

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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26041 FM 510 \* P.O. BOX 687 \* SAN BENITO, TEXAS 78586

Phone (956) 399-2484 \* Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

February 7, 2022

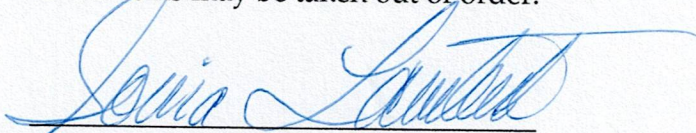
The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, February 10, 2022 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on January 13, 2022.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
  - 5.1) **Russell Ranch Subdivision** – Being 27.27 acres out of Lots 21, 22, 49, 51, 52, and 53 Resaca Front Subdivision, in the City of San Benito, Cameron County, Texas, according to the map or plat thereof recorded in Volume 2, Page 21, Map Records of Cameron County, Texas. – Moore Land Surveying, LLC
  - 5.2) **Alvarado Estates** – Being a 2.77 acre tract out of a 6.51 acre tract as recorded in Volume 15583, Page 243, Official Records of Cameron County, Texas, being out of Block 153 San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Altex Engineering
6. Discussion and possible action regarding the 2020 audit report, presented by Geary Berkman C.P.A.
7. Discussion and possible action regarding the purchase of a new dozer.
8. Discussion and possible action regarding water availability for 2021.
9. Discussion and possible action regarding hiring of an Assistant General Manager.
10. Executive Session: The Board may enter into executive session pursuant to section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property; and section 551.071 to discuss with attorney pending litigation.
  - a. Legal issues:
    - i. City of San Benito's refusal to approve plats with District's sign-off paragraph.
    - ii. Discussion and possible action regarding request from Melvin Rostron to purchase 48.68 acres in the Arroyo Gardens Unit 1 Subdivision, Reservoir #2.
    - iii. Discussion and possible action regarding sale of District's old office building located at 216 S. Sam Houston St., San Benito, TX.



- iv. Discussion and possible action regarding the sale of .320 acres to the State of Texas across the low line and high line for the border wall.
11. Return to open session and take action, if necessary, on item #10.
12. Approval of bills.
13. Manager's report including but not limited to:
  - a. January maintenance report
  - b. January machine locations/accomplishments
  - c. January pumping plant report
  - d. January financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
14. Attorney's report.
15. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office February 7, 2022 @ 8:45 AM/PM

**PUBLIC COMMENT POLICY:** At the beginning of each Board of Directors' meeting, the District will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies.