

December 9, 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, and Buck Rhyner. Also present were Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to approve the minutes of the special meeting of November 4th and the regular meeting of November 11, 2021.

The water report was made by Brady Taubert, who reported that Falcon Reservoir contains 419,137 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,117,969 acre-feet of water of the normal conservation 3,275,532 acre-feet which 36.83% is U.S. total conservation capacity compared to 49.09% this time last year. As of December 7, 2021, District's usable water balance is 49,595.9113 and storage water balance is 49,921.6616 acre-feet. This time last year, usable water balance was 50,490.7132 and storage water balance was 75,386.4975.

The Board reviewed the following subdivision plat and took the following action:

5.1) Hernandez Estates – Being a 10.35-acres of land consisting of 5.08 acres out of Block 84, 4.95 acres out of Block 89, and a 0.32 acre out of Block 94 of the San Benito Irrigated Land Company Subdivision, as recorded in Volume 2, Page 6 of the Map Records, Cameron County, Texas. – Rios Surveying, L.L.C. This subdivision is located southwest of the intersection of U.S. 281 and J. Padilla St. and had previously come before the board but was not approved. The District has its existing Los Indios #1-E Pipeline along the east side of the subdivision. Cameron County is requiring 40 feet be reserved for a road however that would overlap onto the district's pipeline. Since the last submittal of this plat, the San Benito C.I.S.D.'s property located on the north side of U.S. 281, which the Los Indios #1-E pipeline was servicing, has been excluded and therefore no need for the pipeline to exist and the District to retain an easement. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to approve the plat as presented. Motion carried. The issue to abandon the Los Indios #1-E pipeline will be considered under a separate agenda item in this meeting.

5.2) Titan Ranch Subdivision – Being 7.35 acres of land consisting of (Tract 1) a 7.10 acre tract of land out of a certain 9.54 acre tract recorded in Volume 18308, Page 294 of the Official Records of Cameron County, Texas, and (Tract II) a 0.25 acre tract of land out of a tract, piece, or parcel of land lying and being in the County of Cameron, State of Texas, and being a strip of land 100 feet wide, north and south, by 200 feet long, east and west, recorded in Volume 906, Page 723 of the Deed Records of the San Benito Irrigation Company Subdivision, as recorded in Volume 3, Pages 16, 17, and 18 of the Map Records of Cameron County, Texas – Rios Surveying, L.L.C. This subdivision is located southeast of the intersection of San Jose Ranch Road and Nelson Road and immediately adjacent and northeast of the District's Johnson B canal where it turns to the east at the southwest corner of Block 90

SBICO Subdivision. The plat shows the district's 140-foot right of way for the Johnson B canal along the west side and the south side of the subdivision. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

As noted in item 5.1 above, the property being serviced by the Los Indios #1-E pipeline, (San Benito C.I.S.D.) requested and has been excluded from the boundaries of the District. A request is being made to abandon the pipeline to allow a 40- foot road easement required by Cameron County. A motion was made by Buck Rhyner, seconded by Brady Tauber, and upon unanimous vote, passed abandon the Los Indios #1-E pipeline in place. If an official document is requested and/or required, the requestor shall pay for the document preparation and filing. Motion carried.

The Manager discussed with the Board, the U.S. Government's through the U.S. Army Corp of Engineers, prior attempt to acquire portions of the District's Highline and Low Line canals by means of fee simple interest, to construct the border wall for the U.S. Homeland Security. When the new administration took office in January, the District was contacted that construction of the border wall had been discontinued. Since then, the District has been contacted that the State of Texas will be proceeding with an acquisition of an easement, and not fee simple acquisition for the construction of the border wall for Homeland Security. No action was taken at this time.

The Board reviewed and discussed the current water balance and projections for the remainder of 2021. No action was taken.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the following bills:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
20528	Aflac	\$234.86
20529	Autozone	\$62.59
20530	Allegra Print & Imaging	\$194.60
20531	AT&T U-Verse	\$43.01
20532	Affordable Glass & Mirror	\$650.00
20533	Aguaworks	\$1,356.02
20534	AT&T	\$862.23
20535	AT&T Mobility	\$63.92
20536	Benitez Diesel Repair	\$1,363.46
20537	Cameron County Drainage District #3	\$15,000.00
20538	Central Ready Mix	\$776.00
20539	Constellation New Energy	\$51.38
20540	Dropped Dead Pest Control	\$165.00
20541	Direct Energy	\$5,234.23
20542	Firestone/Bridgestone	\$801.16
20543	Fresno Valve & Casting	\$3,239.64
20544	Hollon Oil Co.	\$662.29
20545	Home Depot Credit Service	\$131.73
20546	Oil Patch Fuel & Supply	\$11,534.63
20547	Orkin	\$197.00
20548	Pitney Bowes Presort Services	\$178.68

20549	Pitney Bowes Presort Services	\$143.62
20550	Pitney Bowes Presort Services	\$520.99
20551	Romco Equipment	\$223.56
20552	Rio Hondo Lumber	\$10.10
20553	Rubicon Systems America	\$1,264.77
20554	Silva's Transmissions	\$280.00
20555	Sprint	\$172.00
20556	Smartcom Telephone, LLC	\$349.00
20557	South Texas Bolts & Supply	\$161.20
20558	Texas Gas Service	\$475.33
20559	Thomson Reuters-West	\$540.00
20560	Texas Child Support	\$135.69
20561	United Rentals, Inc.	\$1,990.00
20562	AT&T Mobility	\$167.16
20563	Autozone	\$6.98
20564	American Heritage Life	\$350.99
20565	Alamo Iron Works	\$67.83
20566	BC/BS of Texas	\$10,406.39
20567	Boswell Elliff Ford	\$632.50
20568	Core & Main	\$2,547.00
20569	Diamond Plastics Corp	\$31,078.08
20570	Dossett Law Office	\$400.00
20571	Direct Energy	\$321.68
20572	Fel Glo, Inc.	\$36,500.00
20573	Gateway	\$66.45
20574	Irrigation-Mart, Inc.	\$9,724.08
20575	Hollon Oil	\$1,986.27
20576	JR ITSoftware Solutions, LLC	\$360.10
20577	Sonia Lambert	\$45.00
20578	LRGV Water District	\$1,665.61
20579	Magic Valley Electric	\$124.08
20580	Matt's Building Materials	\$844.30
20581	McCoy's	\$33.48
20582	Jesus Moncivaiz	\$49.99
20583	Office Depot	\$206.26
20584	Oil Patch Fuel & Supply	\$10,704.65
20585	O'Reilly Automotive, Inc.	\$2,418.50
20586	Orkin	\$197.00
20587	Pro Billing & Funding Services	\$491.46
20588	Romco Equipment	\$102.00
20589	RGV Pumps & Equipment, LLC	\$1,085.00
20590	Eduardo Rodriguez	\$13,000.00
20591	South Texas Bolts & Supply	\$35.60
20592	Texas Child Support	\$135.69
20593	Unifirst	\$659.72
20594	Verizon	\$428.49
20595	Waste Connections	\$150.22
20596	Your Auto Repair Shop	\$646.33

The Manager reported on the following items to the Board of Directors:

- a) November Maintenance Report – Includes 20 jobs performed by the crews for the month and \$10,956.00 billed for private work performed.
- b) November Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) November Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 11/1 – 12 p.m. Cert at 100 CFS through 11/31-12 p.m., 11/19 – 10 a.m. Rate at 50 CFS- Stop 11/20, 11/20 – 3:00 p.m. Rate at 50 CFS through rest of pumping period; Pump Station #2 – 11/1 – 10 a.m. rate set at 12 CFS; 4) Rainfall: 2.50"; 5) Acre feet diverted: 1,118.069; 6) Total No Charge Pumping: 0; 7) Average TDS readings: 912 p.p.m.
- d) November Financial Reports:
 - 1) M&O Account – The financial report was presented.
 - 2) Rehab Account – The financial report was presented.
 - 3) Canal Rehab Account – The financial report was presented.
 - 4) WaterSMART Account – The financial report was presented.
- e) Water Duty – was 0.00 acre-feet per acre for the month of November 2021 and 1.16 acre-feet per acre year to date.
- f) Sign/Land Leases – A report with a listing of all contracts and amounts due was presented to the Board.
- g) TCEQ Water Advisory Committee meeting – The committee met with the TCEQ Water Master, Director Earl Lott, and Commissioner Bobby Janica. Discussed were correction procedures on reporting errors; late reports by Water Master to water right holders; water contract copy approvals being issued 2 months after submittal; excessive water to the Gulf; and San Juan water.
- h) Sale of 216 S. Sam Houston Office Building – The buyer is asking for an extension to the end of January 2022 due to delays with the lender.
- i) LRGV Program – District has begun compiling data for Bureau of Reclamation to extend the current water conservation projects contract for another five years. Current contract expires August 31, 2022. Pending projects include lining of canals B, C, and 13-A.

Attorney's report:

- i. Eminent Domain Report – Filed.
- ii. Scanned Documents – Recorded documents are being indexed.

A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:35 a.m. Next regular meeting is scheduled for Thursday, January 13, 2022 at 9:00 a.m.

Sam Simmons, President

Brady Taubert, Vice-President