

October 13, 2022
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in Special Session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Sam Simmons (by telephone), Brady Taubert, and Lupe Argullin. Also present were Sonia Lambert, General Manager and Buddy Dossett, Attorney.

Vice President Brady Taubert opened the public hearing on exclusions of certain properties located within the boundaries of the District and on proposed inclusions of certain properties into the boundaries of the District. A motion was made by Sam Simmons, seconded by Lupe Argullin, and upon unanimous vote, passed to adopt the following resolution, authorizing the properties listed below under "Exclusions" be excluded from the boundaries of the District and include the properties listed under "Inclusions" be included into the boundaries of the District:

WHEREAS, the hereinafter described property is urban property within the definition of such term in Article 8280-3.2, Texas Civil Statutes, same being subdivided lands suitable for urban use which has not been used for farming or agricultural purposes within the previous one year period and is a subdivision of lots and blocks or small parcels of the same general nature intended and suitable for residential or other non-agricultural purposes, the map or plat of which subdivision has been duly filed for record in Cameron County, Texas; and

WHEREAS, pursuant to a Resolution and Order adopted by the Board of Directors of Cameron County Irrigation District No. 2 on the 8th day of September 2022 and notice thereof posted and published as required by law, a hearing was held by the Board of Directors beginning at 9:00 a.m. on the 13th day of October 2022 to determine whether the property described should be excluded from or included into the District boundaries; and

WHEREAS, the Board, after consideration of the matter and after hearing and further consideration of relevant facts as presented in relation to the proposed exclusion of urban properties, finds and determines (1) that the property described below, listed under "Exclusions", is urban property as defined in said Article 8280-3.2; (2) that said property has not been used for farming or agricultural purposes within one-year prior to the date of said Hearing; (3) that notice of this hearing has been properly given as required by law; (4) that such urban property hereinafter described is not used or intended to be used for agricultural purposes; and (5) that the District does not have outstanding bonded indebtedness nor indebtedness in connection with a loan from an agency of the United States, and that the property described below under "Inclusions" is agricultural land and can, with installation of additional infrastructure and at the expense of the property owner, was substituted with land of equal acreage excluded from the district, and included into the boundaries of the district.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2 that all of the following described property under "Exclusions", presently located within the boundaries of this district in Cameron County, Texas, be and is hereby excluded from the boundaries of the District, and all of the following described property under "Properties for Inclusions" be included into the District boundaries:

Exclusions:

1. Being a gross of 0.76 acres; 0.76 net acre tract of land out of Resaca Paloma Subdivision NO. 2 lot 18 BLK 1 – Account: 30740 PID: 30740-1 (Gross: 0.76, Out: 0.00, Net: 0.76) Sellers, Dustin L.

2. Being a gross of 5.00 acres; 4.93 net acre tract of land out of San Benito Land & Water Co Subdivision BLK 82 – Account: 23596 PID: 11380-1(Gross: 5.00, Out: 0.07, Net: 4.93) Garcia, Juan Pablo
3. Being a gross of 4.10 acres; 105.17 net acre tract of land out of Espiritu Santo Grant Share 22- Account: 20513 PID: 20513-1 (Gross: 111.48, Out: 6.31, Net: 105.17) T D Farms
4. Being a gross of 5.12 acres; 44.38 net acre tract of land out of Arroyo Gardens Unit 4 lots 22 thru 25 BLK F – Account: 967 967-1 (Gross: 48.00, Out: 3.62, Net: 44.38) Atkinson, Michelle
5. Being a gross of 1.62 acres; 1.33 net acre tract of land out of San Benito Land & Water Co Subdivision BLK 65 – Account: 291 PID: 1110-2 (Gross: 1.62, Out: 0.29, Net 1.33) Trevino, Joseline & Valentine
6. Being a gross of 20.00 acres; 19.26 net acre tract of land out of San Benito Irrigated Land Co. Subdivision BLK 209 - Account: 4770 PID: 4770-6 (Gross: 20.00, Out: 0.74, Net: 19.26) East Rio Hondo Water Supply
7. Being a gross of 1.89 acres; 1.89 net acre tract of land out of San Benito Land & Water Co Subdivision BLK 181 – Account: 300 10948-1 (Gross: 1.89, Out: 0.00, Net: 1.89) Haidar Properties
8. Being a gross of 8.52 acres; 7.62 net acre of tract of land out of Resaca Front BLK 23- Account: 24638 PID: 23015-1(Gross: 8.52, Out: 0.90, Net: 7.62) Martinez, Martin Vega & Olga Vega
9. Being a gross of 1.23 acres; 1.23 net acre tract of land out of Taros Subdivision BLK 1 - Account: 30629 PID: 30629-1(Gross: 1.23, Out: 0.00, Net: 1.23)

Total Gross Acres: 48.24 acres

Total Acres Out: 11.93

Total Net Acres: 186.57

Inclusions:

1. Being a gross of 4.10 acres; 105.17 net acre tract of land out of Espiritu Santo Grant Share 22- Account: 20513 PID: 20513-1 (Gross: 111.48, Out:6.31, Net: 105.17) TD Farms
2. Being a gross of 5.12 acres; 44.38 net acre tract out of Arroyo Gardens Unit 4 lots 22 thru 25 BLK F- Account: 967 PID: 967-1 (Gross: 48.00, Out: 3.62, Net: 44.38) Atkinson, Michelle

Total Gross Acres: 9.22

Total Acres Out: 9.93

Motion carried.

A motion was made by Sam Simmons, seconded by Lupe Argullin, and upon unanimous vote, passed to adjourn the meeting at 9:05 a.m.

Sam Simmons, President

William Goad, Secretary