

July 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 July 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 09:00 A.M.

The minutes of the Regular meeting of June 13, 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	13912	\$457.36
ALAMO IRON WORKS	13913	\$18.45
AT&T	13914	\$324.84
BLUECROSS BLUESHIELD(INS)	13915	\$6,845.68
BLUECROSS BLUESHIELD	13916	\$172.62
CENTRAL BOLT	13917	\$60.87
CINTAS	13918	\$480.76
COASTAL VOICE & DATA	13919	\$245.00
CUNNINGHAM LAW	13920	\$410.00
EL JARDIN WATER	13921	\$153.40
HARLINGEN IRRIGATION	13922	\$952.38
JR IT SOFTWARE	13923	\$825.99
LEWIS ELECTRIC	13924	\$1,015.87
MAGIC VALLEY ELECTRIC	13925	\$5,979.96
MCCROMETER	13926	\$3,233.45
O'REILLY AUTO	13927	\$614.68
PROBILLING & FUNDING	13928	\$516.67
RELIANT	13929	\$7.73
SOILEAU	13930	\$828.98
SOUTHERN TIRE	13931	\$489.70
SPECTRUM CHARTER	13932	\$377.40
T-MOBILE	13933	\$227.49
TX WATER CONSERVATION	13934	\$925.00
THE HOME DEPOT	13935	\$349.02
TRIPLE AAA	13936	\$48.00
TWCA RISK MGMT FUND	13937	\$7,237.00

The general manager presented to the board of directors a Letter of Intent from the Navigation District for the directors to review. Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote for the president to sign the document.

Director Timothy Loop made a motion that was seconded by Director Reyes and passed by a unanimous vote for the Secretary to sign the Resolution prepared by Mr. Glenn Jarvis to amend the municipal water rights and change the designation to include industrial use at the office of Texas Commission of Environmental Quality.

The board of directors approved the manager to request a quote to repair the rear roof panels and rear wall beams.

The board of directors approved the manager to request a quote for a new boom mower/tractor and a quote to replace the old boom mower.

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 the Southmost Commercial Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the Palmetto Grove Subdivision Section III Phase I.

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

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

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

Manager Reports

* The general manager spoke about water availability to the board of directors.

* The general manager informed the board of directors that the district had transferred from AT&T to Spectrum Digital due to the ageing land line and the district would save approximately \$100.00 per month.

* The manager informed the board that the district office was closed on July 4th, 2025, due to the holiday.

* Reported to the board that the John Deere tractors boom had broken and had been repaired.

* The manager informed the board that meter and breaker boxes from the English pumps and Rod & Reel Pump had been replaced due to been rusted out and unsafe.

* Aris, Johnny, and the manager attended a motor and pump maintenance workshop hosted by Ferris, Flinn, and Medina Engineering in Harlingen, Tx.

* The manager informed the board of directors that the district was having issues with Cintas concerning the uniform contract.

There being no further business the meeting adjourned at 9:52 A.M. The next regular meeting is to be held on Friday, August 08, 2025, at 09:00 A.M.

Juan M. Ybarra

R. Lopez