

June 09, 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 June 09, 2023, at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
William Slovak	Vice President
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 May 12, 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 Loop and passed by unanimous vote that such be approved as follows:

AFLAC	13306	\$580.96
AGUA WORKS	13307	\$102.69
ALAMO IRON WORKS	13308	\$8.60
AT&T	13309	\$355.88
BLUECROSS BLUESHIELD	13310	\$107.85
CENTRAL BOLT	13311	\$6.93
EJWS	13312	\$161.84
JAIME'S TIRE	13313	\$229.95
JOHN DEERE FINANCIAL	13314	\$507.99
LRGWD-MGRS ASSO	13315	\$100.00
VOID	13316	\$0.00
MCCOYS	13317	\$983.47
O'REILLY AUTO	13318	\$236.96
OIL PATCH	13319	\$1,906.52
SPECTRUM CHARTER	13320	\$100.03
T-MOBILE	13321	\$168.98
THE HOME DEPOT	13322	\$2,241.01
TML	13323	\$5,662.96
VOID	13324	\$0.00
MVEC	13325	\$2,127.96

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote to approve the 2023-2024 Fiscal Year Budget of \$977,436.00.

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. Director Reyes made a motion that was seconded by Director Slovak to accept the proposal from JR ITSoftware Solution LLC.

### **The Following Plats Were Presented for Consideration And Approval**

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign Loera One Phase 1 Subdivision Plat.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign Alegria Estates Subdivision Plat.

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

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign Andrade Estates Subdivision Plat.

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

The Board President authorized the district's general manager to sign M&P Ranch Subdivision Plat on his behalf. The subdivision was placed on the district's monthly agenda.

### **Manager Reports**

\* 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.

\* The manager informed the board that the district got 1,595.1898-acre feet and 174 acres feet allocated for the month of May.

\* Brownsville PUB is still working on the easement agreement / permit to cross the district's easement on Minnesota Ave. & Dockberry Rd.

\* The field staff poured a concrete foundation at the pump house's new porch.

\* The General Manager has advised the board of directors that he would be on vacation from June 30 at noon through July 09, 2023.

\* The office will be closed on Tuesday, 4<sup>th</sup> of July due to the Independence Day Holiday. The board of directors authorized the districts staff to take Monday, July 03, 2023, as a vacation day.

There being no further business the meeting adjourned at 10:11 A.M. The next regular meeting is to be held on Friday, July 14, 2023, at 09:00 A.M.

Juan M. Garcia

Ry Lopez