

May 10, 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 May 10, 2024, at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
William Slovak	Vice President
Carlos Reyes	Member
Timothy Loop	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 April 12, 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 Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	13548	\$519.16
AGUA WORKS	13549	\$433.36
AT&T	13550	\$377.72
BLUECROSS BLUESHIELD	13551	\$102.87
C.E.D. BUSH	13552	\$80.13
CENTRAL BOLT	13553	\$308.33
CHEMSEARCH	13554	\$572.70
CINTAS	13555	\$434.47
CNH CAPITAL	13556	\$1.82
EDWARD MAY	13557	\$187.09
EJWS	13558	\$171.07
JR IT SOFTWARE	13559	\$2,477.97
MVEC	13560	\$2,169.35
MCCOY'S	13561	\$98.36
O'REILLY AUTO	13562	\$529.71
RELIANT	13563	\$5,759.65
SPECTRUM CHARTER	13564	\$127.18
T-MOBILE	13565	\$168.98
TERMINIX	13566	\$60.00
THE HOME DEPOT	13567	\$451.80

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to administer the Oath of Office and the Statement of Officer for the May 04, 2024 election.

Yvette Martinez administered the Oath of Office and Statement of Officer to Directors Timothy Loop, William Slovak and Carlos Reyes.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote to authorize the District Manager to give a 5% salary increase to the District's employees for the 2024-2025 Fiscal year

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

The general manager presented the following plats:

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

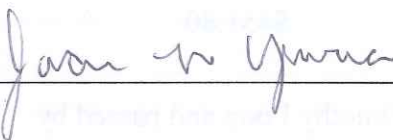
Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the El Nogal Estates Subdivision Plat.

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

### **Manager Reports**

- \* The manager presented to the board of directors the water availability information from the watermaster reports.
- \* Homer Weaver has completed the districts office building repair project.
- \* The district's staff have been repairing water leaks.
- \* The district will be moving from TML Health Insurance to Blue Cross Blue Shield due to a 68% increase.
- \* The manager reported to the board of directors that a group of valley managers met with Congressmen Vicente Gonzalez to discuss the water satiation in the Rio Grande Valley.

There being no further business the meeting was adjourned at 10:05 A.M. The next regular meeting is to be held on Friday, June 14, 2024, at 09:00 A.M.

  
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