

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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

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SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

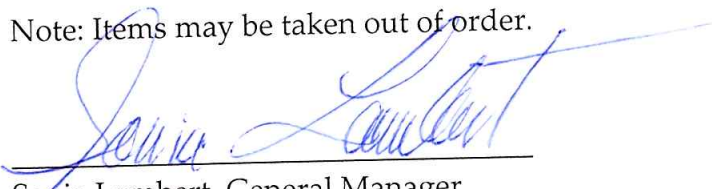
November 7, 2022

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, November 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 October 13, 2022 and the special meeting held on October 27, 2022.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Aguilera Estates Subdivision** – Being a 0.758 acre tract out of a 71.414 acres tract and being out of Lots 7 and 10, Block 137, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc.
 - 5.2) **3C Subdivision** – Being a 40.00 acre tract of land comprised of Lots 3, 6, 11, and 14, in Block 129 of the San Benito Land and Water Company Subdivision, in The Concepcion de Carricitos Grant, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6 of the Map Records of Cameron County, Texas. – JNH Surveying Co. LLC.
6. Discussion and possible action regarding request from Cameron County to purchase 379 square feet (0.009 of one acre) tract of land, situated in Amigos Estates, Section One out of Block 44 of the San Benito Land and Water Company Subdivision.
7. Discussion and possible action regarding water availability for 2022.
8. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property; section 551.071 to discuss with attorney pending litigation; and 551.074 to deliberate the appointment, employment, and duties of a joint Assistant General Manager of the Districts to succeed the current joint Manager upon her retirement.
 - a. Legal issues:
 - i. City of San Benito's refusal to approve plats with District's sign-off paragraph.

- ii. Employment of Assistant General Manager.
- 9. Return to open session and take action, if necessary, on item #8.
- 10. Approval of bills.
- 11. Manager's report including but not limited to:
 - a. October maintenance report
 - b. October machine locations/accomplishments
 - c. October pumping plant report
 - d. October financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.
- 12. Attorney's report.
- 13. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office November 7, 2022 @ 8:45 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.