

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

Buck Rhyner - Secretary

Brady Taubert - Vice President

Lupe Argullin - Member

May 6, 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, May 9, 2024 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

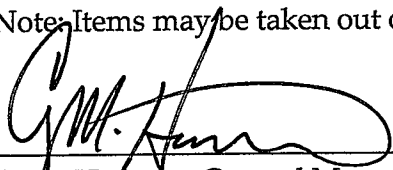
1. Roll Call.
2. Public Comment Period.
Raymond Estates proposal
3. Approval and/or correction of minutes of the special and regular meetings held on April 11, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **The Cross Subdivision** – Being 2.62 acre tract of land out of 10 acres out of Block 130, Instrument Number 2011-0023009, and out of 65.37 acres of land consisting of that portion of Lot 12 lying north of the North Right-of-Way line of U.S. Highway 77, and all of Lot 13 lying north of U.S. Highway 77, out of Block 130, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – AGH Engineering & Surveying.
 - 5.2) **Del Rio Phase 9 Subdivision** – 10.34 acres out of Block E, James Dickinson Subdivision No. 1, Cameron County, Texas, recorded in Volume 4, Page 32, Map Records of Cameron County, Texas. – Moore Land and Surveying LLC.
 - 5.3) **Camperos No. 1 Subdivision** – 10.00 acres of land out of Block 123, San Benito Land and Water Company Subdivision, recorded in Volume 1, Page 6, Map Records of Cameron County, Texas, being of the tract of land described in Document No. 2021-42894, Official Records of Cameron County, Texas. – Moore Land Surveying LLC.
 - 5.4) **San Sebastian Subdivision** – Being a south 5.0 acres of the north 15.0 acre tract of land, out of Block 253 San Benito Irrigation Land Company Subdivision in

Volume 3, Pages 16-18, Map Records of Cameron County, Texas. – Altex Engineering

5.5) Los Reyes Subdivision – Being a 22.55 acre tract out of a 63.56 acre tract and a 10.68 acre tract out of Block 33, San Benito Land and Water Company Subdivision in Cameron County, Texas, according to map or plat thereof recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas and being the same tracts of land described in deed recorded in Document Number 26240, Official Records Cameron County, Texas. – Ferris, Flinn, & Medina LLC.

6. Adoption of Resolution regarding the 2024 Water Conservation Plan.
7. Discussion and possible action regarding water availability for 2024.
8. Canvass 2024 Cameron County Irrigation District #2 Board of Directors Election.
9. Hold election of Board Officers.
10. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 to discuss with attorney pending litigation.
 - a. Legal issues:
 - i. Consider settlement of suit for Cameron County Irrigation District #2 and Cameron County Drainage District #3 vs City of San Benito.
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. April maintenance report
 - b. April pumping plant report
 - c. April 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 May 6, 2024 @ 8:30 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 5/9/2024. 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.