

July 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 July 12, 2024, at 9:00 A.M. with the following Directors and Officials present:

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 June 14, 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 Timothy Loop and passed by unanimous vote that such be approved as follows:

AFLAC	13599	\$519.16
AGUA WORKS	13600	\$420.30
ALAMO IRON WORKS	13601	\$671.86
ANIBAL DATA TECH	13602	\$193.00
AOC GAS	13603	\$224.03
AT&T	13604	\$378.76
BCBS (INS)	13605	\$8,187.36
BCBS	13606	\$120.44
CENTRAL BOLT	13607	\$203.08
CHEMSEARCH	13608	\$572.70
CINTAS	13609	\$434.40
CNH CAPITAL	13610	\$228.18
EDWARD MAY	13611	\$150.00
EJWS	13612	\$189.42
FRESNO VALVES	13613	\$2,967.19
HARLINGEN IRRIGATION	13614	\$2,012.68
INT'L MACHINE	13615	\$1,590.00
JI SPECIALTY	13616	\$100.00
JOHN DEERE FINANC	13617	\$619.42
JR IT SOFTWARE	13618	\$825.99
MVEC	13619	\$12,901.42
MCCOYS	13620	\$21.98
O'REILLY AUTO	13621	\$959.52
OIL PATCH	13622	\$1,396.70
RELIANT	13623	\$8.43
SPECTRUM	13624	\$157.34

T-MOBILE	13625	\$352.06
THE HOME DEPOT	13626	\$862.86
TWCA RMF	13627	\$0.00
WILBUR-ELLIS	13628	\$639.00
VOID	13629	\$0.00

The board of directors have agreed to follow the Water Program for the year 2024 protocol. The General Manager is to assess water availability based on Watermaster monthly reports.

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 Ybarra and passed by unanimous vote for the general manager to sign the Rene R. Ramirez Gardens Subdivision Plat.

Manager Reports

- * The manager presented to the board of directors the water availability information from the watermaster reports.
- * The district's staff has repaired the gate going into Unit 9 and the one at the pump plant overflowing into the river.
- * The district received approximately 5 inches of rain during the month.
- * The manager informed the board that the excavator and backhoe's boom cylinders have been repaired.
- * The manager informed the board that Unit 8 SCADA had been repaired.
- * Reported to the board of directors that the gator was still at John Deere for repair.
- * Reminded the board of directors that the office manager and general manager will be attending the TCDRS conference in Austin on July 17-19, 2024.
- * The 10" steel fume has not been ordered due to being too wet on the field.

There being no further business the meeting was adjourned at 09:45 A.M. The next regular meeting is to be held on Friday, August 09, 2024, at 09:00 A.M.



