

October 13, 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 October 13, 2023, at 9:00 A.M. with the following Directors and Officials present:

William Slovak	Vice President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Norma Hernandez	Citizen

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

The minutes of the Regular meeting of September 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	13395	\$726.20
AGUA WORKS	13396	\$154.75
ALAMO IRON WORKS	13397	\$167.60
AT&T	13398	\$358.23
C.E.D. BUSH SUPPLY	13399	\$21.00
CARR, RIGGS, INGRAM	13400	\$7,000.00
CENTRAL BOLT	13401	\$34.32
CINTAS	13402	\$462.60
EDWARD MAY	13403	\$150.00
EL JARDIN WATER	13404	\$205.51
ELLIOTT ELECTRIC	13405	\$45.07
ESRI	13406	\$443.30
LRGVWD-MGRS ASSOC	13407	\$552.60
MVEC	13408	\$4,896.30
O'REILLY AUTO	13409	\$277.59
OFFICE DEPOT	13410	\$766.55
OIL PATCH	13411	\$5,192.10
PROBILLING & FUNDING	13412	\$1,030.24
PUENTE FIRE	13413	\$353.90
RAM SERVICES	13414	\$11,120.00
RELIANT	13415	\$5,783.00
SOUTHERN TIRE MART	13416	\$787.02
SPECTRUM CHARTER	13417	\$120.14
TERMINIX	13418	\$60.00
TML	13419	\$7,054.16
TWCA RISK MGMT FUND	13420	\$458.00

Mrs. Norma Hernandez attended the board meeting requesting for the district to dredge a drain ditch adjacent to her property. The owner does not pay an assessment on the property to the district and there is no agriculture land in the drain ditch area. The district has no jurisdiction over the drain ditch. Mrs. Hernandez intention is to place a mobile home 7 feet from the drain ditch bank.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to sell a metal carport located at Rod & Reel Trailer Park for a price of \$500.00.

The board of directors authorized the general manager to purchase an AHF80 Nash Vacuum Pump for a price of \$13,614.96, to replace the aged vacuum pump located at the river pump plant.

The board of directors authorized the general manager to purchase a new ice maker for the field staff.

The board of directors authorized the general manager to reduce the yard water to once a month due to the drought situation, effective immediately.

The board of directors authorized the general manager to install a butterfly gate to allow water to Mr. Olson's property on Sol Road. The district is not going to replace the aged concrete pipeline.

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 vice president to sign Magnolia Estates Section I Subdivision Plat.

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

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the vice president to sign Florida Estates Section I Subdivision Plat.

Manager Reports

- * The staff replace a broken electrical pole at Unit 4.
- * The general manager spoke to Carlos Lastra from the City of Brownsville concerning updating the district's drain system on the City of Brownsville map.
- * CRI will present the district's audit on the next board meeting.
- * The general manager presented IBWC water level data sheets to the board of directors.

There being no further business the meeting adjourned at 10:36 A.M. The next regular meeting is to be held on Friday, November 10, 2023, at 09:00 A.M.




