

September 13, 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 September 13, 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

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

The minutes of the Regular meeting of August 09, 2024, were read and approved as read. Payrolls were reviewed and bills were then examined, and Director Timothy Loop made a motion that was seconded by Director Slovak and passed by unanimous vote that such be approved as follows:

AFLAC	13648	\$648.95
AGUA WORKS	13649	\$404.40
AT&T	13650	\$374.81
BLUECROSS BLUESHIELD (INS)	13651	\$16,374.72
BLUECROSS BLUESHIELD	13652	\$120.44
CHEMSEARCH	13653	\$928.18
CINTAS	13654	\$680.85
COMMERCE BANK	13655	\$613.27
EL JARDIN WATER	13656	\$171.07
ERS- TEXAS SOCIAL SECURITY	13657	\$35.00
FERRIS, FLINN & MEDINA	13658	\$345.00
GOODE ELECTRIC	13659	\$427.50
JAIME'S TIRE	13660	\$167.27
JOHN DEERE FINANCIAL	13661	\$8,596.76
JR IT SOFTWARE	13662	\$825.99
LEWIS ELECTRIC	13663	\$2,025.00
MVEC	13664	\$1,919.49
O'REILLY AUTO	13665	\$66.14
OIL PATCH FUEL	13666	\$4,535.70
R M WALSDORF	13667	\$600.00
RELIANT	13668	\$2,063.11
SOUTHERN TIRE MART	13669	\$105.19
SPECTRUM CHARTER	13670	\$178.21
TERMINIX	13671	\$60.00
TX COMM ON ENVIRONMENT	13672	\$195.96
THE HOME DEPOT	13673	\$169.34
TRIPLE AAA	13674	\$560.00
TWCA RMF (INS)	13675	\$14,812.00

The board of directors requested the general manager to investigate the feasibility of using groundwater for irrigation purposes. The general manager is to request the district's engineer to attend the next board meeting.

The Board of Directors authorized the Manager to attend a TWCA Risk Management Conference in San Antonio scheduled to be on October 23-25, 2025.

The Following Plats Were Presented for Consideration And Approval

Ms. Jasmine Cisneros presented the following plats:

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

Manager Reports

- * The manager presented to the board of directors the water availability information from the watermaster reports.
- * The 10-inch steel flume has been repaired in the drain ditch at Lunar Estates Subdivision.
- * The staff has repaired the leaks on the steel flume next to the Cameron County Drainage District No. 1's office.
- * The manager informed the board at the New Holland mower tractor's steering issue had been repaired.
- * The manager informed the board of the flooding issues caused by a crossing on the Pereida's property.
- * The staff built and installed grates at the river plants headwall, to prevent anyone from falling in.
- * The manager informed the board that he had attended the Deep South Texas State Water Symposium in Pharr, Texas.
- * 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 10:01 A.M. The next regular meeting is to be held on Friday, October 11, 2024, at 09:00 A.M.




