

March 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 March 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 09:00 A.M.

The minutes of the Regular meeting of February 14, 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	13805	\$457.36
AGUA WORKS	13806	\$238.80
ALAMO IRON WORKS	13807	\$47.32
AT&T	13808	\$389.16
BCBS (INS)	13809	\$6,822.80
BLUECROSS BLUESHIELD	13810	\$70.52
CENTRAL BOLT	13811	\$97.98
CINTAS	13812	\$480.76
CNH CAPITAL	13813	\$937.52
EJWS	13814	\$241.34
JAIME'S TIRES	13815	\$137.00
JR IT SOFTWARE	13816	\$825.99
MVEC	13817	\$2,367.08
MCCOY'S	13818	\$282.70
O'REILLY AUTO	13819	\$392.73
OIL PATCH	13820	\$4,301.30
RELIANT	13821	\$754.21
SOUTHERN TIRE	13822	\$550.00
SPECTRUM CHARTER	13823	\$178.21
T-MOBILE	13824	\$177.49
TERMINIX	13825	\$60.00
THE HOME DEPOT	13826	\$92.84
TRIPLE AAA	13827	\$411.10
TWCA RSK MGMT FUND	13828	\$7,407.00

The board of directors authorized the general manager to request quotes for a new hydro excavator.

The board of directors has authorized the general manager and office manager to attend the Texas County & District Retirement System conference in Austin, Texas, to be held on July 17-18, 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 AJ 10 Subdivision Plat.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote for the president to sign the Florida Estates Section II Subdivision Plat.

Manager Reports

* The manager informed the board that the staff had installed approximately 1,200 liner feet of 21" pvc pipe on the Dakota Road project.

* The district's staff has repaired the 48" zero turn transmissions, as it was leaking oil.

* The district's staff has repaired a water leak under the district's office driveway.

* The manager informed the board that aged 30" rcp pipeline needs replacement with 27" pvc pipeline, due to there being constant leaks along FM 511 from Florida Rd. to Dockberry Rd.

* On February 21st, 2025, the general manager met with William Dietrich CEO/Director, John Reed Port Commissioner from the Navigation District, and Ray Loop Brownsville Irrigation District president, to discuss leasing municipal contract water once the lease with the City of McAllen expires on December 31, 2027. The district's attorney has been made aware of the meeting in case the navigation district requests any information concerning the municipal water lease.

There being no further business the meeting adjourned at 09:43 A.M. The next regular meeting is to be held on Friday, April 11, 2025, at 09:00 A.M.




