

# 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

May 9, 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, May 12, 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 meetings held on April 2, 2022, April 14, 2022, May 3, 2022 and the special meeting held on April 14, 2022.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
  - 5.1) **Paso Real Coves Subdivision** – Being 26.330 acres situated in the City of Harlingen, Cameron County, Texas, being a part or portion out of Lots 1, 2, 3, 4, 5, 6, and all of 7, all of Block 146, San Benito Land and Water Company Subdivision, according to the plat thereof recorded in Volume 1, Page 6, Cameron County Map Records – Melden & Hunt, Inc.
  - 5.2) **East Treasure Haven Subdivision** – Being a 14.64 acre tract of land, more or less, same being 7.31 acres out of Lot 15 and 7.33 acres out of Lot 16, Block 146, San Benito Land and Water Company Subdivision, Cameron County, Texas as recorded in Volume 1, Page 6, of the Cameron County Map Records – Brown, Leal, & Associates.
6. Discussion and possible action regarding water availability for 2022.
7. 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. Request from David Parra to lease or purchase the northwest corner lot of the intersection of US Highway 77 Business and McCullough St.
    - iii. Sale of 1.481 acres out of Lot 9 and 10, Block 146 of the San Benito Land and Water Company Subdivision.
8. Return to open session and take action, if necessary, on item #8.
9. Approval of bills.

10. Manager's report including but not limited to:
  - a. April maintenance report
  - b. April machine locations/accomplishments
  - c. April pumping plant report
  - d. April financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
11. Attorney's report.
12. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office May 9, 2022 @ 8:50 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.