

June 14, 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 June 14, 2024, at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Marie Leal, P.E.	Brownsville PUB

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

The minutes of the Regular meeting of May 10, 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:

A & A COPIERS	13568	\$816.45
AFLAC	13569	\$648.95
AGUA WORKS	13570	\$155.90
ANIBAL DATA TECHNOLOGY	13571	\$450.00
AT&T	13572	\$378.76
BLUECROSS BLUESHIELD	13573	\$110.30
CINTAS	13574	\$518.75
COMMERCE BANK	13575	\$169.99
EJWS	13576	\$167.21
FRESNO VALVES	13577	\$1,090.55
GULF COAST	13578	\$312.66
HOLT TEXAS	13579	\$2,073.00
JAIME'S TIRE	13580	\$18.50
JOHN DEERE	13581	\$271.65
JR IT SOFTWARE	13582	\$825.99
LRGVWD-MGRS ASSOC	13583	\$652.60
MVEC	13584	\$7,531.42
MUNICIPAL PUMP	13585	\$450.00
O'REILLY AUTO	13586	\$255.63
OFFICE DEPOT	13587	\$668.71
OIL PATCH	13588	\$2,209.70
RAM SERVICES	13589	\$6,701.00
RELIANT	13590	\$8,671.94
RICK'S AUTO	13591	\$7.00
SOUTHERN TIRE	13592	\$289.80
SPECTRUM	13593	\$127.18

T-MOBILE	13594	\$345.01
THE HOME DEPOT	13595	\$146.07
TML	13596	\$12,905.56
TRIPLE AAA	13597	\$1,280.00
UNITED RENTALS	13598	\$4,151.51

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the Letter of Support to Brownsville Public Utilities Board.

Mrs. Marie Leal P.E. from BPUB gave a brief presentation about the letter of support to BPUB and about the concept of wanting to use the district's easements along Robindale Road north of Ruben Torres Blvd., to transport reuseable water into the resaca system. Those easements are no longer in use by the district.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the Engagement Letter with Oscar R. Gonzalez, CPA and Associates to perform the audit for the fiscal year ending June 30,2024.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to approve the 2024-2025 Fiscal Year Budget of \$1,000,390.79.

The board of directors approved the purchase of a 10-inch steel pipe to be used to repair a main drain crossing behind the Lunar Estates Subdivision.

The Following Plats Were Presented for Consideration And Approval

The general manager presented the following plats:

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

Manager Reports

- * The manager presented to the board of directors the water availability information from the watermaster reports.
- * The district's staff have been repairing water leaks.
- * The district was closed on Monday the 27th due to Memorial Day.
- * The manager reported to the board of directors that a group of valley managers met with Senator Morgan LaMantia to discuss the water satiation in the Rio Grande Valley.
- * The manager informed the board that he was going to be on vacation from June 29th through July 8th, 2024.

* The manager informed the board that the office will be closed July 4 & 5, 2024 due to the Fourth of July Holiday.

* Reported to the board of directors that the gator pump fuel injection pump needs to be replaced.

There being no further business the meeting was adjourned at 10:44 A.M. The next regular meeting is to be held on Friday, June 14, 2024, at 09:00 A.M.

William J. Harsh

Juan M. Garza