

August 11, 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 August 11, 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         |
| 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 July 14, 2023, were read and approved as read. Payrolls were reviewed and bills were then examined, and Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote that such be approved as follows:

|                        |       |            |
|------------------------|-------|------------|
| AFLAC                  | 13349 | \$580.96   |
| AGUA WORKS             | 13350 | \$177.78   |
| ALAMO IRON WORKS       | 13351 | \$18.43    |
| AT&T                   | 13352 | \$360.23   |
| BLUECROSS BLUESHIELD   | 13353 | \$117.73   |
| CENTRAL BOLT           | 13354 | \$22.50    |
| CINTAS                 | 13355 | \$381.08   |
| COMMERCE BANK          | 13356 | \$1,121.66 |
| EJWS                   | 13357 | \$167.83   |
| JOHN DEERE FINANCIAL   | 13358 | \$144.50   |
| MVEC                   | 13359 | \$8,476.92 |
| O'REILLY AUTO          | 13360 | \$125.73   |
| OIL PATCH              | 13361 | \$4,603.40 |
| PROBILLING & FUNDING   | 13362 | \$124.08   |
| PUBLIC UTILITIES BOARD | 13363 | \$315.74   |
| RELIANT                | 13364 | \$4,944.54 |
| SOUTHERN TIRE MART     | 13365 | \$380.80   |
| SPECTRUM CHARTER       | 13366 | \$120.14   |
| T-MOBILE               | 13367 | \$168.98   |
| THE HOME DEPOT         | 13368 | \$373.30   |
| TML                    | 13369 | \$7,054.16 |
| WYLIE IMPLEMENT        | 13370 | \$232.88   |

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the 2022-2023 Fiscal Year audit Engagement Letter from Carr Riggs & Ingram (CRI).

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the Resolution granting Brownsville Public Utility Board a .04 acre utility easement. See attached Resolution for legal description.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Utility Easement between Brownsville Irrigation District and Brownsville Public Utilities Board.

The Board of Directors authorized the Manager to attend a TWCA Risk Management Conference in San Antonio scheduled to be on November 1-3, 2023.

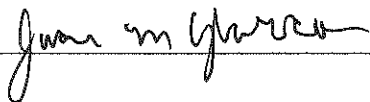
### **The Following Plats Were Presented for Consideration And Approval**

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

### **Manager Reports**

- \* The staff has repaired the JD6430 tractor electrical issues in the boom mower controls.
- \* The office manager and general manager attended a Texas County & District Retirement System (TCDRS) conference in Austin on July 19, through 21, 2023.
- \* The manager informed the board of directors that two computers need to be replaced. (The board of directors approved the purchase of the two computers.)
- \* The office will be closed on Monday the 4<sup>th</sup> of September due to the Labor Day Holiday.

There being no further business the meeting adjourned at 09:37 A.M. The next regular meeting is to be held on Friday, September 08, 2023, at 09:00 A.M.

  
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