

# 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

William Goad-Secretary

Brady Taubert - Vice President

Lupe Argullin - Member

Buck Rhyner - Member

April 26, 2022

The Board of Directors of Cameron County Irrigation District No. 2 and the Board of Directors of Cameron County Drainage District No. 3 will meet at the office of the Districts at 26041 F.M. 510, San Benito, Texas, on Tuesday, May 3, 2022, at 9:00 a.m., in the Board Room, to conduct the following business of the Districts:

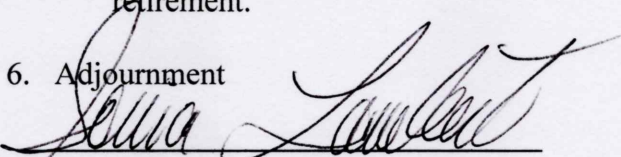
1. Roll call.
2. Public Comment Period.

Comment may be made by emailing the District's General Manager at [vlopez@ccid2.org](mailto:vlopez@ccid2.org) or sending a fax to the General District's Manager at (956) 399-4721, before 8:45 a.m. on May 3, 2022. The email / fax will be read during the public comment period.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.

3. Discussion and possible action regarding the 2020 audit report, presented by Geary Berkman C.P.A.
4. Jointly convene the open meeting and jointly convene a closed meeting pursuant to Texas Government Code § 551.074 to conduct interviews and deliberate the appointment, employment, and duties of a joint Assistant General Manager of the Districts to succeed the current joint Manager upon her retirement.
5. Reconvene in open session, either jointly or separately, to:
  - 5.1. Discuss and take such action as is necessary to appoint, employ, determine the duties and terms of employment of an Assistant General Manager to succeed the current joint Manager upon her retirement.

6. Adjournment

  
Sonia Lambert, General Manager

Filed and posted at the District's office April 26, 2022 @ 3:20 AM/PM