

October 14, 2021
San Benito, Texas 78586

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

The following Directors were present: Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager and Buddy Dossett, Attorney.

Vice-President Brady Taubert opened the public hearing on exclusions of certain properties located within the boundaries of the District and on proposed inclusions of certain properties into the boundaries of the District. A motion was made by Lupe Argullin, seconded by William Goad, and upon unanimous vote, passed to adopt the following resolution, authorizing the properties listed below to be excluded from the boundaries of the District and include the properties listed under inclusions into the boundaries of the District:

WHEREAS, the hereinafter described property is urban property within the definition of such term in Article 8280-3.2, Texas Civil Statutes, same being subdivided lands suitable for urban use which has not been used for farming or agricultural purposes within the previous one year period and is a subdivision of lots and blocks or small parcels of the same general nature intended and suitable for residential or other non-agricultural purposes, the map or plat of which subdivision has been duly filed for record in Cameron County, Texas; and

WHEREAS, pursuant to a Resolution and Order adopted by the Board of Directors of Cameron County Irrigation District No. 2 on the 9th day of September 2021 and notice thereof posted and published as required by law, a hearing was held by the Board of Directors beginning at 9:00 a.m. on the 14th day of October 2021 to determine whether the property described should be excluded from or included into the District boundaries; and

WHEREAS, the Board, after consideration of the matter and after hearing and further consideration of relevant facts as presented in relation to the proposed exclusion of urban properties, finds and determines (1) that the property described below, listed under "Exclusions", is urban property as defined in said Article 8280-3.2; (2) that said property has not been used for farming or agricultural purposes within one-year prior to the date of said Hearing; (3) that notice of this hearing has been properly given as required by law; (4) that such urban property hereinafter described is not used or intended to be used for agricultural purposes; and (5) that the District does not have outstanding bonded indebtedness nor indebtedness in connection with a loan from an agency of the United States.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2 that all of the following described property under "Exclusions", presently located within the boundaries of this district in Cameron County, Texas, be and is hereby excluded from the boundaries of the District, and that items #1-4 under "Properties for Inclusions" be included into the District boundaries:

Exclusions:

1. Being a gross of 2.81 acres; 2.81 net acre tract of land out of Unit 2 Subdivision Block G – Account: 17540 (Gross: 2.81, Out: 0.00, Net: 2.81) Elliot Roberts Ranches
2. Being a Gross of 10.79 acres; 10.79 net acre tract of land out of the Unit 4F subdivision block 1- Account: 895 (Gross: 10.79, Out: 0.00, Net: 10.79) Arnulfo Atkinson
3. Being a gross of 1.44 acres; 1.33 net acre tract of land out of the Unit 4F subdivision block 1 – Account: 7406 (Gross: 1.44, Out: 0.11, Net: 1.33) Ruth Ann Glover

4. Being a gross of 0.89; 0.89 net acre tract of land out of Rio Hondo Park Subdivision Block 48- Account: 24851 (Gross: 0.89 Out: 0.00 Net: 0.89) Ester Rodriguez
5. Being a gross of 0.61 acres; 0.61 net acre tract of land out of the Rio Hondo Park Subdivision Block 48-Account: 7810 (Gross: 0.61, Out: 0.00, Net: 0.61) Luis Gonzales
6. Being a gross of 1.00 acres; 0.86 net acre tract of land out of the San Benito Irrigation Company Subdivision Block 413 – Account: 23815 (Gross: 1.00, Out: .14, Net: 0.86) Guillermo Escamilla
7. Being a gross of 0.49 acres; 0.49 net tract of land out of Unit 4F Subdivision Block 22-25- Account 967 (Gross:0.49 acres Out: 0.00 Net: 0.49) Michelle Atkinson
8. Being a gross of 0.34 acres; 0.34 net acre tract of land out of Unit 4F Subdivision Block 27-30 – Account 20513 (Gross: 0.34 Out: 0.00 Net: 0.34) T D Farms

Properties for Inclusions

1. Being a gross of 1.44 acres; 1.33 net acre tract of land out of Tract V-2 of Share 22.
2. Being a Gross of 10.79 acres; 10.79 net acre tract of land out of Tract V-2 of Share 22.
3. Being a gross of 0.49 acres; 0.49 net acre tract of land out of Tract V-2 of share 22.
4. Being a gross of 0.34 acres; 0.34 net acre tract of land out of Tract V-2 of share 22.

Motion carried.

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 9:06 a.m.

Brady Taubert, Vice-President

William Goad, Secretary