

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:

Sam Simmons - President

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

November 11, 2019

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, November 14, 2019 at 9:00 a.m.

1. Roll Call.
2. Public Hearing on Exclusions/Inclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, November 14, 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 meeting held on October 10, 2019.
4. Water Report.
5. Discussion and possible action regarding request from Aracely Perez to waive all Flat Rate and penalty fees on Account #14848.
6. Discussion and possible action regarding awarding bids for material for piping of Canal C (WaterSMART project).
7. Discussion and possible action regarding request from Norma Mendez for assistance in the installation of 1,050 feet of 15" pvc pipe on Block 7, Lot E-7, Sweeny Subdivision.
8. Review of 2020 M&O Fiscal Year Budget.
9. Discussion and possible action regarding amendment to District Rules and Regulations.
10. Discussion and possible action regarding access easement to Block 378 SBICO, cut off by construction of Canal 39 Interconnect.
11. Discussion and possible action regarding request from San Benito Consolidated Independent School District for license agreement to install road crossing over Canal B in Block 27 in the San Benito Land & Water Company Subdivision.

12. Discussion and possible action regarding conversion of seep ditch on north side of Lateral A (West side of FM 2520) to Cameron County Drainage District #3.
13. 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.
14. Return to open session and take action, if necessary, on item #9 a.
15. Approval of bills.
16. Manager's report including but not limited to:
 - a. October maintenance report
 - b. October machine locations/accomplishments
 - c. October pumping plant report
 - d. October financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.
17. Attorney's report.
 - a. Discussion and possible action regarding adopting a policy prohibiting draining into seep ditches.
18. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office November 11, 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.