

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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26041 FM 510 \* P.O. BOX 687 \* SAN BENITO, TEXAS 78586

Phone (956) 399-2484 \* Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

December 5, 2022

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, December 8, 2022 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 November 10, 2022.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
  - 5.1) **Aguilera Estates Subdivision** – Being a 0.758 acre tract out of a 71.414 acres tract and being out of Lots 7 and 10, Block 137, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc.
6. Discussion and possible action regarding request from Cameron County to purchase 379 square feet (0.009 of one acre) tract of land, situated in Amigos Estates, Section One out of Block 44 of the San Benito Land and Water Company Subdivision.
7. Discussion and possible action regarding request from City of Los Indios for use of portion of District's reservoir for nature observation area.
8. Discussion and possible action regarding water availability for 2022.
9. Executive Session: The Board may enter into executive session pursuant to Texas Government Code 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.
10. Return to open session and take action, if necessary, on item #8.
11. Approval of bills.
12. Manager's report including but not limited to:
  - a. November maintenance report
  - b. November machine locations/accomplishments
  - c. November pumping plant report

- d. November financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
13. Attorney's report.
14. Adjournment.

Note: Items may be taken out of order.

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Sonia Lambert, General Manager

Filed and posted at the District's office December 5, 2022 @ \_\_\_\_\_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.