

December 08, 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 December 08, 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
Anthony Stambaugh	HCID #2 Manager

The meeting was called to order at 09:00 A.M.

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

AFLAC	13448	\$580.96
BLUECROSS BLUESHIELD	13449	\$117.73
CINTAS	13450	\$1,040.85
EL JARDIN WATER	13451	\$172.84
GORDON'S BAIT	13452	\$82.01
LEWIS ELECTRIC	13453	\$508.22
MVEC	13454	\$3,987.11
MCCOY'S	13455	\$142.91
O'REILLY AUTO	13456	\$476.09
OIL PATCH	13457	\$4,708.70
SPECTRUM CHARTER	13458	\$120.14
T-MOBILE	13459	\$168.98
THE HOME DEPOT	13460	\$138.66
TML	13461	\$7,054.16
WEST GROUP	13462	\$54.00
XTREME SECURITY	13463	\$194.85

Anthony Stambaugh general manager from Hidalgo County Irrigation District #2 presented to the board of directors the Representation of Outstanding Liens document. The board of directors approved the document and was signed by the board president. This document authorizes the attorney to release the funds to Brownsville Irrigation District for the Class A Water Rights that were sold to Hidalgo County Irrigation District #2.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to authorize the general manager to hire a new employee for the field staff.

The board of directors authorized the general manager to repair the district's shop exterior beams and add a work area roof on the left-hand side of the shop.

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 Ely Monalisa Estates Section I Subdivision Plat.

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

Manager Reports

- * The river pump plant vacuum pump has been received.
- * The vacuum pump motor has been sent out for maintenance.
- * The manager sold 534-acre feet of Municipal Contract Water for a total of \$32,040.00.
- * The manager advised Director Reyes, Slovak, and Timothy Loop that they are up for re-election for the year 2024.
- * The office will be closed on December 25th and January 1st due to the Christmas & New Years holidays. The Christmas luncheon is to be held on Friday, December 22nd at noon.

There being no further business the meeting adjourned at 9:38 A.M. The next regular meeting is to be held on Friday, January 12, 2024, at 09:00 A.M.




