

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

September 4, 2020

NOTICE OF MEETING BY TELEPHONE CALL

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session on Thursday, September 10, 2020 at 9:00 a.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows: Dial 1-718-362-6360 and enter PIN: 111-0442

An electronic copy of the agenda packet is attached to this online notice at www.ccid2.org. Public comments related to this meeting will be handled as follows:

1. Comment may be made by emailing the District's General Manager at vlopezccid2@yahoo.com before 8:45 a.m. on September 10, 2020. The email will be read during the public comment period.
2. All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-2484 between 8:00 a.m. and 8:50 a.m. on September 10, 2020 and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on August 13, 2020.
4. Water Report.
5. Discussion and possible action regarding surplus equipment and furniture.
6. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral E (from Blk 43 SBL&WCO to Thompson Rd).
7. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral G2.
8. Discussion and possible action on award of the material for the piping of Canal F.
9. Adoption of Resolution ordering exclusion hearing.
10. 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. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - b. Real Estate:
 - i. Sale of 40' x 38' of property behind 13 Resaca Vista, San Benito, TX.
11. Return to open session and take action, if necessary, on item #10.
12. Approval of bills.
13. Manager's report including but not limited to:
 - a. August maintenance report
 - b. August machine locations/accomplishments
 - c. August pumping plant report
 - d. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty

- f. Sign/Land lease
- 14. Attorney's report.
- 15. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office September 4, 2020 @ ____AM/PM