

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

SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

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

January 3, 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, January 10, 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 December 14, 2018.
4. Water Report.
5. Discussion and/or decision regarding request by Miguel Garcia to use out of District water from the resaca inside the city to irrigate yard with no water rights.
6. Discussion and/or decision regarding request from Albert Cholick for assistance in the installation of 1,350 feet of 15" pvc pipe on Block 172, San Benito Sugar Company Subdivision.
7. Review and/or approval of the 2018 4th Quarter Investment Report.
8. Discussion and/or decision regarding selection of auditor for District's 2018 Fiscal Year.
9. Discussion and/or decision regarding conversion of water rights from agricultural to municipal for transfer to East Rio Hondo Water Supply as per request under: Texas Water Code 49.501-49.512.
10. 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.
11. Return to open session and take action, if necessary, on item #10 a and b.
12. Approval of bills.
13. Manager's report including but not limited to:
 - a. December maintenance report
 - b. December machine locations/accomplishments
 - c. December pumping plant report

- d. December financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
14. Attorney's report.
15. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office January 3, 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.