

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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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:

Sam Simmons - President  
William Goad-Secretary

Brady Taubert - Vice President  
Lupe Argullin - Member

Buck Rhyner - Member

July 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, July 11, 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 June 14, 2019.
4. Water Report.
5. Review and/or approval of 2019 2<sup>nd</sup> Quarter Investment Report.
6. Discussion and possible action regarding offer from Army Corp of Engineers to lease 3 tracts of land by the pumping plant for a four-year period.
7. 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.
  - 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. Sale of dry resaca bed in Block 113 of the SBL&WCO subdivision.
  - c. Discussion and possible action regarding offer from Army Corp of Engineers to lease 3 tracts of land by the pumping plant for a four-year period.
8. Return to open session and take action, if necessary, on item #7 a, b, and c.
9. Approval of bills.
10. Manager's report including but not limited to:
  - a. June maintenance report
  - b. June machine locations/accomplishments
  - c. June pumping plant report
  - d. June financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account

- iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
  - g. Legislation
11. Attorney's report.
  12. Adjournment.

Note: Items may be taken out of order.

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Sonia Lambert, General Manager

Filed and posted at the District's office July 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.