

January 10, 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 January 10, 2025, at 9:00 A.M. with the following Directors and Officials present:

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 09:02 A.M.

The minutes of the Regular meeting of December 13, 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 Timothy Loop and passed by a unanimous vote that such be approved as follows:

AFLAC	13753	\$457.36
AGUA WORKS	13754	\$16.20
ALAMO IRON WORKS	13755	\$1,198.24
AOC GAS	13756	\$50.00
AT&T	13757	\$388.41
BCBS (INS)	13758	\$6,822.80
BLUECROSS BLUESHIELD	13759	\$120.44
CENTRAL BOLT	13760	\$362.39
CINTAS	13761	\$1,282.44
EJWS	13762	\$170.49
JAIMES TIRES	13763	\$810.99
JR IT SOFTWARE	13764	\$825.99
LRGVWD-MGRS ASSOC	13765	\$687.06
MVEC	13766	\$3,169.05
MCCOYS	13767	\$1,084.08
O'REILLY	13768	\$571.01
OIL PATCH	13769	\$4,268.70
PUBLIC UTILITIES BOARD	13770	\$415.28
RELIANT	13771	\$8.09
SPECTRUM CHARTER	13772	\$178.21
T-MOBILE	13773	\$177.49
THE HOME DEPOT	13774	\$1,399.01
TRIPLE AAA	13775	\$390.00
XTREME SECURITY	13776	\$53.04

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the board vice president to sign a Resolution to Exclude all subdivisions

that have less than one acre and are not taxed. A Public Hearing will be conducted at the next board meeting.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the vice president to sign the Water Plan for the year 2025.

There was no action taken on the reorganization of directors for the year 2025. The item will be addressed at the next board meeting.

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 9:17 am and exited the session at 9:24 am, the following items were discussed:

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote that Arturo Cabello Jr is employed as general manager and financial officer of BID for the year of 2025. Mrs. Yvette Martinez will remain Tax Collector/Assessor and Ms. Kathy Cunningham will remain the attorney for the district for the year 2025. There will be no changes in the Investment Policy and board meetings will remain on the second Friday of each month at 9:00 A.M. unless otherwise posted. The board of directors also approved the Holiday/Vacation Calendar for the year 2025. The board of directors also approved signing the yearly Investment Policy, and the Money Market CD List.

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

Ms. Jasmin Cisneros presented the following plats:

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the vice-president to sign the Port Plaza 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 that Micki Buenrostro from Linear Park Wealth Management were no longer able to handle the district's money market account.
- \* The general manager re-signed the Rene Gonzalez Subdivision plat that had preciously been approved by the board of directors.
- \* The pvc pipe that was ordered from Daimond Plastics has been delivered.

\* The district is waiting on the 21-inch fittings ordered from Soileau Industries to start the pipeline replacement project on South Dakota Road.

\* The office staff has mailed out the second flat rate assessment and the yard water assessment for the year 2025.

There being no further business the meeting adjourned at 09:51 A.M. The next regular meeting is to be held on Friday, February 14, 2025, at 09:00 A.M.

Juan M. Gharra

G. Leary