

April 19, 2021  
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in regular session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, and Lupe Argullin. Also present was Sonia Lambert, General Manager.

The Board discussed the District's water availability and the amount of acres eligible to receive an allocation. After discussion, a motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to ratify the action taken on Friday, April 16, 2021, to allocate 1 acre of water to every eligible acre (eligibility is having flat rate paid up to date and have irrigated at least once within the last two years from the date of allocation). Motion carried. The Manager stated that the District's water balance is taking into account old District 16's water balance, although TCEQ has notified the District that the application is administratively complete but not yet merged with District #2's account. The Board also discussed yard water. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to discontinue yard water use as of May 15, 2021 (to allow notices to be sent), and to issue a credit for the unused portion of the year paid for but not used once that time is determined. Motion carried.

A motion was made by Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 10:57 a.m.

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Sam Simmons, President

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William Goad, Secretary