

April 11, 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 April 11, 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 09:01 A.M.

The minutes of the Regular meeting of March 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 Slovak and passed by a unanimous vote that such be approved as follows:

A&A COPIERS	13829	\$847.82
AFLAC	13830	\$457.36
AGUA WORKS	13831	\$151.98
ALAMO IRON WORKS	13832	\$580.10
AT&T	13833	\$389.16
BLUE CROSS BLUE SHIELD	13834	\$8,187.36
BLUECROSS BLUESHIELD	13835	\$107.96
CENTRAL BOLT	13836	\$268.75
CINTAS	13837	\$480.76
EJWS	13838	\$230.20
EXPRESS EMPLOYMENT	13839	\$649.70
HARLINGEN IRRIGATION	13840	\$647.84
JI SPECIALTY	13841	\$100.00
JOHN DEERE FINANCIAL	13842	\$1,240.25
JR IT SOFTWARE	13843	\$825.99
MVEC	13844	\$2,792.96
MCCOY'S	13845	\$25.55
MOORE SUPPLY	13846	\$190.10
O'REILLY AUTO	13847	\$298.34
RELIANT	13848	\$2,791.72
SPECTRUM CHARTER	13849	\$178.21
T-MOBILE	13850	\$177.49

The general manger presented the quotes to purchase a new hydro excavator from Vermeer Texas-Louisiana, Kinloch Equipment, and Ditch Witch Pro to the board of directors. There was no action taken at the time.

The board of directors has authorized the general manager to replace the aged 30" rcp with new 27" pvc from Florida Road south to drain ditch parallel to FM 511.

Director Reyes made a motion that was seconded by Director Timothy Loop and passed by unanimous vote authorized the district's attorney to release the municipal water contract the district has with the City of McAllen to the Port of Brownsville's attorney.

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

Ms. Jasmine Cisneros presented the following plats:

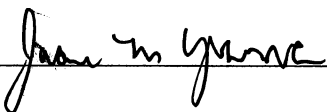
Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign Garzoria Subdivision Plat.

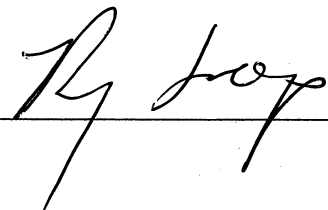
Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the Galvan Investments Subdivision Plat.

### **Manager Reports**

- \* The general manager spoke about water availability to the board of directors.
- \* The general manager re-signed the Port Plaza Subdivision plat and El Naranjal Section 15 Subdivision plat that had previously been approved by the board of directors.
- \* The district's staff has repaired a leak along the IBWC levee.
- \* The manager informed the board that the district has aging pvc pipe that he is going to use to replace and aging 30" rcp, from Florida north toward the trucking yard parallel to FM 511.
- \* The district sprayed the resaca from the Unit 8 outfall to California Road. The area had a lot of algae and hydrilla.

There being no further business the meeting adjourned at 09:49 A.M. The next regular meeting is to be held on Friday, May 09, 2025, at 09:00 A.M.

  
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