

September 12, 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 September 12, 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

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

The minutes of the Regular meeting of August 08, 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	13965	\$571.70
AGUA WORKS	13966	\$403.24
ALAMO IRON WORKS	13967	\$102.29
BLUECROSS BLUESHIELD(INS)	13968	\$682.28
BLUECROSS BLUESHIELD	13969	\$293.06
CENTRAL BOLT	13970	\$436.01
CINTAS	13971	\$480.76
COMMERCE BANK	13972	\$2,688.76
EL JARDIN WATER	13973	\$161.97
GULF COAST PAPER	13974	\$335.69
JAIMES TIRE	13975	\$271.03
JR IT SOFTWARE	13976	\$3,945.96
LAW OFFICE GLEN JARVIS	13977	\$218.06
LRGVWD-MGRS ASSOC	13978	\$443.53
MVEC	13979	\$1,846.00
MCCOYS	13980	\$290.03
O'REILLY AUTO	13981	\$109.65
OIL PATCH	13982	\$4,211.23
PROBILLING	13983	\$429.60
RELIANT	13984	\$4,158.40
SOILEAU INDS	13985	\$1,276.37
SOUTHERN TIRE	13986	\$2,488.72
SPECTRUM CHARTER	13987	\$294.31
T-MOBILE	13988	\$227.49
TERMINIX	13989	\$60.00
TCEQ	13990	\$65.20
TEXAS WATER ASSOC	13991	\$7,240.00
THE HOME DEPOT	13992	\$127.01
TRIPLE AAA	13993	\$2,143.40

ULINE	13994	\$4,282.63
WILBUR-ELLIS	13995	\$685.80

The board of directors approved to receive a text message to their cell phones on Monday morning instead of receiving a postcard via mail notifying them of the upcoming board meeting.

The board of directors approved the manager to request a quote for a new boom mower/tractor and to request a trade in valve for the district's old boom mower/tractor.

The board of directors approved the manager to request the district's engineer to design standpipes to add to the existing 27" pvc pipeline system to help relieve the air pressure and help increase the water availability.

The Board of Directors authorized the Manager to attend a TWA Risk Management Conference in San Antonio scheduled to be on October 22-24, 2025.

for Consideration And Approval

Ms. Jasmine Cisneros presented the following plats:

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 III Subdivision Plat.

Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote for the president to sign the Rio Grande Estates Phase I Subdivision Plat.

Manager Reports

- * The general manager spoke about water availability to the board of directors.
- * The general manager informed the board that he had re-signed Rio Mobile Home RV Park Subdivision Plat. The subdivisions had previously been approved by the board of directors.
- * The manager informed the board that the district's pump plant roof had been repaired.
- * Reported to the board that the 42" flap gate to be installed at the pump plant had been received from Fresno Valves and the steel pipe replacement project was approximately 50% complete.
- * The manager informed the board that office air duct system and roof had been insulated, and project has been completed.
- * Reported that the district's front office and bookkeeping computers were replaced due to computer failure.
- * The manager informed the board of directors that the office was closed on Monday September 1, 2025 due to the Labor Day holiday.
- * Quotes in progress: Boom Mower quotes, waiting to see demos.

* Reported to the board that the Dakota pipeline replacement project is approximately 80% complete.

* Reported to the board that the general manager attended a pre-application meeting with Glenn Jarvis, Ms. Kathy Cunningham, and the TCEQ staff on September 4, 2025 at 2:30 pm. Via zoom meeting. The meeting was held to address any issues on the application before the attorney submitted application to amend the municipal water rights to include industrial use.

* The manager reported to the board that the district was been audited by Oscar R. Gonzalez CPA & Associates PLLC.

There being no further business the meeting adjourned at 9:41 A.M. The next regular meeting is to be held on Friday, October 10, 2025, at 09:00 A.M.




