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: Brady Taubert, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, Craig Harmon, Assistant Manager, and Buddy Dossett, Attorney.

Vice-Chair Brady Taubert 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 Lupe Argullin, and upon unanimous vote, passed to adopt the following resolution, authorizing the exclusion of the following properties:

WHEREAS, the hereinafter described property is urban property within the definition of such term in Article 8280-3.2, Texas Civil Statues, 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 14th day of September 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 12th day of October 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. Tejada, Eliza Jazmin: Acct# 449

Being a tract of 4.87 acres of land out of the Rio Hondo Park Subdivision on Block 77. (Gross: 5.00, Out: 0.13, Net: 4.87) **PID# 123-1**

2. Garza, Martin & Cynthia: Acct# 23851 (SEE EXCLUSION DENIALS)
Being a tract of 4.62 acres of land out of the SBL&WCO Subdivision on 238.
(Gross: 5.00, Out: 0.38, Net: 4.62) PID# 23851-1

3. Arambul, Gilberto: Acct# 30511

Being a tract of 14.58 acres of land out of the Rice Tract Subdivision on Block 60. (Gross: 14.58, Out: 0.00, Net: 14.58) **PID# 30511-1**

(Subdivisions)

4. FD Rio Hondo Subdivision

Being a 1.03 acre tract of land, more or less, situated in the City of Rio Hondo, Cameron County, Texas, out of Blocks 59 & 60, Espiritu Santo Irrigated Land Company Subdivision, according to the map or plat thereof, Recorded in Volume 2, Page 41, Map Records of Cameron County, Texas. **PID# 5875-2**

5. Cielo Grande Subdivision

Being a 13.39 acre tract of land out of Blocks 107 & 108 of the SBICO Subdivision, Cameron County, Texas, according to the map thereof, Recorded in Volume 3, Pages 16-18 of the Map Records of Cameron County, Texas. (already excluded)

6. Silva Subdivision

Being 5.18 acres comprised of all of Lot 22 of 1577 Subdivision No. 1, Recorded in Volume 1, Pages 1039-A, 1039-B, 1040-A, 1040-B, 1041-A, 1041-B and 1042-A, Map Records of Cameron County, Texas. **PID# 30823-1**

7. 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 of Block 146 of the SBL&WCO Subdivision, Cameron County, Texas as Recorded in Volume 1, Page 6, of the Cameron County Map Records.

8. East Treasure Haven Ph. 2 Subdivision

Being 26.54 acres of land comprised of 10.00 acres out of Lot 9, 9.99 acres out of Lot 10, 2.67 acres out of Lot 15, 2.67 acres out of Lot 16, 0.61 acres out of Lot 7, and 0.61 acres out of Lot 8, Block 146, SBL&WCO Subdivision, Cameron County, Texas as Recorded in Volume 1, Page 6, of the Cameron County Map Records. **PID# 24141-1**

(Properties under 1 acre)

9. Reyes, Antonia: Acct# 487

Being a tract of 1 acre of land out of the SBICO Subdivision on the west part of Block 436. (Gross: 1.00, Out: 0.55, Net: 0.45) **PID# 487-1**

10. CCID#2: Acct# 2310

Being a tract of 0.74 acres of land out of the SBICO Subdivision on Block 377, known as the interconnect row. (Gross: 0.74, Out: 0.00, Net: 0.74) **PID# 2310-53**Being a tract of 0.85 acres of land out of the SBL&WCO Subdivision on part of the northeast quarter of Block 186. (Gross: 0.85, Out: 0.00, Net: 0.85) **PID# 2310-32**

11. Correa, J.A.: Acct# 3610

Being a tract of 0.61 acres of land out of the SBL&WCO Subdivision on the southwest part of Lot 8 on Block 209. (Gross: 0.61, Out: 0.00, Net: 0.61) **PID# 3610-1**

12. Gonzales, Obed: Acct# 7880

Being a tract of 0.94 acres of land out of the SBL&WCO Subdivision on Block 104. (Gross: 0.94, Out: 0.00, Net: 0.94) **PID# 7880-1**

13. Sauceda, Ruben: Acct# 19165

Being a tract of 0.92 acres of land out of the SBL&WCO Subdivision on part of the southeast corner of Block 34. (Gross: 0.92, Out: 0.08, Net: 0.84) **PID# 19165-1**

14. Gonzalez, Abraham & Issac: Acct# 492

Being a tract of 0.35 acres of land out of the ABST16 – SBL&WCO Subdivision on Block 241. (Gross: 0.35, Out: 0.00, Net: 0.35) **PID# 7830-3**

15. Escobedo, Albert: Acct# 30570

Being a tract of 0.89 acres of land out of the Resaca View Estates Phase I on Lot 8, Block 2. (Gross: 0.89, Out: 0.12, Net: 0.77) **PID# 30570-1**

16. Corona, Diana: Acct# 30581

Being a tract of 0.96 acres of land out of the Resaca View Estates Phase I on Lot 2 on Block 2. (Gross: 0.96, Out: 0.05, Net: 0.91) **PID# 30581-1**

17. Satterfield, David & Sonia: Acct# 30686

Being a tract of 0.76 acres of land out of the Resaca Paloma Subdivision No. 2 on Lot 40 of Block 1. (Gross: 0.76, Out: 0.00, Net: 0.76) **PID# 30686-1**

18. Longoria, Maria L.: Acct# 30727

Being a tract of 0.80 acres of land out of the Resaca Paloma Subdivision No. 2 on Lot 31 of Block 1. (Gross: 0.80, Out: 0.00, Net: 0.80) **PID# 30727-1**

Exclusion Denials:

2. 2. Martin & Cynthia, account #23851,

Being a tract of 4.62 acres of land out of the SBL&WCO Subdivision on 238. (Gross: 5.00, Out: 0.38, Net: 4.62) PID# 23851-1.

Motion carried.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to adjourn the meeting at 9:03 a.m.

Sam Simmons, President	Buck Rhyner, Secretary