

February 14, 2025

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 February 14, 2025, 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 January 10, 2025, 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 a unanimous vote that such be approved as follows:

AFLAC	13777	\$571.70
AGUA WORKS	13778	\$284.08
AIM MEDIA	13779	\$1,537.80
ALAMO IRON WORKS	13780	\$227.85
AOC GAS	13781	\$50.00
AT&T	13782	\$389.67
BCBS (INS)	13783	\$6,140.52
BLUECROSS BLUESHIELD	13784	\$120.44
CENTRAL BOLT	13785	\$318.01
CHEMSEARCH	13786	\$604.98
CINTAS	13787	\$587.75
COMMERCE BANK	13788	\$840.36
EJWS	13789	\$206.38
ELLIOT ELECTRIC	13790	\$57.71
JR IT SOFTWARE	13791	\$825.99
MVEC	13792	\$1,725.29
MCCOY'S	13793	\$111.46
O'REILLY AUTO	13794	\$835.92
OIL PATCH	13795	\$2,438.45
PROBILLING	13796	\$46.18
RELIANT	13797	\$710.10
SOILEAU	13798	\$1,153.11
SPECTRUM CHARTER	13799	\$178.21
T-MOBILE	13800	\$177.49
TCEQ	13801	\$1,476.00
THE HOME DEPOT	13802	\$295.42

TRIPLE AAA	13803	\$560.00
TWCA RSK MGMT FUND	13804	\$1,279.50

The next order of business was the Public Hearing to exclude the subdivisions that have less than one acre and are not taxed. There being no opposition, Director Ybarra made a motion that was seconded by Director Slovak and passed by unanimous vote for the board president to sign the Certified Resolution to ~~Exclude~~ all subdivisions that have less than one acre and are not taxed.

Director Slovak made a motion that was seconded by Director Reyes and passed by unanimous vote to transition the district's money market account from Wells Fargo Advisers (Linear Park Wealth Management) to Clearpoint Advisors.

Director Reyes made a motion that was seconded by Director Ybarra and passed by a unanimous vote that the officers remain the same for the year 2025:

President	Ray K. Loop
Vice President	William Slovak
Secretary	Juan M. Ybarra
Asst. Secretary	Carlos Reyes

The board of directors went into executive session at 9:39 am and exited the session at 9:45 am, the following items were discussed:

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote that Arturo Cabello Jr would receive a 3% cost of living salary increase for the year 2025.

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 Lunar Estates Section II Subdivision Plat.

Director Slovak made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the El Naranjal Section XIV Subdivision Plat.

Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the president to sign the El Naranjal Section XV Subdivision Plat.

Manager Reports

* The manager informed that field staff has been removing 2-inch valves that are not wanted.

* The general manager informed the board of directors that he had completed his 4-hour Public Funds Investment Act certification.

* The district's staff has started the pipeline replacement project on South Dakota Road.

* The manager informed the board that he had attended the Texas Irrigation Council meeting held in Austin, Texas, on February 7th, 2025.

There being no further business the meeting adjourned at 10:05 A.M. The next regular meeting is to be held on Friday, March 14, 2025, at 09:00 A.M.




