

May 09, 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 May 09, 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
Arturo Cabello	Manager
Yvette Martinez	Office Manager
William Dietrich	CEO – Port of Brownsville

The meeting was called to order at 08:54 A.M.

The minutes of the Regular meeting of April 11, 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:

AFLAC	13851	\$457.36
AT&T	13852	\$389.89
BLUE CROSS BLUE SHIELD	13853	\$8,869.64
BLUECROSS BLUESHIELD	13854	\$107.96
CHEMSEARCH	13855	\$1,351.52
CINTAS	13856	\$480.76
CNH CAPITAL	13857	\$8.28
COMMERCE BANK	13858	\$1,520.93
DIAMOND PLASTICS	13859	\$37,588.32
EJWS	13860	\$144.26
ERS-TX SOCIAL SECUR	13861	\$35.00
EXPRESS EMPLOYMENT	13862	\$1,598.70
GULF COAST PAPER	13863	\$336.34
JOHN DEERE FINANCIAL	13864	\$405.88
JR IT SOFTWARE	13865	\$825.99
MVEC	13866	\$4,964.43
MCCOY'S	13867	\$219.81
O'REILLY AUTO	13868	\$266.74
OIL PATCH	13869	\$4,149.30
PUBLIC UTILITIES	13870	\$248.49
PUENTE FIRE	13871	\$378.20
RAM SERVICES	13872	\$3,429.00
RELIANT	13873	\$3,264.59
SOILEAU	13874	\$783.89
SPECTRUM	13875	\$178.21
T-MOBILE	13876	\$177.49
THE HOME DEPOT	13877	\$1,094.03

The general manager presented to the board of directors a Letter of Intent from the Navigation District for the directors to review. The letter of intent was sent to the district's attorney for review and make revisions. No action was taken.

Director Reyes made a motion that was seconded by Director Ybarra and passed by unanimous vote to authorize the District Manager to give a 5% salary increase to the district's employees for the 2025-2026 Fiscal year

The Following Plats Were Presented for Consideration And Approval

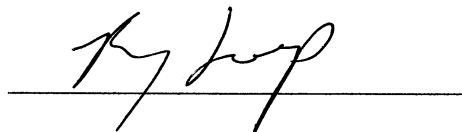
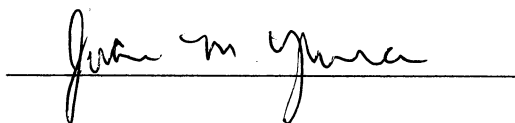
Ms. Jasmine Cisneros presented the following plats:

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

Manager Reports

- * The general manager spoke about water availability to the board of directors.
- * The general manager re-signed the Florida Estates Section II Subdivision plat that had previously been approved by the board of directors.
- * The manager informed the board that he had attended a cloud seeding presentation hosted by the City of Pharr.
- * The manager informed the board that the district has had received the 27" pipe to replace the 30" rcp from Florida Rd south to the drain ditch parallel to FM 511.
- * The manager spoke to Jessica Sanchez, General Manager and Mario Flores Assistant Manager from El Jardin Water Supply Corporation, concerning leasing their Hydro Excavator when the district would have a need of it. Mrs. Sanchez requested help from BID to help them with their GIS maps.
- * The districts SCADA issues have been resolved by installing a new antenna that had been damaged due to the weather conditions.
- * The manager reported that the pump #2 pipe at the pump plant had a leak and needed to be repaired once the spring irrigation season ends.

There being no further business the meeting adjourned at 10:06 A.M. The next regular meeting is to be held on Friday, June 13, 2025, at 09:00 A.M.



May 20, 2025

The Board of Directors of the Brownsville Irrigation District met in special meeting at the office of the district, 6925 Coffee Port Rd, Brownsville, Texas on Friday May 20, 2025, at 9:00 A.M. with the following Directors and Officials present:

Ray K. Loop	President
Juan M. Ybarra	Secretary
Carlos Reyes	Member
Timothy Loop	Member
Arturo Cabello	Manager
Yvette Martinez	Office Manager
William Dietrich	CEO – Port Of Brownsville

The meeting was called to order at 09:00 A.M.

The general manager presented to the board of directors a Letter of Intent from the Navigation District for the directors to review with the suggested changes from the district's attorney. A motion was made by director Reyes and second by director Timothy Loop, the letter of intent was returned to the district's attorney to make revisions. The revisions are to include: \$120.00 per acre foot. The twenty-year contract shall be paid for in five-year installments with a 5 percent increase after the first installment. The payment installment shall be non-refundable. The Brownsville Navigation District has the right to elect a 10-year renewal for three million dollars and a second 10-year renewal with a ten percent increase.

There being no further business the meeting adjourned at 09:39 A.M. The next regular meeting is to be held on Friday, June 13, 2025, at 09:00 A.M.

