

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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

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SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Bill McMurray, President Sam Simmons, Vice President
William Goad, Secretary Buck Rhyner, Member Brady Taubert, Member

February 8, 2019

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, February 14, 2019 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 regular meeting held on January 10, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat(s) as follows:
 - 5.1) **Boswell-Elliff Subdivision** – Being a 5.04 acre tract of land comprised of Lot 1, Block of Harlingen Area Teachers' Credit Union San Benito Subdivision, recorded in Cabinet 1, Slot 3039-A, Map Records of Cameron County, Texas and a 2.70 acre tract conveyed as a 2.71 acre tract out of Lot 4, Block 126, San Benito Land and Water Company Subdivision, recorded in Volume 21191, Page 20, official records of Cameron County, Texas. – Ferris, Flinn, & Medina, L.L.C.
 - 5.2) **Conquistando Subdivision** – Being a 4.84 acre tract of land out of certain called 5.00 acre tract out of Lot 1, Anchor Brush Subdivision, as recorded in Cabinet 1, Page 836 B of the Map Records of Cameron County, (M.R.C.C.), Texas, comprised of 0.0507 of an acre out of Durham College of the Valley Subdivision, as recorded in Volume 23, Page 41, Texas, as conveyed to Conquistando Las Naciones Para Cristo, as recorded in Volume 20199, Page 296 of the Cameron County Official records, Texas, situated in the city of Harlingen, Cameron County, Texas – Guzman & Munoz, Engineering & Surveying, Inc.
6. Discussion and/or decision regarding awarding of bids for material to pipe Lateral 8.
7. Discussion and/or decision regarding request from Manuel Polanco for assistance in the installation of 1,500 feet of 15" pvc pipe on Block 107, San Benito Land and Water Company Subdivision.
8. Discussion and/or decision regarding request from Alfonso Paredes for assistance in the installation of 520 feet of 15" pvc pipe on Block 9, Heywood Subdivision.
9. Discussion and/or decision regarding request from Edelmiro Castillo for assistance in the installation of 450 feet of 15" pvc pipe on Block 222, San Benito Land and Water Company Subdivision.
10. Discussion and/or decision regarding election order for the consolidation of Cameron County Irrigation District #2 and Cameron County Irrigation District #16.

11. Discussion and/or decision regarding request from IBWC for easement to build flood levee.
12. Discussion and/or decision regarding selection of auditor for District's 2018 Fiscal Year.
13. Discussion and/or decision regarding contracting with a realtor to sell the District's old business located at 216 S. Sam Houston, San Benito, TX.
14. Discussion and/or decision regarding reorganization of Board.
15. Executive Session: The Board may enter into executive session pursuant to section 551.072 of the governmental code to deliberate the purchase, exchange, lease or value of real property; and section 551.071 to discuss with attorney pending litigation; and section 551.074, personnel matters.
 - a. Legal issues
 - i. Gonzales Family Partnership, removal of cattle from canal bank.
 - ii. Former Employee Claim
 - iii. APEX Claim
 - iv. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - b. District property located on 216 S. Sam Houston.
16. Return to open session and take action, if necessary, on item #15 a and b.
17. Approval of bills.
18. Manager's report including but not limited to:
 - a. January maintenance report
 - b. January machine locations/accomplishments
 - c. January pumping plant report
 - d. January financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
19. Attorney's report.
20. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office February 8, 2019 @ _____AM/PM

PUBLIC COMMENT POLICY: At the beginning of each Board of Directors' meeting, the District will allow for an open public forum/comment period. This 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. All individuals desiring to address the Board must be signed up to do so, prior to the open comment period. 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 Chairman as these items are considered, and the same time limitations (3 minutes) applies.