

December 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 December 12, 2025, at 8:57 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
Carlos Luna	Ferris, Flinn & Medina, LLC

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

The minutes of the Regular meeting of November 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 Timothy Loop and passed by a unanimous vote that such be approved as follows:

AGUA WORKS	14044	\$470.91
ALAMO IRON WORKS	14045	\$58.67
BLUECROSS BLUESHIELD(INS)	14046	\$7,527.96
CENTRAL BOLT	14047	\$123.76
CINTAS	14048	\$529.56
EL JARDIN WATER	14049	\$148.83
ELLIOTT ELECTRIC	14050	\$283.67
JOHN DEERE	14051	\$565.66
LAW OFFICE OF GLENN JAR	14052	\$150.00
MVEC	14053	\$3,524.59
MCCOY'S	14054	\$20.48
MCCROMETER	14055	\$1,073.63
O'REILLY AUTO	14056	\$520.40
OIL PATCH	14057	\$2,365.50
PROBILLING & FUNDING	14058	\$382.67
RELIANT	14059	\$3,582.77
SPECTRUM CHARTER	14060	\$294.31
T-MOBILE	14061	\$281.66
TERMINIX	14062	\$60.00
TRIPLE AAA	14063	\$1,000.00
WEST GREOUP	14064	\$1,016.00
XTREME SECURITY	14065	\$194.85

Carlos Luna from Ferris, Flinn, and Medina LLC presented to the board of directors the proposed pipeline relocation project cost of \$60,000 for the design, letters of authorization from the required agencies to receive the approval from IBWC and the amended agreement between the district and engineer for professional services (Amendment No. 2). Director Ybarra made a motion that was seconded by Director Reyes and passed by unanimous vote to accept the proposal from Ferris, Flinn, and Medina LLC.

### **for Consideration And Approval**

Ms. Jasmine Cisneros presented the following plats:

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

### **Manager Reports**

- \* The general manager spoke about water availability to the board of directors.
- \* Reported to the board that the steel pipe replacement project at the pump plant was approximately 90% complete.
- \* The manager reminded the board of directors that the office would be closed on December 25-26, 2025 and January 1<sup>st</sup>-2nd, 2026 due to the Christmas and New Years holiday.
- \* The manager advised the board of directors that directors Ray Loop and Juan Ybarra were up for election in May 2026

There being no further business, the meeting adjourned at 09:35 A.M. The next regular meeting is to be held on Friday, January 09, 2026, at 09:00 A.M.

  
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