

# 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

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

October 7, 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, October 10, 2019 at 9:00 a.m.

1. Roll Call.
  2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
  3. Take action on item #2 if necessary.
  4. Adjournment.
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The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, October 10, 2019 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on September 12, 2019.
4. Water Report.
5. Review and/or approval of the 2018 audit report for Cameron County Irrigation District #16.
6. Discussion and/or decision regarding renewal of employees' health insurance.
7. Review and/or approval of 2019 3<sup>rd</sup> Quarter Investment Report.
8. Discussion and adoption of 2020 M&O Fiscal Year Budget.
9. Discussion and adoption of 2020 Capital Improvements Budget.
10. Adoption of Resolution ordering Exclusion/Inclusion hearing (Francisco Bermudez-Exclusion/Robert Atkinson-Inclusion)
11. 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.
- 12. Return to open session and take action, if necessary, on item #11 a.
- 13. Approval of bills.
- 14. Manager's report including but not limited to:
  - a. September maintenance report
  - b. September machine locations/accomplishments
  - c. September pumping plant report
  - d. September financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
  - g. Budget
- 15. Attorney's report.
- 16. 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 October 7, 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.