

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

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

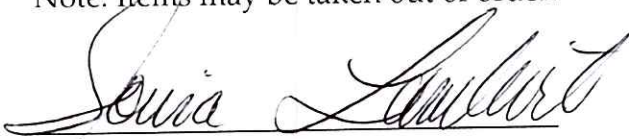
March 14, 2022

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, March 17, 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 February 10, 2022.
4. Water Report.
5. Discussion and possible action regarding the 2020 audit report, presented by Geary Berkman C.P.A.
6. Adoption of Resolution ordering exclusions.
7. Discussion and possible action regarding request from Jose Barajas, account #320, to remove flat rate and interest from account and exclude property.
8. Discussion and possible action regarding request from Abel Suarez for assistance in the installation of 725 feet of 15" pvc pipe on Block 105, San Benito Land & Water Company Subdivision, funded by NRCS.
9. Discussion and possible action regarding salary increases for employees.
10. Status Report – Receive status report and if election is uncontested, receive certification of unopposed status.
11. Discussion and possible action regarding cancellation of election.
12. Discussion and possible action regarding water availability for 2022.
13. Executive Session: The Board may enter into executive session pursuant to 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.
14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.
16. Manager's report including but not limited to:
 - a. February maintenance report
 - b. February machine locations/accomplishments
 - c. February pumping plant report

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

Note: Items may be taken out of order.



Sônia Lambert, General Manager

Filed and posted at the District's office March 14, 2022 @ 8:30 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.