

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:

Sam Simmons - President
William Goad-Secretary

Brady Taubert - Vice President
Lupe Argullin - Member

Buck Rhyner - Member

June 14, 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, May 9, 2019 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the special and regular meetings held on May 9, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Perez Ranch Subdivision** – Block 199, San Benito Sugar Company Subdivision, in Cameron County, Texas, according to the map or plat recorded in Volume 5, Page 42, Map Records of Cameron County, Texas. 4 Single Family Lots Subdivided for: Tomas Guadalupe Perez and wife, Irma Martinez Perez and Nydia Perez – Orive Land Surveying, L.L.C.
6. Discussion and possible action regarding request from Daisy Lugo to waive interest on account #23669.
7. Discussion and possible action regarding conveyance of easement of Drain S along the south side of Lateral D to Cameron County Drainage District #3.
8. 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.
9. Return to open session and take action, if necessary, on item #8 a and b.
10. Approval of bills.
11. Manager's report including but not limited to:
 - a. May maintenance report
 - b. May machine locations/accomplishments

- c. May pumping plant report
 - d. May financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislation
12. Attorney's report.
13. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office June 10, 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.