



February 09, 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 February 09, 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
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 09:11 A.M.

The minutes of the Regular meeting of January 12, 2024, were read and approved as read. Payrolls were reviewed and bills were then examined, and Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	16496	\$519.16
AGUA WORKS	16497	\$226.46
AIM MEDIA TX	16498	\$2,006.70
ALAMO IRON WORKS	16499	\$354.34
AT&T	16500	\$380.78
BLUECROSS BLUESHIELD	16501	\$117.73
CENTRAL BOLT	16502	\$138.54
CINTAS	16503	\$462.60
CORPUS CHRISTI ELECTRIC	16504	\$498.39
EJWS	16505	\$196.80
ELLIOTT ELECTRIC	16506	\$35.60
JR IT SOFTWARE	16507	\$1,025.98
LRGVWD-MRGS ASSOC	16508	\$552.60
MVEC	16509	\$2,070.17
MCCOYS	16510	\$160.76
MOORE SUPPLY	16511	\$205.78
O'REILLY AUTO	16512	\$173.27
OFFICE DEPOT	16513	\$191.17
RELIANT	16514	\$2,502.97
SPECTRUM CHARTER	16515	\$120.14
T-MOBILE	16516	\$176.03
TCEQ	16517	\$1,476.00
THE HOME DEPOT	16518	\$147.76
TML	16519	\$7,054.16
TRIPLE AAA	16520	\$340.00

The next order of business was the Public Hearing to exclude the subdivisions that have less than one acre and are not taxed. There being no opposition, Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the board president to sign the Certified Resolution to Exclude all subdivisions that have less than one acre and are not taxed.

The manager presented the quotes for the remodeling of the office and shop exterior. Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to accept the quote from Homer Weaver for a price of \$76,630.00.

The board of directors authorized the general manager to pay the 720 sick leave hours owed to Andrew Slovak as he retired from the district on January 31, 2024, as per the district's personnel policy.

The board of directors authorized the general manager to have Lewis Electric repair the pump from Unit 14 for a cost of \$17,000.00.

The Following Plats Were Presented for Consideration And Approval

Ms. Jasmine Cisneros presented the following plats:

Director Timothy Loop made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Larrasquitu Estates Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the Rose Ann Gardens Subdivision Plat.

Director Slovak made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the Los Alamos De Lopez Subdivision Plat.

Director Timothy Loop made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to re-sign the Dakota Gardens Subdivision Plat.

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

Manager Reports

- * The district has finally received the IBWC license to repair the district's weir.
- * The manager presented to the board of directors the water availability information from the watermaster reports.
- * The district has hired a new field employee.
- * Ther leak at Villa Bonita Subdivision has been repaired.

* The manager attended a meeting hosted by IBWC concerning the ongoing water situation the Rio Grande Valley is going through.

There being no further business the meeting adjourned at 10:18 A.M. The next regular meeting is to be held on Friday, March 08, 2024, at 09:00 A.M.

Jason M. Glavin

B. Lopez