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, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present was Sonia Lambert, General Manager.

The Manager presented the Board with a bid tabulation sheet for the bids received for the material for the piping of Lateral G2. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to award the bid of 4,642 feet of 24" PIP PVC pipe for \$248,811.20 and 308 feet of 15" PIP PVC pipe for \$7,182.56 to Contech Engineered Solutions; 1- 14" x 15" alfalfa valve for \$277.20, 2- 15" Fresno Series 6600 101-C Series Gates for \$3,386.00, 1- 18" 101-C series slide gate for \$760.80 and 1-24" Fresno Series 6600 101-C series gates for \$6,602.00 to Fresno Valves & Castings. Motion carried.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 9:05 a.m.

Sam Simmons, President

William Goad, Secretary