

April 13, 2023  
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, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, Rick Martinez, Assistant Manager, and Buddy Dossett, Attorney.

President Sam Simmons opened the public hearing on exclusions of certain properties located within the boundaries of the District. No one was present to comment. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to adopt the following resolution, authorizing the exclusion of numbers 1, 2, 4 and 6 through 15 as listed below and to remove all flat rate and interest to item #2, Rio Hondo Village account #14720:

**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 9th day of March 2023 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 13<sup>th</sup> day of April 2023 to determine whether the property described should be excluded from 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.

**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.

Exclusions:

**1. Venture Assets, LTD: ACCT# 205; PID's: 205-1 & 205-2**

Being a Gross of 1.81 acres; 1.69 net acre tract of land out of LOT 8 BLK 129 SAN BENITO LAND & WATER CO SUBD 3.570 ACRES. (Gross: 1.81, Out: 0.12, Net: 1.69); and

Being a Gross of 0.66 acres; 0.61 net acre tract of land out of LOT 8 BLK 129 SAN BENITO LAND & WATER CO SUBD 3.570 ACRES. (Gross: 0.66, Out: 0.05, Net: 0.61)

**2. Rio Hondo Village: ACCT# 17420; PID: 17420-1**

Being a Gross of 1.21 acres; 1.21 net acre tract of land out of ABST16 - RIO HONDO PARK PT BLK 50-52. (Gross: 1.21, Out: 0.00, Net: 1.21)

**4. Palmer, Michael: ACCT# 419; PID: 5960-1 (87-4700-0030-0100-00)**

Being a Gross of 0.73 acres; 0.73 net acre tract of land out of ABST 16- GLASS BLK 3 & NE 45.32' BLK 4. (Gross: 0.73, Out: 0.00, Net: 0.73)

**6. Ponce, Norma E.: ACCT# 392; PID's: 14370-1 & 14370-A**

Being a Gross of 1.01 acres; 1.01 net acre tract of land out of ABST16 - S B L & W CO BLOCK 241, 1.0130 ACRES. (Gross: 1.01, Out: 0.00, Net: 1.01)

Being a Gross of 0.00 acres; 0.00 net acre tract of land out of ABST16 - S B L & W CO BLOCK 241, 1.0130 ACRES. (Gross: 0.00, Out: 0.00, Net: 0.00)

**7. Rodriguez, Jan Mae: ACCT# 24942, PID: 24942-1**

Being a Gross of 2.25 acres; 2.25 net acre tract of land out of ESPIRITU SANTO IRRIGATION LAND CO SUBD PTN10 PT BLK 80 2.250 ACRES OUT OF 9.0000 ACRES. (Gross: 2.25, Out: 0.00, Net: 2.25)

**8. Bruno, Eduardo & Rena M.: ACCT# 30543, PID: 30543-1**

Being a Gross of 3.50 acres; 3.50 net acre tract of land out of ABST 26- ISLAND ESTATES LOT 14, 3.4990 ACRES. (Gross: 3.50, Out: 0.00, Net: 3.50)

**9. Villarreal, Mara Patricia: ACCT# 24707, PID: 24707-1**

Being a Gross of 10.00 acres; 9.86 net acre tract of land out of ABST2 - S B I CO BLK 370, E1/2 OF W 40.00 ACS, 10.0 ACS. (Gross: 10.00, Out: 0.14, Net: 9.86)

**10. Penny, James D. & Larry Garcia: ACCT# 24428, PID: 13135-1**

Being a Gross of 27.00 acres; 23.20 net acre tract of land out of RESACA FRONT PT BLK 21 ALL BLKS 22,49, 51,52, & 53 , 27.000 ACRES (Gross 27.00, Out: 3.80 Net: 23.20).

**11. McDonald, Robert H.: ACCT# 13310, PID: 13310-5**

Being a Gross of 67.03 acres; 63.73 net acre tract of land out of ABST 16 - S B L & W CO PT BLKS 63-6 4 PTSE, 40.7400 ACRES ( Gross 67.03, Out: 3.30 Net: 63.73). Only exclude 1.00 acre being GEO ID: 88-5270-1110-0100-00

**12. Tagle, Adolfo: ACCT# 294, PID: 294-1**

Being a Gross of 1.04 acres; 0.95 net acre tract of land out of SAN BENITO LAND & WATER CO SUBD 0.95 ACS OUT OF 1.04 ACS OF BLK 49 ABST 16 (Gross 1.04, Out: 0.09 Net: 0.95).

**13. Hernandez, Mario E.: ACCT# 9510, PID: 9510-1**

Being a Gross of 1.12 acres; 0.32 net acre tract of land out of ABST16 - S B L & W CO PTN 1/2 NW10 SW 1/4 BLK 213, 1.1200 ACRES (Gross 1.12, Out: 0.80 Net: 0.32).

**14. Martinez, Roland: ACCT# 30789, PID: 30789-1**

Being a Gross of 0.89 acres; 0.89 net acre tract of land out of RESACA PALOMA SUBDIVISION NO 2 LOT 7 BLK 1 (CAB 1 SLT 1895-B 1896-A&B 1897-A)(Gross 0.89, Out: 0.00 Net:0.89)

**15. Ramos, Margarita: ACCT# 388, PID: 23561-1**

Being a Gross of 1.00 acres; 1.00 net acre tract of land out of SAN BENITO IRRIGATED LAND CO SUBD 1.00 ACRES OF S 10 ACS OF N 20 ACS BLK 252 (Gross 1.00, Out: 0.00 Net: 0.00).

Not approved was #5, 5.70 net acre tract of land out of Bowie Subdivision, PID #23945-1, account #29426, Erik V. Ortega. This property is considered irrigable and is adjacent to Lat D.

A motion was made by Brady Taubert, seconded by William Goad, with Lupe Argullin and Sam Simmons voting aye and Buck Rhyner abstaining from voting to exclude property item #3, Heath Ryan Rhyner, account #369, PID #17250-2 (Gross 1.00, Out .010, Net 0.90) Motion carried.

Mr. Buck Rhyner signed an Affidavit Regarding Conflict of Interest and did not participate in the voting to exclude #3, Heath Ryan Rhyner, account #369, PID #17250-2 (Gross 1.00, Out .010, Net 0.90)

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

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Sam Simmons, President

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William Goad, Secretary