

June 13, 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 June 13, 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 08:59 A.M.

The minutes of the Regular meeting of May 09 and the Special Meeting of May 20, 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 Ybarra and passed by a unanimous vote that such be approved as follows:

AFLAC	13879	\$571.70
AGUA WORKS	13880	\$3,131.57
ALAMO IRON WORKS	13881	\$96.15
AT&T	13882	\$389.89
BLUECROSS BLUESHIELD(INS)	13883	\$8,187.36
BLUECROSS BLUESHIELD	13884	\$120.44
CENTRAL BOLT	13885	\$280.98
CINTAS	13886	\$600.95
COMMERCE BANK	13887	\$6,002.08
CUNNINGHAM LAW	13888	\$750.17
DIAMOND PLASTICS	13889	\$18,794.16
EDWARD MAY	13890	\$340.00
EL JARDIN WATER	13891	\$148.83
EXPRESS EMPLOYMENT	13892	\$905.20
FERRIS, FLINN & MEDINA	13893	\$360.00
JAIMES TIRE STORE	13894	\$112.50
MAGIC VALLEY	13895	\$4,563.34
MCCOYS	13896	\$33.98
O'REILLY AUTO	13897	\$376.73
OIL PATCH FUEL	13898	\$3,876.20
PROBILLING & FUNDING	13899	\$162.12
RM WALSDORF	13900	\$600.00
RAM SERVICES	13901	\$3,466.71
RELIANT	13902	\$7,196.65
SMITH-REAGAN	13903	\$178.00
SOUTHERN TIRE	13904	\$635.32
SPECTRUM CHARTER	13905	\$178.21

T-MOBILE	13906	\$177.49
TERMINIX	13907	\$60.00
THE HOME DEPOT	13908	\$108.56
UNITED RENTALS	13909	\$1,302.12
XTREME SECURITY	13910	\$129.90
JR IT SECURITY	13911	\$825.99

The general manager presented to the board of directors a Letter of Intent from the Navigation District with the new revisions for the directors to review. Director Reyes made a motion that was seconded by Director Slovak and passed by unanimous vote for the district's attorney to proceed with the process.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to approve the 2025-2026 Fiscal Year Budget of \$1,002,684.80.

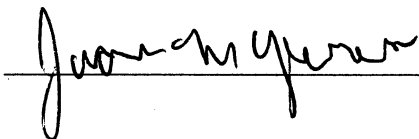
The board of directors approved the Letter of Engagement from Oscar R. Gonzalez CPA & Associates PLLC. to perform the audit for the fiscal year ending June 30, 2025.

The board of directors approved hiring attorney Glenn Jarvis to amend the municipal water rights to include industrial use at the office of Texas Commission of Environmental Quality.

Manager Reports

- * The general manager spoke about water availability to the board of directors.
- * The general manager informed the board of directors that a new vacuum pump water was installed at the pump plant.
- * The manager informed the board that the district's staff had finished installing the pvc pipe from Florida Rd north to the trucking company parallel to FM 511.

There being no further business the meeting adjourned at 9:48 A.M. The next regular meeting is to be held on Friday, July 11, 2025, at 09:00 A.M.

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