

March 30, 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.

Mr. Geary Berkman, C.P.A., presented the 2021 fiscal year audit to the Board. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the 2021 fiscal year audit as presented. Motion carried.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 9:20 a.m.

Sam Simmons, President

William Goad, Secretary