

August 09, 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 August 09, 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 09:01 A.M.

The minutes of the Regular meeting of July 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 Timothy Loop and passed by unanimous vote that such be approved as follows:

AFLAC	13630	\$519.16
AOC GAS	13631	\$144.93
AT&T	13632	\$371.12
BLUECROSS BLUESHIELD (INS)	13633	\$8,187.36
BLUECROSS BLUESHIELD	13634	\$120.44
CINTAS	13635	\$453.80
COMMERCE BANK	13636	\$3,665.22
EL JARDIN	13637	\$155.64
ELLIOTT ELECTRIC	13638	\$3.02
JAIME'S TIRE	13639	\$20.56
JR IT SOFTWARE	13640	\$825.99
LEWIS ELECTRIC	13641	\$2,080.00
MVEC	13642	\$5,321.62
O'REILLY AUTO	13643	\$30.21
RELIANT	13644	\$5,901.28
SPECTRUM	13645	\$178.21
T-MOBILE	13646	\$176.03
THE HOME DEPOT	13647	\$915.44

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Resolution Setting District's Capitalization Policy.

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

The board of directors requested the general manager to investigate the feasibility of using groundwater for irrigation purposes.

The general manager presented to the board of directors the money market accounts (CD's) for the directors to review and sign.

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 Soto Gardens Subdivision Plat.

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

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

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Ranchito 3G's Phase I Subdivision Plat.

Manager Reports

* The manager presented to the board of directors the water availability information from the watermaster reports.

* The district's gator pump has been repaired.

* The district received approximately 5 inches of rain during the month.

* The manager informed the board at he attended the Cameron County Water Conservation Meeting held on Tuesday July 16th, 2024.

* The manager informed the board that the office would be closed on Monday, September 2, 2024 due to the Labor Day Holiday.

* Reported to the board of directors that the district is been audited by Mrs. Melissa Gonzalez from Oscar R. Gonzalez CPA & Associates.

There being no further business the meeting was adjourned at 10:25 A.M. The next regular meeting is to be held on Friday, September 13, 2024, at 09:00 A.M.




