

November 10, 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 November 10, 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
Mathew Montemayor	Carr Riggs & Ingram
Christina Rios	Carr Riggs & Ingram

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

The minutes of the Regular meeting of October 13, 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	13421	\$580.96
AGUA WORKS	13422	\$30.79
AT&T	13423	\$396.39
BLUECROSS BLUESHIELD	13424	\$117.73
CARR, RIGGS, INGRAM	13425	\$11,500.00
CENTRAL BOLT	13426	\$15.65
CHEMSEARCH	13427	\$710.84
EL JARDIN WATER	13428	\$183.67
FERRIS, FLINN & MEDINA	13429	\$200.00
JAIMES TIRE STORE	13430	\$18.50
JI SPECIALTY	13431	\$6,644.00
JOHN DEERE FINANCIAL	13432	\$229.72
JOHN R SLOVAK	13433	\$360.00
MVEC	13434	\$3,327.71
MCCOYS	13435	\$23.13
MOORE SUPPLY	13436	\$30.20
O'REILLY AUTO	13437	\$107.51
PROBILLING	13438	\$480.38
RELIANT	13439	\$4,722.52
SPECTRUM CHARTER	13440	\$120.14
TCEQ	13441	\$14,861.55
VOID	13442	\$0.00
THE HOME DEPOT	13443	\$133.28

TML	13444	\$7,054.16
TRIPLE AAA	13445	\$875.00
WEST GROUP	13446	\$720.00
WYLIE IMPLEMENT	13447	\$855.20

Mathew Montemayor & Christina Rios from Carr Riggs & Ingram presented the Financial Report for the Fiscal Year 2022/2023. Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the Financial Report.

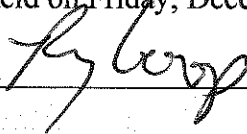
**The Following Plats Were Presented for Consideration And Approval**

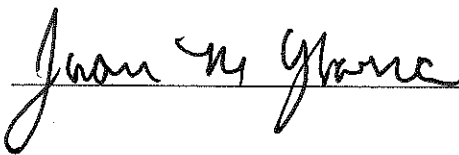
Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign Dakota Gardens Subdivision Plat.

**Manager Reports**

- \* The river pump plant vacuum pump has been ordered.
- \* The manager informed the board of directors that the district's office would be closed on November 23<sup>rd</sup> & 24<sup>th</sup> due to the Thanksgiving Holiday.
- \* Staff have installed the new ice machine for the field staff.
- \* Office staff has sent out the yard water assessments notifying the citizens of the once-a-month yard water.
- \* Aristeo Cisneros & the general manager attended a TWCA Safety meeting in Weslaco, Texas.
- \* The general manager has attended forums presented by IBWC Commissioner Maria Elena Giner & TCEQ Commissioner Bobby Janeka concerning the new proposed IBWC minute.

There being no further business the meeting adjourned at 9:41 A.M. The next regular meeting is to be held on Friday, December 08, 2023, at 09:00 A.M.

  
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