

October 4, 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, Buck Rhyner, and Lupe Argullin. Also present was Sonia Lambert, General Manager.

There was no public comment.

The Board reviewed the bid tabulation sheet for the bids received for the material required to pipe Lateral E. A motion was made by Brady Taubert, seconded by Lupe Argullin, and upon unanimous vote, passed to award the bid to Aguaworks for 2- 24" x 15" inserta tees for \$1,996.76; 2- 36"x 15" inserta tees for \$1,996.76; 1- 12" clean out for \$858.00; and 135 LF of 60" reinforced concrete pipe for \$21,600.00 for a total of \$26,451.52, to Contech for 88 LF of 12" PIP pvc pipe for \$651.20; 330 LF of 15" PIP pvc pipe for \$3,894.00; 22 LF of 18" PIP pvc pipe for \$374.44; 1562 LF of 24" PIP pvc pipe for \$64,588.70; and 1518 LF of 36" PIP pvc pipe for \$125,690.40 for a total of \$195,198.74, and to Fresno Valves & Castings for 2- 15" Fresno Series 6600 101-C gates for \$3,690.00; 2- 18" Fresno Series 6600 101-C gates for \$4,616.00; 3- 36" Fresno Series 6600 101-C gates for \$13,797.00; 11- 15" In-line valves for \$14,124.00; 11- 15" Alfalfa valves for \$3,049.20; and 44- 15" draw bands for \$572.00 for a total of \$39,848.20. The complete bid tabulation sheet is included in Supplement to Minute Book #22. Motion carried.

A motion was made by Brady Taubert, seconded by Lupe Argullin, and upon unanimous vote, passed to adjourn the meeting at 9:10 a.m.

Sam Simmons, President

Buck Rhyner, Secretary