
MVEC	13336	\$1,798.36
MCCOYS	13337	\$14.47
O'REILLY AUTO	13338	\$166.58
OIL PATCH	13339	\$2,460.52
PROBILLING & FUNDING	13340	\$160.45
RICK'S AUTO	13341	\$7.00
T-MOBILE	13342	\$168.98
TERMINIX	13343	\$60.00
THE HOME DEPOT	13344	\$281.17
TML	13345	\$7,054.16
TRIPLE AAA	13346	\$420.00
TWCA RISK MGT	13347	\$6,657.00
WYLIE IMPLEMENT	13348	\$325.46

## The Following Plats Were Presented for Consideration And Approval

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign LEVK Subdivision Plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign South Browne Subdivision Plat.

## Manager Reports

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

\* The manager informed the board that the district got 1,181.1585-acre feet allocated for the month of June.

\* The water rights that were sold to Hidalgo County Irrigation District #2 have already been transferred to their account.

\* The staff have been working on the JD6430 tractor due to having electrical issues in the boom mower controls.

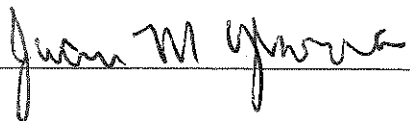
\* The general manager has requested the audit engagement letter from CRI.

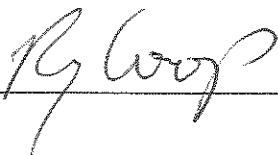
\* The manager reminded the board of directors that the office manager and general manager would be attending a Texas County & District Retirement System (TCDRS) conference in Austin on July 19, thru 21, 2023.

\* The manager informed the board that the office manager & the general manager attended a Texas Health meeting hosted by TML at South Padre Island, Tx. held in June 21, 2023.

\* The district's attorney advised the general manager to keep providing water to the Galonsky's property on Dana Rd, even though there will be development in the area.

There being no further business the meeting adjourned at 09:22 A.M. The next regular meeting is to be held on Friday, August 11, 2023, at 09:00 A.M.

  
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