

November 08, 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 November 08, 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
Melissa Gonzalez	Oscar R. Gonzalez CPA & Associates PLLC
Paula Galindo	Citizen

The meeting was called to order at 09:00 A.M.

The minutes of the Regular meeting of October 11, 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 Ybarra and passed by unanimous vote that such be approved as follows:

AFLAC	13700	\$457.36
AGUA WORKS	13701	\$123.78
BLUECROSS BLUESHIELD (INS)	13702	\$8,187.36
BLUECROSS BLUESHIELD	13703	\$120.44
CENTRAL BOLT	13704	\$275.39
CHEMSEARCH	13705	\$519.82
EJWS	13706	\$159.50
JI SPECIALTY	13707	\$4,481.00
JOHN DEERE FINANCIAL	13708	\$363.17
JR IT SOFTWARE	13709	\$825.99
LEWIS ELECTRIC	13710	\$0.00
MVEC	13711	\$1,249.36
MCCOYS	13712	\$27.96
O'REILLY AUTO	13713	\$1,067.91
OIL PATCH	13714	\$3,991.70
PROBILLING & FUNDING	13715	\$91.28
RELIANT	13716	\$721.42
RICK'S AUTO	13717	\$7.00
SOUTHERN TIRE	13718	\$1,237.37
SPECTRUM CHARTER	13719	\$187.16
T-MOBILE	13720	\$154.88
TX COMM ENVIRONMENTAL	13721	\$15,772.56

Melissa Gonzalez from Oscar R. Gonzalez CPA & Associates PLLC presented the Financial Report for the Fiscal Year 2023/2024. Director Reyes made a motion that was seconded by Director Slovak and passed by a unanimous vote to approve the Financial Report.

Mrs. Paula Galindo attended the board meeting requesting the district to address the algae and hydrilla issue in the Rio Del Sol area between the public boat ramp and Charmaine Rd. The Citizens from Rio Del Sol do not pay any flat rate assessment to the district.

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

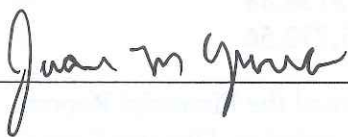
Ms. Jasmine Cisneros presented the following plats:

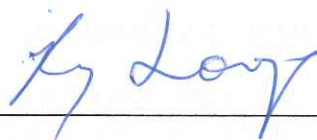
Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the 3 Tesoros Estates Subdivision Plat.

### 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 BND Light Industrial Subdivision Plat. The plat had been previously signed by the board president.
- \* The manager informed the board that the Unit 10 fuse and meter boxes had been replaced and is already operational.
- \* The manager informed the board that he had attended the TWCA conference in San Antonio and the RGV Stakeholder meeting held in San Benito.
- \* Informed the board that the flap gate at the English pumps had been replaced.
- \* Informed the board that the office would be closed on November 28 & 29 due to the Thanksgiving Holiday.
- \* The manager informed the board that he was going to be out of the office from November 15<sup>th</sup> thru the 19<sup>th</sup>, 2024.
- \* The general manager informed the board that Felipe Lopez had retired from the district, due to illness, his last day of work was on November 4<sup>th</sup>, 2024.
- \* Aris Cisneros and the general manager attended a safety seminar hosted by TWCA in Weslaco.

There being no further business, the meeting was adjourned at 10:15 A.M. The next regular meeting is to be held on Friday, December 13, 2024, at 09:00 A.M.

  
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