

August 18, 2022
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in regular session in the office of the District upon the above date at 2:00 p.m.

The following Directors were present: Sam Simmons (by telephone), Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present was Sonia Lambert, General Manager. Vice-President Brady Taubert called the meeting to order.

There was no public comment.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the minutes of the regular meeting of July 14, 2022.

The water report was made by William Goad, who reported that Falcon Reservoir contains 286,991 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 722,343 acre-feet of water of the normal conservation 3,275,532 acre-feet which 21.12% is U.S. total conservation capacity compared to 40.01% this time last year. As of August 18, 2022, District's usable and storage water balances are 21,463.6345 acre-feet. This time last year, usable water balance was 47,988.2354 and storage water balance was 48,168.4324.

The Manager reported that TCEQ requested revisions to the District's Drought Contingency Plan submitted in 2019. Requested revisions were inclusions of criteria, in acre-feet for determining when to initiate and terminate water allocation procedures. Included to initiate allocation when the district's storage balance reaches 42,000 acre feet and terminate allocate when the district's storage balance reaches 50,000 acre feet. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to adopt the following Drought Contingency Plan, with its revisions, and adopt the following resolution. Motion carried.

**WATER ALLOCATION GUIDELINES
OF THE
CAMERON COUNTY IRRIGATION DISTRICT #2
April 11, 2019**

Section I: Declaration of Policy, Purpose and Intent

The Board of Directors of the Cameron County Irrigation District #2 deems it to be in the best interest on the District to adopt Guidelines governing the equitable and efficient allocation of limited water supplies during times of shortage. These Guidelines constitute the District's drought contingency plan required under Section 11.1272, Texas Water Code, *Vernon's Texas Codes Annotated*, and associated administrative rules of the Texas Commission on Environmental Quality (Title 30, Texas Administrative Code, Chapter 288).

Section II: User Involvement

Opportunity for users of water from the Cameron County Irrigation District #2 was provided by means of a notice posted at the District's main office.

Section III: User Education

The Cameron County Irrigation District #2 will periodically provide water users with information about the Plan, including information about the conditions under which allocation is to be initiated or terminated and the district's policies and procedures for water allocation. This information will be provided by means of posting water allocation guidelines on the district's public bulletin board.

Section IV: Authorization

The General Manager us hereby authorized and directed to implement the applicable provisions of this Plan upon determination by the Board that such implementation is necessary to ensure the equitable and efficient allocation of limited water supplies during times of shortage.

Section V: Application

The provisions of this Plan shall apply to all persons utilizing water provided by the Cameron County Irrigation District #2. The term "person" as used in the Plan includes individuals, corporations, partnerships, associations, and all other legal entities.

Section VI: Initiation of Water Allocation

The General Manager shall monitor water supply conditions on a monthly basis and shall make recommendations to the Board regarding initiation of water allocation. Upon approval of the Board, water allocation will become effective when the - useable balance in the District's irrigation water right account reaches 42,000 acre-feet.

Section VII: Termination of Water Allocation

The district's water allocation policies will remain in effect until the conditions defined in Section IV of the Plan no longer exist and the usable balance in the District's irrigation water right account reaches 50,000 acre feet.

Section VIII: Notice

Notice of the initiation or termination of water allocation will be given by notice posted on the District's public bulletin board and by publication in the local newspaper.

Section IX: Water Allocation

- (a) Upon initiation of water allocation, each irrigation user shall be allocated one irrigation per acre for each flat rate acre on which all flat rate assessments have been paid, and on which the water account has remained active for a (24) twenty-four-month period. The water allotment in each irrigation account will be expressed in acres.
- (b) As additional water supplies become available to the District in an amount reasonably sufficient for allocation to the District's irrigation users, the additional water made available to the District will be equally distributed to those irrigation users as defined in Section 11.039 of the Texas Water Code.
- (c) The amount of water charged against a user's water allocation will be one acre-foot per acre irrigated, or one allocation unit, unless water deliveries to the land are metered. Metered water deliveries will be charged based on actual measured use. It shall be a violation of these guidelines for a water user to use water in excess of water contained in the user irrigation account.
- (d) Acreage in an irrigation account that has not been irrigated for any reason within the last two- (2) consecutive years will be considered inactive and will not be allocated water.

Any landowner whose land has not been irrigated within the last two- (2) consecutive years may, upon application to the District expressing intent to irrigate the land, receive future allocations. However, irrigation water allocated shall be applied only upon the acreage to which it was allocated, and such water allotment cannot be transferred until there have been two consecutive years of use.

Section X: Transfers of Allotments

- (a) A water allocation in an active irrigation account may be transferred within the boundaries of the District from one irrigation account to another. The transfer of water can only be made by the landowner's agent who is authorized in writing to act on behalf of the landowner in the transfer of all or a part of the water allocation from the described land of the landowner covered by the irrigation account.
- (b) A water allocation may not be transferred to land owned by the landowner outside the District boundaries.
- (b) Water from outside the District may be transferred by a landowner for use within the District. The District will divert and deliver the water on the same basis as District water is delivered, except that a (25%) twenty-five percent conveyance loss will be charged against the amount of water transferred for use in the District as the water is delivered.

Section XI: Water Delivered to Municipal Suppliers

Water is delivered to municipal suppliers in accordance with existing contracts and the District's water conservation plan and drought contingency plan. Upon the activation of the District's drought contingency provisions, the District will coordinate with municipal suppliers to whom it delivers Rio Grande water for treatment. Normally, if the District expects a shortage in irrigation deliveries which could make it difficult to maintain deliveries to municipal suppliers, it will advise its municipal suppliers, if reasonably possible, at least sixty (60) days in advance, of this possibility, otherwise, as soon as is possible. A copy of this notice will be sent to Rio Grande Watermaster and Texas Water Development Board. Following such notice, the District will monitor available water supply and irrigation deliveries in coordination with the Rio Grande Watermaster, Texas Water Development Board and municipal suppliers during the shortage period.

Section XII: Coordination With Regional Water Planning Group

A copy of this drought management plan shall be filed with the Rio Grande Regional Water Planning Group (Region M, Texas Water Development Board) and the District will coordinate its activities so as to ensure consistency with the approved Regional Water Plan.

Section XIII: Penalties

Any person who willfully opens, closes, changes or interferes with any headgate or uses water in violation of section 11.083 of the Texas Code may be assessed an administrative penalty up to \$5,000.00 a day under Section 11.0842 of the Texas Water Code. Additionally, if the violator is also taking, diverting, or appropriating State water, the violator may be assessed a civil penalty in court of up to \$5,000.00 a day. Someone who is aggrieved by these violations may sue the violator for injunctive relief and civil damages in court.

Section XII: Severability

It is hereby declared to be the intention of the Board of Directors of the Cameron County Irrigation District #2, that the sections, paragraphs sentences, clauses, and phrases of the Plan are severable and, if any phrase, clause, sentence, paragraph, or section of this plan shall be declared

unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any remaining phrases, clauses, sentences, paragraphs, and sections of this Plan, since the same would not have been enacted by the Board without the incorporation into this Plan of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section XIII: Authority

The foregoing guidelines are adopted pursuant to and in accordance with Sections 11.039, 11.083, 11.1272; Section 49.004; and Section 58.127-130 of the Texas Water Code, *Vernon's Texas Codes Annotated*.

Section XIV: Effective Date of Plan

The effective date of this Plan shall be five (5) days following the date of Publication hereof and ignorance of the guidelines is not a defense for a prosecution for enforcement of the violation of the guidelines.

Texas Commission on Environmental Quality

Water Availability Division

MC-160, P.O. Box 13087 Austin, Texas 78711-3087

Telephone (512) 239-4600, FAX (512) 239-2214

System Inventory and Water Conservation Plan for Agricultural Water Suppliers Providing Water to More Than One User

This form is provided to assist entities in developing a water conservation plan for agricultural water suppliers providing water to more than one user. If you need assistance in completing this form or in developing your plan, please contact the Conservation staff of the Resource Protection Team in the Water Availability Division at (512) 239-4600.

Additional resources such as best management practices (BMPs) are available on the Texas Water Development Board's website <http://www.twdb.texas.gov/conservation/BMPs/index.asp>. The practices are broken out into sectors such as Agriculture, Commercial and Institutional, Industrial, Municipal and Wholesale. BMPs are voluntary measures that water users use to develop the required components of Title 30, Texas Administrative Code, Chapter 288. BMPs can also be implemented in addition to the rule requirements to achieve water conservation goals.

Contact Information

Name:	Cameron County Irrigation District #2	
Address:	P.O. Box 687/2604 FM 510 San Benito, TX 78586	
Telephone Number:	(956)399-2484	Fax: (956)399-4721
Form Completed By:	Sonia Lambert	
Title:	General Manager	
Signature:	Sonia Lambert	Date: 04/11/2019

A water conservation plan for agriculture use (for a system providing agricultural water to more than one user) must include the following requirements (as detailed in 30 TAC Section 288.4). If the plan does not provide information for each requirement, you must include in the plan an explanation of why the requirement is not applicable.

I. BACKGROUND DATA

A. Structural Facilities (Supplier's water storage, conveyance, and delivery structures)

1. Description of service area:

Central part of Cameron County in the Lower Rio Grande Valley. The southern border of the District is near the Rio Grande and extends from La Paloma westward toward to Los Indios. The Arroyo Colorado forms the northern boundary, which extends from near Harlingen on the west to near Highway 106 on the east.

2. Total miles of main canals and pipelines:

144

3. Total miles of lateral canals and pipelines:

241

4. Description of canal construction:

- a. Miles of unlined canals 203
- b. Miles of lined canals 18
- c. Miles of enclosed pipelines 164
- d. Other N/A

5. Description of canal conditions and recent or planned improvements:

A large number of calas remain earthen which experience water losses through seepage and evaporation. However, since the last conservation plan in 2014, the District continues to pipe open laterals. The District has a contract with the Bureau of Reclamation for lining and piping of several canals.

6. Reservoir capacity, if applicable:

5,000 acre feet

7. Description of pumps and pumping stations:

Pump Station - 6 electric motor driven turbine pumps of which 2 are 30-inch 50 CFS and 4 are 42-inch 100 CFS. Also 2 gas motor driven CAT 42- inch pumps with a capacity of 100 CFS each.

8. Description of meters and/or measuring devices:

2 electromagnetic flowmeter systems, one flowmeter measuring flow through the High Line Canal and the other measuring flow through the Low Line Canal, which are monitored and controlled through a SCADA system.

9. Description of customer gates and measuring devices:

Customer gates are type W Pressure screw gates varying in sizes of 12", 14", and 18".

10. Description of any other structural facilities not covered above:

N/A

B. Management Practices

1. Total water available to district (in acre-feet/year): 147,823.36 (Irrigation) if water is available in reservoirs for Water Master to allocate. 13.725-Irrigation B; 1,785.5-Domestic; 5,500.00-(City of San Benito) Municipal; 890.00-(City of Rio Hondo) Municipal; 2,400.00-Industrial CP&L; 147,823.65-Irrigation; 750.00-Domestic.

- a. Maximum water rights allocation to district: 147,823.65 (Irrigation)

- b. Water right number(s): 0051-000; 841-000; 841-001; 841-002; 841-004; 841-005; 841-006.
- c. Other water contracted to be delivered by district: East Rio Hondo Water Supply- 1,485 acre feet; Arroyo Water Supply (now East Rio Hondo Water Supply)-200 acre feet.

- 2. Average annual water diverted by district (in acre-feet/year): 91,943
- 3. Average annual water delivered to customers (in acre-feet/year): 86,767
- 4. Delivery efficiency (percentage): 94%
- 5. Historical diversion and deliveries for the previous three years (in acre-feet/year):

<i>Year</i>	<i>Total Water Diverted Annually</i>	<i>Irrigation Water Delivered Annually</i>	<i>Municipal Water Delivered Annually</i>	<i>Total Water Delivered Annually</i>	<i>Estimated Delivery Efficiency (%)</i>
2016	70,550	62,130	6,644	68,774	97%
2017	104,181	90,485	7,095	97,580	94%
2018	101,100	87,475	6,472	93,947	93%
Average	91,943	80,030	6,737	86,767	94%

- 6. Description of practices and/or devices used to account for water deliveries:

Canal riders monitor water used according to orders placed. A few meters exist and owned by customers which are ready by District personnel.

- 7. Water pricing policy:

Water pricing is adopted by the Board of Directors annually in an adopted budget.

- 8. Operating rules and policies which encourage water conservation (if a separate document, include it as an attachment to the Water Conservation Plan):

See Water Conservation Plan attached.

- 9. Provide specific, quantified 5-year and 10-year targets for water savings or system efficiency below, including maximum allowable losses for the storage and distribution system. Water savings may be represented in acre-feet or in water use efficiency.

5 year quantified target for water savings is 13,600 acre feet per year. Our current Canal Rehabilitation project is only extended for 5 years.

Quantified 5-year and 10-year targets for water savings and water loss:

5-year goal:

Water savings in acre-feet 500 or water use efficiency 95%

Water loss

10-year goal:

Water savings in acre-feet 500 or water use efficiency 95%

Water loss

10. Describe the practice(s) and/or device(s) which will be utilized to measure and account for the amount of water diverted from the source(s) of supply:

Diverted water is metered using magnetic flow meters.

11. Describe the monitoring and record management program for water deliveries, sales, and losses:

District has developed a spreadsheet to reconcile its balance against the TCEQ Water Master program's balance, its deliveries, sales and losses.

12. Describe any programs that will be used for water loss control, leak detection, and repair:

By use of the District's automated gates and its SCADA system alerts are sent to staff when the system loses the set flow in a canal. Field staff also monitors leaks and submits work orders for repair.

13. Describe any program for customer assistance in the development of on-farm water conservation and pollution prevention plans and/or measures:

District provides its labor at no cost to the farmer for installation of pipe funded through the NRCS EQUIP Program.

14. Describe any other water conservation practice, method, or technique which the supplier shows to be appropriate for achieving conservation (if applicable):

Converting open laterals to pipelines

C. *User profile*

1. Total number of acres or square miles in service area: 55,291
2. Average number of acres irrigated annually: 35,000
3. Projected number of acres to be irrigated in 10 years: 50,000
4. Number of active customers taking delivery of water by the system: 300
5. Total irrigation water delivered annually (in acre-feet): 91,943
6. Types of crops grown by customers:
Cotton, grain, corn, sugarcane, citrus
7. Types of irrigation systems used by customers:
Open ditch & poly pipe
8. Types of drainage systems used by customers:
Drop structures which flow into drain ditches
9. Any additional relevant information on irrigation customers:
N/A
10. List of municipal customers and number of acre-feet allocated annually:
East Rio Hondo Water Supply- 1685; City of San Benito- 5,500; City of Rio Hondo- 770 acre feet
11. List of industrial and other large customers and number of acre-feet allocated annually:

N/A

D. Additional Requirements

In addition to the above information, please attach the following as required by Title 30, Texas Administrative Code, §288.4(3).

1. A requirement in every wholesale water supply contract entered into or renewed after official adoption of the plan (by either ordinance, resolution, or tariff), and including any contract extension, that each successive wholesale customer develop and implement a water conservation plan or water conservation measures using the applicable elements in 30 TAC Chapter 288. If the customer intends to resell the water, then the contract between the initial supplier and customer must provide that the contract for the resale of the water must have water conservation requirements so that each successive customer in the resale of the water will be required to implement water conservation measures in accordance with applicable provisions of 30 TAC Chapter 288.
2. Evidence of official adoption of the water conservation plan and goals, by ordinance, rule, resolution, or tariff, indicating that the plan reflects official policy of the supplier.
3. Documentation of coordination with the Regional Water Planning Group(s) in order to ensure consistency with the appropriate approved regional water plan(s).

II. Water Conservation Plans submitted with a Water Right Application for New or Additional State Water

Water Conservation Plans submitted with a water right application for New or Additional State Water must include data and information which:

1. support the applicant's proposed use of water with consideration of the water conservation goals of the water conservation plan;
2. evaluates conservation as an alternative to the proposed appropriation; and
3. evaluates any other feasible alternative to new water development including, but not limited to, waste prevention, recycling and reuse, water transfer and marketing, regionalization, and optimum water management practices and procedures.

Additionally, it shall be the burden of proof of the applicant to demonstrate that no feasible alternative to the proposed appropriation exists and that the requested amount of appropriation is necessary and reasonable for the proposed use.

**RESOLUTION OF THE BOARD OF DIRECTORS
ADOPTING THE REVISION OF
WATER CONSERVATION PLAN AND
A DROUGHT CONTINGENCY PLAN FOR
THE CAMERON COUNTY IRRIGATION DISTRICT #2
SUBMITTED 2019**

August 18, 2022

2022-002

WHEREAS, the Board recognizes that the amount of water available to the Cameron County Irrigation District #2 and to its irrigation water customers is limited and subject to depletion during periods of extended drought;

WHEREAS, the Board recognizes that natural limitations due to drought conditions and other acts of God cannot guarantee an uninterrupted water supply for all purposes.

WHEREAS, Applicable rules of the Texas Commission on Environmental Quality require all public water supply systems in Texas to prepare a water conservation plan.

WHEREAS, Section 11.039 of the Texas Water Code authorizes water suppliers to distribute available water supplies on a pro rata basis during times of water supply shortage; and

WHEREAS, as authorized under law, and in the best interests of the customers of the Cameron County Irrigation District #2, the Board deems it expedient and necessary to establish certain rules and policies for the orderly and efficient management of limited water supplies during drought and other water supply emergencies;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CAMERON COUNTY IRRIGATION DISTRICT #2:

SECTION 1. That the Water Conservation Plan and the Drought Contingency Plan attached hereto and are hereby adopted as the official policy of the Cameron County Irrigation District #2.

SECTION 2. That the General Manager is hereby directed to implement, administer, and enforce the Water Conservation Plan and the Drought Contingency Plan.

SECTION 3. That this resolution shall take effect immediately upon its passage.

DULY PASSED BY THE BOARD OF DIRECTORS OF THE CAMERON COUNTY IRRIGATION DISTRICT #2, ON THIS THE 18TH DAY OF AUGUST 2022.

Brady Taubert, Vice-President

William Goad, Secretary

The Manager reported that the district has 3 old mowers not being used and inoperable. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to declare the 3 mowers : 1 John Deere and 2 Rhino mowers surplus and solicit bids for the sale of mowers. Motion carried.

The Manager reported that the Delta Lake Irrigation District, Harlingen Irrigation District , and La Feria Irrigation District were entering into the lease of option of \$600/MW/year with 2% escalator with Third Pillar Solar for the installation of floating solar panels in their reservoirs, as recommended by their attorney, who reviewed the offer. The lease does not have to be finalized until the design is complete. No action was taken at this time as TWCA Risk Management Fund (insurance), is reviewing the contracts submitted by Third Pillar Solar.

Attorney, Buddy Dossett, is working on the district's response to the U.S. Army Corp of Engineers' request for a utility easement, along the east side of the Low Line and south of U.S. 281, to provide electricity to the gate on the border wall. No action was taken.

Attorney, Buddy Dossett, replied to the State of Texas' request for an easement over the district's Low Line and High Line Canals, south of U.S. 281, for the construction of the gap of the border wall, north of the district's pumping plant, with changes to their proposed easement acquisition. After discussion, and previously having come to a consensus that the district consider granting an easement for the border wall. A motion was made by William Goad, seconded by Lupe Argullin, and upon unanimous vote, passed to authorize the Manager to grant an easement over the district's Low Line and High Line, for the construction of the Homeland Security border wall, provided it met with Attorney, Buddy Dossett's requested changes to the easement document and construction design. Motion carried. A copy of the easement document and design will be filed in the Supplement to Minute Book #21.

The Board discussed the District's water availability for 2022. No action was taken.

The Manager discussed with the Board a letter from TCEQ’s Executive Director, Toby Baker, sent as a 2nd alert of the requirement for the Watermaster to negatively allocate Class A and B accounts, up to an amount necessary to restore 48,000 acre feet, should the operational reserve be depleted. As of the end of the June reporting period, the operational reserve had reached 20,091 acre feet of the normal 75,000 acre feet. As of the date of the letter, the Watermaster projected the operational reserve would be depleted and accounts would be negatively allocated. Since then, it appears there were inflows sufficient enough to avoid a negative allocation from the July 2022 reporting report. The Board discussed possible actions if any, by the district, to its accounts, should a negative allocation occur in the future. No action was taken.

The Manager discussed the possibility of the district’s irrigation water in its system being depleted which would require “push water” by the municipalities to refill the system in order to get water to each municipalities’ diversion point. The Manager recommended a push water contract for East Rio Hondo Water Supply Corporation, City of Rio Hondo, and City of San Benito be worked on by the Manager and Attorney Buddy Dossett. No action was taken at this time.

The Board entered into Executive Session at 9:41 a.m. pursuant to 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.

The Board returned to Open Session at 10:00 a.m. and took no action.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the following bills:

<u>Check#</u>	<u>Vendor</u>	<u>Amount</u>
21038	Texas Child Support	\$135.69
21039	Aflac	\$186.38
21040	City of San Benito	\$193.52
21041	Constellation New Energy	\$4,399.00
21042	Dearborn Life Insurance	\$153.90
21043	Firestone/Bridgestone	\$93.11
21044	Fresno Valve & Casting	\$2,778.09
21045	Irrigation-Mart, Inc.	\$221.42
21046	Romco Equipment	\$125.60
21047	Utility Trailer Sales	\$32.24
21048	Texas Gas Service	\$2,158.50
21049	First Community Bank	\$350.91
21050	Hollon Oil Co.	\$2,597.00
21051	Military Highway Water	\$158.83
21052	Morado’s Termite & Pest Control	\$175.00
21053	Oil Patch Fuel & Supply	\$2,047.25
21054	Pico Propane and Fuels	\$17,669.27
21055	TWCA Risk Management Fund	\$2,562.00
21056	Texas Child Support	\$135.69
21057	United Rentals, Inc.	\$460.00

21058	Utility Trailer Sales	\$28.78
21059	Autozone	\$239.14
21060	American Heritage Life	\$350.99
21061	Alamo Iron Works	\$36.68
21062	Arroyo's Garage	\$7.00
21063	BC/BS of Texas	\$11,609.36
21064	Boswell Elliff Ford	\$1,507.39
21065	Benitez Diesel Repair	\$450.00
21066	Cameron County Drainage District #3	\$15,000.00
21067	Cameron County Clerk	\$250.00
21068	Direct Energy	\$21,639.14
21069	Dossett Law Office	\$400.00
21070	Johnny's True Value	\$47.62
21071	JR ITSoftware Solutions, LLC	\$499.97
21072	Kyrish Truck Centers	\$1,120.67
21073	Sonia Lambert	\$260.42
21074	LRGV Water District	\$1,665.61
21075	Linde Gas & Equipment, Inc.	\$498.23
21076	Magic Valley Electric	\$879.00
21077	McCoy's	\$331.06
21078	O'Reilly Automotive, Inc.	\$2,544.87
21079	Orkin	\$211.00
21080	Powerplan	\$85.50
21081	Pico Propane and Fuels	\$16,550.01
21082	Pro Billing & Funding Services	\$86.17
21083	Rio Hondo Lumber	\$107.75
21084	Rubicon Systems America	\$368.21
21085	San Benito News	\$30.00
21086	Smartcom Telephone, LLC	\$641.96
21087	TWCA Risk Management Fund	\$2,557.00
21088	Tractor Supply	\$29.99
21089	Unifirst	\$643.41
21090	United Rentals, Inc.	\$1,952.00
21091	Verizon	\$780.87
21092	Waste Management of Texas	\$168.62
21093	AT&T Mobility	\$65.19
21094	Dainamik Business Solutions	\$490.00
21095	Direct Energy	\$1,784.38
21096	Firestone/Bridgestone	\$472.08
21097	Melendez, Jesse & Maria	\$109.15
21098	Hollon Oil, Co.	\$166.05
21099	Oil Patch Fuel & Supply	\$14,171.68
21100	Tops the Outdoor Store	\$156.60
21101	Texas Gas Service	\$483.31
21102	TWCA Risk Management Fund	\$2,562.00
21103	Texas Child Support	\$135.69
21104	Utility Trailer Sales	\$51.98

The Manager reported on the following items to the Board of Directors:

- a) July Maintenance Report – Includes 56 jobs performed by the crews for the month.

- b) July Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) July Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 6/26 – 2 p.m. New Cert 300 CFS, 7/1 – 2 p.m. Rate reduced to 250 CFS, 7/2 – 3 p.m. Rate reduced to 200 CFS, 7/8 – 2 p.m. Rate reduced to 150 CFS, 7/12 – 4 p.m. Rate increased to 200 CFS, 7/15 – 2 p.m. Rate reduced to 100 CFS, 7/18 – 2 p.m. Rate increased to 150 CFS, 7/22 – 2 p.m. Rate reduced to 100 CFS, 7/25 – 2 p.m. Rate increased to 150 CFS, 7/29 – 2 p.m. Cert at 50 CFS; Pump Station #2 – 6/26 – 2 p.m. Rate set at 6 CFS, 6/28 – 2 p.m. Rate set at 6 CFS, 7/2 – 2 p.m. Rate set at 6 CFS, 7/10 – 2 p.m. Rate set at 6 CFS, 7/13 – 3 p.m. Rate set at 6 CFS, 7/29 – 7 p.m. Rate set at 12 CFS; 4) Rainfall: 2.90"; 5) Acre feet diverted: 11,016.09; 6) Total No Charge Pumping: 4.95; 7) Average TDS readings: 671 p.p.m.
- d) July Financial Reports:
 - 1) M&O Account – The financial report was presented.
 - 2) Rehab Account – The financial report was presented.
 - 3) Canal Rehab Account – The financial report was presented.
 - 4) WaterSMART Account – The financial report was presented.
- e) Water Duty – was 0.94 acre-feet per acre for the month of July 2022 and 1.19 acre-feet per acre year to date.
- f) Sign/Land Leases – A report with a listing of all contracts and amounts due was presented to the Board.

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 3:28 p.m. Next regular meeting is scheduled for Thursday, September 8, 2022 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary