

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

May 10, 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, May 13, 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 special and regular meetings held on April 8, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Del Rio Subdivision Phase VI** – 12.00 acres of land out of Block C & D, James Dickinson Subdivision No.1, Cameron County, Texas, Recorded in Volume 4, Page 32, Map Records of Cameron County, Texas, being out of the tract of land described in Volume 9826, Page 114, Official Records of Cameron County, Texas – Moore Land Surveying, LLC.
 - 5.2) **Russell Massey Subdivision** – Being a re-plat of the following tracts:
 - Tract 1:** 0.56 acre of land comprised of all of lots 1, 2, 3, 4, and 5, Block number 41, third addition to the City of San Benito, Cameron County, Texas, Recorded in Volume 2, Page 5 Map Records, Cameron County, Texas;
 - Tract 2:** 0.30 acre of land described as a 0.299 acre tract Recorded in Volume 23216, Page 229, Official Records, Cameron County, Texas;
 - Tract 3:** 0.41 acre of land described as a 0.455 acre tract Recorded in Volume 23216, Page 229, Official Records, Cameron Count, Texas – Ferris, Flinn, & Medina, LLC.
6. Discussion and possible action regarding request from Eutimio Cantu for assistance in the installation of 1,400 ft of 15" pvc pipe on Block 89-90, San Benito Land & Water Company Subdivision and 800 feet of 12" pvc pipe on Block 9, Landrum Subdivision.
7. Discussion and possible action regarding request from Jack Kyle Stevens for assistance in the installation of 450 feet of 15" pvc pipe on Block 343, San Benito Irrigation Company Subdivision.
8. Discussion and possible action regarding request by Valeriana Flores to waive interest on accounts #24292 and #23559.

9. Discussion and possible action regarding request from Robert McDonald to purchase leased property in Blocks ? of the San Benito Land & Water Company Subdivision.
10. Discussion and possible action regarding authorization to purchase a crew truck.
11. Discussion and possible action regarding authorization to purchase a backhoe.
12. Discussion and possible action regarding water availability for 2021.
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. April maintenance report
 - b. April machine locations/accomplishments
 - c. April pumping plant report
 - d. April 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 May 10, 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.