

October 11, 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 October 11, 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
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
Frank Ferris	Engineer

The meeting was called to order at 09:01 A.M.

The minutes of the Regular meeting of September 13, 2024, were read and approved as read. Payrolls were reviewed and bills were then examined, and Director Slovak made a motion that was seconded by Director Timothy Loop and passed by unanimous vote that such be approved as follows:

AFLAC	13676	\$519.16
ALAMO IRON WORKS	13677	\$204.17
AT&T	13678	\$374.81
BLUECROSS BLUESHIELD (INS)	13679	\$8,187.36
BLUECROSS BLUESHIELD	13680	\$120.44
CENTRAL BOLT	13681	\$639.97
CINTAS	13682	\$0.00
CNH CAPITAL	13683	\$1,612.62
COMMERCE BANK	13684	\$4,296.53
EL JARDIN WATER	13685	\$151.78
ESRI	13686	\$463.45
JAIMES TIRE	13687	\$68.49
JI SPECIALTY	13688	\$2,211.00
JOHN DEERE FINANCIAL	13689	\$354.77
JR IT SOFTWARE	13690	\$825.99
LEWIS ELECTRIC	13691	\$0.00
MVEC	13692	\$1,501.03
O'REILLY AUTO	13693	\$122.96
OIL PATCH FUEL	13694	\$2,201.20
RELIANT	13695	\$65.37
SPECTRUM CHARTER	13696	\$178.21
THE HOME DEPOT	13697	\$213.63
WEST GROUP	13698	\$828.00
CINTAS	13699	\$544.68

Frank Ferris from Ferris, Flinn & Medina Engineering Firm presented a groundwater study done by the Texas Water Development Board for irrigation purposes, to the board of directors.

The 2025-yard water assessment was discussed, and no action was taken by the board of directors.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the general manager to re-sign subdivision plats that were previously approved by the district's board of directors.

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

Ms. Jasmine Cisneros presented the following plats:

Director Timothy Loop made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to re-sign the Iglesia Cristiana Lirio De Los Valles #2 Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Renteria Family Subdivision Section 2 Plat.

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

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

Director Ybarra made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the BND Light Industrial Subdivision Plat.

### **Manager Reports**

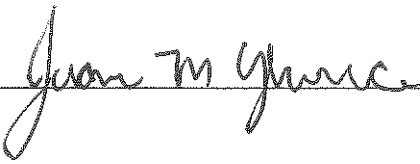
- \* The manager presented to the board of directors the water availability information from the watermaster reports.
- \* The general manager informs the board of directors that the 2025 Flat Rate Assessment has been mailed out.
- \* The staff have cleared out all the trees along the fence lines on the old main canal easement.
- \* The manager informed the board that an electrician was currently working to replace the old, rusted fuse and meter box at Unit 10.
- \* The manager informed the board that the district had obtained addresses for all pump stations within the city limits. Still working on the pump stations that are outside the city limits.

\* The manager informed the board that the district's excavator had been relocated to Florida Rd. next to Mr. Antonio Guerra's property.

\* The manager informed the board that he was working with Alicia Knecht from SePro to see what chemical the district can use on the resaca system to control the algae and hydrilla.

\* Reported to the board of directors that the district is being audited by ~~Oscar R. Gonzalez~~ Oscar R. Gonzalez CPA & Associates.

There being no further business, the meeting was adjourned at 10:22 A.M. The next regular meeting is to be held on Friday, November 08, 2024, at 09:00 A.M.

  
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