

April 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 April 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 March 08, 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	13525	\$648.95
AGUA WORKS	13526	\$201.96
ALAMO IRON WORKS	13527	\$25.47
ANDREW SLOVAK	13528	\$560.00
AT&T	13529	\$380.48
CINTAS	13530	\$462.60
CRAWFORD ELECTRIC	13531	\$10.00
EJWS	13532	\$183.13
ELLIOTT ELECTRIC	13533	\$1,246.87
FERRIS, FLINN	13534	\$7,380.50
HARLINGEN IRRIGATION	13535	\$1,576.99
HOLT TEXAS	13536	\$480.80
LEWIS ELECTRIC	13537	\$19,837.87
MVEC	13538	\$2,958.02
NAPA TOOLS	13539	\$34.63
O'REILLY AUTO	13540	\$262.81
PROBILLING	13541	\$413.34
RELIANT	13542	\$1,856.78
RICK'S AUTO	13543	\$7.00
SPECTRUM CHARTER	13544	\$127.18
THE HOME DEPOT	13545	\$146.58
TRIPLE AAA	13546	\$173.70
UNITED RENTALS	13547	\$3,257.99

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the Water Plan for the year 2024.

## The Following Plats Were Presented for Consideration And Approval

Ms. Jasmine Cisneros presented the following plats:

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

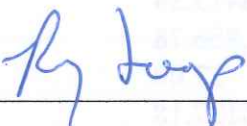
Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Sunset Subdivision Plat.

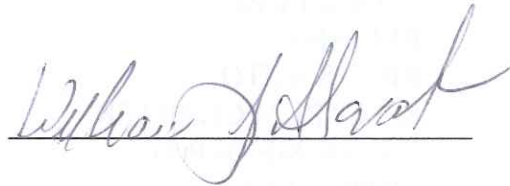
Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the NB Builders Subdivision Plat.

## Manager Reports

- \* The staff has completed the district's weir repair as of April 3, 2024.
- \* The manager presented to the board of directors the water availability information from the watermaster reports.
- \* Unit 14 (English Pump & motor) has been repaired.
- \* Homer Weaver has started the districts office building repair project.
- \* The district's staff has replaced Unit 10 Scada.
- \* District staff has repaired the district's shredder.
- \* The Board of directors signed Frost Bank updated signature cards.
- \* The manager presented to the board of directors the RMA Road projects that are in the district's jurisdiction.

There being no further business the meeting was adjourned at 9:56 A.M. The next regular meeting is to be held on Friday, May 10, 2024, at 09:00 A.M.

  
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