

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

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

February 10, 2020

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, February 13, 2020 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 January 9 and the special meeting held on January 23, 2020.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **AM Betancourt Subdivision** – Being 1 acre tract out of Block 15, San Benito Land & Water Company Subdivision, a subdivision in the city of San Benito, Texas, as shown by the map or plat thereof recorded in Volume 1, Page 6, of the map records of Cameron County, Texas. Being the same tract as described in special warranty deed to Miguel S. Ramirez and Ana Ramirez, as recorded in Volume 20959, Page 79, of the deed records of Cameron County, Texas. – AGH Engineering & Surveying
 - 5.2) **Villa Marcela Subdivision** – Tract I – 0.537 of an acres and Tract II – 2.649 acres out of a 31.806 acre tract of land out of the South 74.183 acres of Block 23, San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – Urban Infrastructure Group, Inc.
6. Discussion and/or decision regarding selection of auditor for District's 2019 Fiscal Year.
7. Review and/or approval of the 2019 4th Quarter Investment Report.
8. Discussion and possible action for adoption of policy regarding draining water into seep ditches.
9. Discussion and possible action regarding amendment of employees' Accident Prevention Plan.
10. Discussion and possible action regarding surplus office equipment and furniture.
11. Discussion and possible action regarding request from Armando Salinas for assistance in the installation of 950 feet of 15" pvc pipe on Block 52 & 53, Hull Subdivision.
12. Discussion and possible action regarding request from Emma Alvarado for assistance in the installation of 1350 feet of 12" pvc pipe on Block 16, Hull Subdivision.

13. 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.
14. 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. City of San Benito's refusal to approve plats with District's sign-off paragraph.
15. Return to open session and take action, if necessary, on item #14.
16. Approval of bills.
17. Manager's report including but not limited to:
 - a. January maintenance report
 - b. January machine locations/accomplishments
 - c. January pumping plant report
 - d. January financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
18. Attorney's report.
19. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office February 10, 2020 @ ____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.