

January 12, 2024

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 January 12, 2024, 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

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

The minutes of the Regular meeting of December 08, 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	13464	\$726.20
AGUA WORKS	13465	\$852.41
ALAMO IRON WORKS	13466	\$516.56
AT&T	13467	\$760.20
BLUECROSS BLUESHIELD	13468	\$117.73
CARSON MAP CO	13469	\$595.00
CENTRAL BOLT	13470	\$769.05
CHEMSEARCH	13471	\$877.14
CINTAS	13472	\$462.60
COMMERCE BANK	13473	\$2,276.87
CRAWFORD ELECTRIC	13474	\$255.29
EJWS	13475	\$180.42
FEDEX	13476	\$59.75
FERRIS, FLINN	13477	\$2,256.25
GATEWAY	13478	\$199.81
GULF COAST	13479	\$375.12
JOHN R SLOVAK	13480	\$165.00
JR IT SOFTWARE	13481	\$13,989.90
LEWIS ELECTRIC	13482	\$420.00
VOID	13483	\$0.00
MCCOYS	13484	\$34.05
MOORE SUPPLY	13485	\$5.23
O'REILLY	13486	\$144.94
PROBILLING	13487	\$477.85
RELIANT	13488	\$3,100.71
RICK'S AUTO	13489	\$14.00

SPECTRUM CHARTER	13490	\$120.14
T-MOBILE	13491	\$176.03
TERMINIX	13492	\$60.00
THE HOME DEPOT	13493	\$70.10
TML	13494	\$7,054.16
TRIPLE AAA	13495	\$1,190.00
TWCA RISK MGT	13496	\$7,492.00

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the Water Conservation and Drought Contingency Plan.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the board president to sign a Resolution to Exclude all subdivisions that have less than one acre and are not taxed. A Public Hearing will be conducted at the next board meeting.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the general manager to hire a new field employee at a hourly rate of \$10.00 per hour. The board of directors also approved a \$4.23 increase for Aris Cisneros, new Field Operations Supervisor, a \$4.00 increase for Marco Gonzalez, new crew leader, and a \$1.30 increase for David Rochel.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote that the officers remain the same for the year 2024:

President	Ray K. Loop
Vice President	William Slovak
Secretary	Juan M. Ybarra
Asst. Secretary	Carlos Reyes

The board of director went into executive session at 9:10 am and exited the session at 9:20 am, the following items were discussed:

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote that Arturo Cabello Jr is employed as general manager and financial officer of BID for the year of 2024. Mrs. Yvette Martinez will remain Tax Collector/Assessor and Ms. Kathy Cunningham will remain the attorney for the district for the year 2024. There will be no changes in the Investment Policy and board meetings will remain on the second Friday of each month at 9:00 A.M. unless otherwise posted. The board of directors also approved the Holiday/Vacation Calendar for the year 2024.

The board of directors approved signing the yearly Investment Policy, and the Money Market CD List.

The board of directors authorized the general manager to request quotes to remodel the office exterior.

The Following Plats Were Presented for Consideration And Approval

Ms. Jasmin Cisneros presented the following plats:

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

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

Manager Reports

- * The manager informed that the new vacuum pump at the pump plant has been installed.
- * The staff replace a ¾ inch pvc pipe at the pump plant that was causing water leaks.
- * The air conditioner was replaced at the pump plant.
- * There is a major leak at Villa Bonita Subdivision caused by pumping water back to the pump plant.
- * The manager informed the board of directors that the district had received the payment from Hidalgo County Irrigation District #2 for Water Right Class "A" sale.
- * The first day to sign a ballot for the May 4th election will be January 15th and the last day would be February 16th.

There being no further business the meeting adjourned at 10:05 A.M. The next regular meeting is to be held on Friday, February 09, 2024, at 09:00 A.M.

Juan M. Ybarra

[Signature]