

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 8, 2021

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 11, 2021 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 14, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **G.J. Gonzalez Subdivision** – 1.19 acres of land comprised of the following:
 - Tract 1:** 0.175 acre of land out of Block 38, Rose Subdivision recorded in Volume 2, Page 17, Map Records and 0.766 acre out of Block 84, San Benito Land & Water Company Subdivision, recorded in Volume 1, Page 25, Map Records, Cameron County, Texas;
 - Tract 2:** The north 50.0 feet (0.25 acre) out of a certain 0.80 acre tract out of a portion of Block 38, Rose Subdivision recorded in Volume 2, Page 17, Map Records, Cameron County, Texas – Ferris, Flinn & Medina, LLC
6. Discussion and possible action regarding request from US Army Corp of Engineers to purchase 9.408 acres across High Line and Low Line Canals, south of US 281 for construction of border wall.
7. Discussion and possible action regarding request from US Army Corp of Engineers to obtain a 4-year temporary construction easement for a Remote Video Surveillance System along District's in-take channel.
8. Discussion and possible action regarding variance or acknowledgment of encroachment in Liberty Estates.
9. Discussion and possible action regarding renewal of District land lease for KEM Texas, LTD, expiring March 26, 2021.
10. Discussion and possible action regarding selection of auditor for District's 2020 Fiscal Year.
11. Discussion and possible action regarding water availability for 2021.
12. Discussion and possible action regarding push water to municipalities/rural water suppliers.

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. 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 #13.
15. Approval of bills.
16. 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
17. Attorney's report.
18. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office February 8, 2021 @ ____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.