

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

June 17, 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, June 20, 2024, at 9:00 a.m., in the Board Room, to conduct the following business of the District:

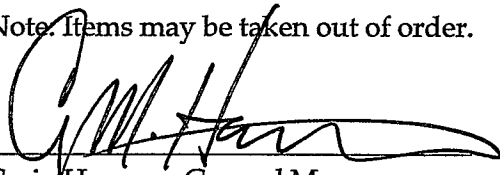
1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the special and regular meetings held on May 9, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Raymond's Estate** – Being a 2.536 acre tract out of 5.12 acres (Tract 2) (as recorded in Document No. 2020-47874, Official Records of Cameron County, Texas), consisting of 3.61 acres out of Lot 4 and 1.51 acres out of Lot 5, Block 199, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat recorded in Volume 1, Page 25, Map Records, Cameron County, Texas. – Corona Engineering & Surveying Co.
 - 5.2) **Liberty Estates Phase III Subdivision** – 13.97 acres of land out of Blocks 8, 9, and 10 Cunningham's Subdivision of Block 35, recorded in Volume 1, Page 43, Map Records of Cameron County, Texas. – Moore Land and Surveying LLC.
 - 5.3) **Peralez Farms Subdivision** – 1.00-acre tract, more or less, out of Block 65, San Benito Land and Water Company, Cameron County, Texas, according to the map or plat recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Orive Land Surveying LLC.
 - 5.4) **Aguilera Estates Subdivision** – Being a 0.758-acre tract out of a 71.414 acres tract and being out of Lots 7 and 10, Block 137, 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 of Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc.

5.5) **Soto Estates Subdivision** – Being the north 2 acres of Block 15, Los Ranchos Subdivision, Cameron County, Texas as shown on the plat recorded in Cabinet 1, Slot 609B and 610A, Map Records, Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc.

5.6) **Titan Ranch Subdivision** – Being 7.35 acres of land consisting of (Tract 1) a 7.10 acre tract of land out of a certain 9.54 acre tract recorded in Volume 18308, Page 294 of the Official Records of Cameron County, Texas, and (Tract II) a 0.25 acre tract of land out of a tract, piece, or parcel of land lying and being in the County of Cameron, State of Texas, and being a strip of land of 100 feet wide, north and south, by 200 feet long, east and west, Recorded in Volume 906, Page 723 of the deed records of Cameron County, Texas, all out of Block 90 of the San Benito Land Irrigation Company Subdivision, as recorded in Volume 3, Pages 16, 17, and 18 of the Map Records of Cameron County, Texas. – Rios Surveying, LLC

6. Discussion and possible action regarding District Rules and Regulations.
7. Adoption of Resolution in support of David Gomez's and Jorge Diego's service to Cameron County Irrigation District #2.
8. Discussion and possible action regarding water availability for 2024.
9. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.
10. Return to open session and take action, if necessary, on item #9.
11. Approval of bills.
12. Manager's report including but not limited to:
 - a. May maintenance report
 - b. May pumping plant report
 - c. May financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - d. Water duty
13. Attorney's report.
14. Adjournment.

Note. Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office June 17, 2024 @ 9:00 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 6/20/2024. 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.