

December 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 December 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
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager

The meeting was called to order at 09:04 A.M.

The minutes of the Regular meeting of November 08, 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 Reyes and passed by unanimous vote that such be approved as follows:

AFLAC	13722	\$571.70
AGUA WORKS	13723	\$436.57
AT&T	13724	\$775.64
BLUECROSS BLUESHIELD (INS)	13725	\$8,187.36
BLUECROSS BLUESHIELD	13726	\$120.44
CINTAS	13727	\$680.85
CNH CAPITAL	13728	\$11.07
COMMERCE BANK	13729	\$1,743.74
EJWS	13730	\$179.37
FERRIS, FLINN & MEDINA	13731	\$1,775.75
FRESNO VALVES	13732	\$516.28
GULF COAST	13733	\$274.74
JOHN DEERE FINANCIAL	13734	\$8.40
JR IT SOFTWARE	13735	\$825.99
LOOP FARMS	13736	\$17.50
MVEC	13737	\$3,216.96
MCCOYS	13738	\$54.55
NAPA TOOLS	13739	\$35.71
OIL PATCH	13740	\$876.17
OSCAR R GONZALEZ	13741	\$12,500.00
VOID	13742	\$0.00
RM WALSDORF	13743	\$600.00
RELIANT	13744	\$5,173.18
SOUTHERN TIRE	13745	\$658.70
SPECTRUM CHARTER	13746	\$178.21

T-MOBILE	13747	\$176.77
TERMINIX	13748	\$60.00
THE HOME DEPOT	13749	\$569.20
TRIPLE AAA	13750	\$690.00
TWCA RISK MGMT FUND	13751	\$7,407.00
XTREME SECURITY	13752	\$194.85

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the general manager to purchase 2,816 linear feet of 21" PVC pipe to replace an ageing RCP pipe, on the east side of Dakota Rd, from Del Rio Rd to Southmost Rd for a cost of \$76,904.96.

The pipeline is to be installed by the district's staff.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the general manager to assess the 2025 Yard water. The yard water is to be released on the first Saturday of the month, unless it rains on that Saturday.

The general manager was granted permission by the board of directors to attend the Texas Irrigation Council meeting to be held on February 7<sup>th</sup>, 2025, in Austin Texas.

**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 Ybarra and passed by unanimous vote for the president to sign the Golfesa Subdivision Plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the Villas at 511 Subdivision Phase I Plat.

**Manager Reports**

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

\* The general manager informed the board of directors that he had re-signed the Alamo de Lopez Subdivision Plat. The plat had been previously signed by the board president.

\* The manager informed the board that the district's staff repaired the boom from the John Deere boom mower.

\* The manager informed the board that he had attended the IBWC Citizens Forum held in Weslaco.

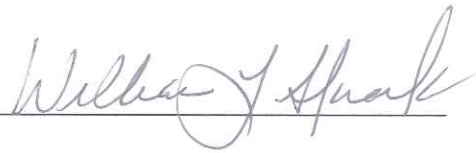
\* The manager informed the board that he had sold 434 acre feet of municipal contract water to the City of Alamo, for \$34,720.00.

\* Informed the board that the office would be closed on December 25, 2024, and January 1<sup>st</sup>, 2025, due to the Christmas and New Year's holiday. The Christmas luncheon is to be held on Tuesday, December 24<sup>th</sup> at noon.

\* The district has hired a new employee to replace Mr. Lopez.

There being no further business, the meeting was adjourned at 10:00 A.M. The next regular meeting is to be held on Friday, January 10, 2025, at 09:00 A.M.

  
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