

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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

William Goad-Secretary

Buck Rhyner - Member

Brady Taubert - Vice President

Lupe Argullin - Member

July 11, 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, July 14, 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 June 9, 2022.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **DnM Cobarrubias Subdivision** – Being a 1-acre tract out of a 2.0 acre tract of the northeast 10.0 acres of Block 12, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map of plat thereof recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – Diaz Design Group
 - 5.2) **Montenegro Estates Subdivision** – A 9.40 acre tract of land out of Lot 2, Block 7, of Subdivision Number One, Landrums Reserve, Concepcion de Carricitos Grant, according to Volume 2, Page 10, Map Records of Cameron County, Texas and being the same property conveyed to Hilda Montenegro by warranty deed with vendor's lien recorded in Volume 3007, Page 119 of the Official Records of Cameron County, Texas. – Mejia & Rose, Inc.
6. Discussion and possible action on District's 2022 2nd Quarter Investment Report.
7. Discussion and possible action regarding renewal of District land leases.
8. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
9. Discussion and possible action regarding water availability for 2022.
10. 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; section 551.071 to discuss with attorney pending litigation; and 551.074 to deliberate the appointment, employment, and duties of a joint Assistant General Manager of the Districts to succeed the current joint Manager upon her retirement.

- a. Legal issues:
 - i. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - ii. Employment of Assistant General Manager.
11. Return to open session and take action, if necessary, on item #10.
12. Approval of bills.
13. Manager's report including but not limited to:
 - a. June maintenance report
 - b. June machine locations/accomplishments
 - c. June pumping plant report
 - d. June financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
14. Attorney's report.
15. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office July 11, 2022 @ 8 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.