

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

26041 FM 510 * P.O. BOX 687 * SAN BENITO, TEXAS 78586

Phone (956) 399-2484 * Fax (956) 399-4721

CRAIG HARMON – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

M.R. Garcia - Member

Brady Taubert - Vice President

Buck Rhyner - Secretary

Lupe Argullin - Member

July 5, 2024

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, July 11, 2024 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the special and regular meetings held on June 20, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **El Monte Cristo Subdivision** – Tract 1: 5.0 acres out of the southwest ¼ of the Block 110, San Benito Land and Water Company Subdivision, Cameon County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records, Cameron County, Texas
 - Tract 2: 5.0 acres of land out of the southwest ¼ of the Block 110, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records, Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc.
6. Discussion and possible action on District's 2024 2nd Quarter Investment Report.
7. Discussion and possible action regarding renewal of District land leases.
8. Discussion and possible action regarding the addition of an Inter-Local Agreement with Cameron County Drainage District #3 to establish a shared Chief Information Officer position.
9. Discussion and possible action regarding water availability for 2024.
10. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.
11. Return to open session and take action, if necessary, on item #10.
12. Approval of bills.

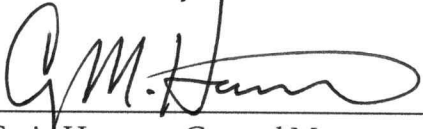
13. Manager's report including but not limited to:

- a. June maintenance report
- b. June pumping plant report
- c. June financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
- d. Water duty

14. Attorney's report.

15. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office July 5, 2024 @ 4:30 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at vlopez@ccid2.org or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 7/11/2024. The email / fax will be read during the public comment period.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.