

March 08, 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 March 08, 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
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 09:01 A.M.

The minutes of the Regular meeting of February 09, 2024, 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	13497	\$519.16
AGUA WORKS	13498	\$436.92
ALAMO DOOR SYSTEMS	13499	\$1,074.00
AOC GAS	13500	\$49.24
BLUECROSS BLUESHIELD	13501	\$117.73
CHEMSEARCH	13502	\$919.81
CINTAS	13503	\$1,034.16
CNH CAPITAL	13504	\$257.60
COMMERCE BANK	13505	\$4,899.04
EJWS	13506	\$203.63
ELLIOTT ELECTRIC	13507	\$42.02
INT'L MACHINE	13508	\$450.00
JOHN R SLOVAK	13509	\$840.00
JR IT SOFTWARE	13510	\$825.99
LRGVWD-MGRS ASSOC	13511	\$1,105.20
MVEC	13512	\$2,796.91
MCCOYS	13513	\$378.17
MUNICIPAL PUMP	13514	\$4,415.00
O'REILLY AUTO	13515	\$353.23
OIL PATCH	13516	\$6,924.67
PROBILLING & FUNDING	13517	\$252.63
RELIANT	13518	\$3,739.94
SPECTRUM CHARTER	13519	\$127.18
T-MOBILE	13520	\$176.03
THE HOME DEPOT	13521	\$355.25
TML	13522	\$7,054.16

TRIPLE AAA	13523	\$875.00
TWCA RISK MGMT	13524	\$7,492.00

Director Carlos Reyes, William Slovak and Director Timothy Loop, candidates for the Board of Directors, were unopposed, Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote the Cancellation of Election for the May 04, 2024, election.

The general manager presented to the board of directors the proposed Water Plan for the year 2024. No action was taken.

The Board of Directors approved the General Manager and Mrs. Yvette Martinez (Office Manager) to attend the Texas County & District Retirement System (TCDRS) conference in Austin, TX, from July 17-19, 2024.

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

Ms. Jasmine Cisneros presented the following plats:

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

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

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to re-sign the Larrasquitu Estates Subdivision Plat.

### **Manager Reports**

- \* The district is in the process to repair the district's weir. Will be renting a front-end loader to deliver the riprap to the district's weir.
- \* The manager presented to the board of directors the water availability information from the watermaster reports.
- \* Unit 14 (English Pump) has still been repaired.
- \* Waiting on Homer Weaver to start the districts office building repair project.
- \* Repaired the Unit 3 electrical breaker and meter box.
- \* Working on repairing Unit 10 Scada.
- \* District staff working on repairing the district's shredder.

\* The Unit 10 electrical box and meter box needs to be replaced due to not being to code and rusted out.

There being no further business the meeting adjourned at 10:13 A.M. The next regular meeting is to be held on Friday, April 12, 2024, at 09:00 A.M.

Juan M. Garcia

R. Lopez

