

**CERTIFICATE OF RESOLUTION AND ORDER SETTING
HEARING ON EXCLUSIONS
CAMERON COUNTY IRRIGATION DISTRICT NO. 2
BOARD OF DIRECTOR'S MEETING OF
March 14, 2024
2024-001**

**STATE OF TEXAS
COUNTY OF CAMERON**

We, the undersigned officers of the Board of Directors of said District, hereby certify as follows:

1. A regular meeting of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NO. 2, (District)**, was convened on the 14th day of March 2024, at 9:00 a.m. o'clock in San Benito, Cameron County, Texas, and the roll was called of the duly constituted members of said Board, to-wit:

Sam Simmons, Brady Taubert, Buck Rhyner, and Lupe Argullin and all of said persons were present, constituting a quorum. Where upon, the following transacted at said Meeting. It was moved by Brady Taubert and seconded by Lupe Argullin that the Board approve the following:

RESOLUTION AND ORDER

WHEREAS, all of the property described below is urban property within the meaning of applicable law and has not been within one year previous to this date, used for farming or agricultural purposes; and

WHEREAS, the District has no outstanding bonded indebtedness or indebtedness in connection with a loan from an agency of the United States and has authority under Article 8280-3.2, *Texas Civil Statutes* to hold a hearing and exclude the urban property; and

WHEREAS, it is provided by said statute that the Board of Directors call and hold a hearing whether or not all or part or parts of the urban property shall be excluded from the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a hearing be held to determine whether or not all of the urban property described on Exhibit "A" attached hereto and incorporated herein for all purposes, or what part thereof, currently lying within the boundaries of Cameron County Irrigation District No. 2 in Cameron County, Texas, shall be excluded from the District's boundaries.

Said hearing shall be held on the 11th day of April 2024 at 9 o'clock a.m. and may be continued from day to day and from time to time until all persons or their counsel entitled to be heard and who appear at said hearing have an opportunity to be heard and offer evidence that they so desire.

Notice of this hearing shall be given by posting a true copy of the full Resolution of the Board of Directors containing a description of all such properties proposed for exclusion on the District's website: ccid2.org and in a conspicuous place in the principal office of the District, and by the posting of a hearing notice to each property owner of record, all of such notices shall be posted for at least three (3) weeks prior to the date of the hearing.


And, after due discussion, said motion, carrying with it the passage of said Order prevailed and carried by the following vote:


AYES: All members of said Board shown present above voted "Aye."

NAYS: None

That the above and foregoing paragraphs are a true, full and correct copy of the aforesaid Resolution and Order adopted at the meeting described above, that said Resolution and Order has been duly recorded in said Board's minutes of said meeting, that the above and foregoing paragraphs are a true, full and correct excerpt from said Board's minutes of said meeting pertaining to the passage of said Resolution and Order, that the persons named in the above and foregoing paragraphs are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified, officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public and public notice of the time, place, and purpose of said meeting was given, all as required by Chapter 551, Government Code, *Vernon's Ann. Civil Statutes*.

SIGNED AND SEALED the 14th day of March, 2024.

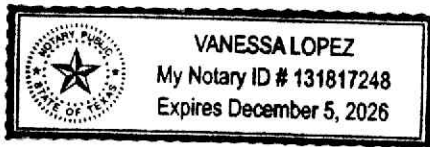

Buck Rhyne, Secretary


Sam Simmons, President

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 14th day of March 2024 by **Buck Rhyner**, Secretary of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.



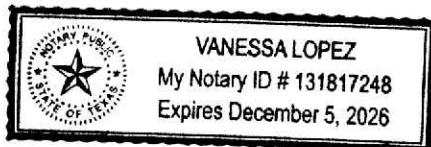
Vanessa Lopez

Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 14th day of March 2024 by **Sam Simmons**, President of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.



Vanessa Lopez

Notary Public in and for the State of Texas