

January 13, 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 9:00 a.m.

The following Directors were present: Sam Simmons, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

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 meetings of December 9th and the December 18th, 2021.

The water report was made by Buck Rhyner, who reported that Falcon Reservoir contains 417,516 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,104,998 acre-feet of water of the normal conservation 3,275,532 acre-feet which 36.89% is U.S. total conservation capacity compared to 48.23% this time last year. As of January 12, 2022, District's usable and storage water balances are 53,330.1622 acre-feet. This time last year, usable and storage water balances were 67,101.3015.

The Board reviewed the following subdivision plat and took the following action:

5.1) Alvarado Estates – Being a 2.77-acre tract out of a 6.51 acre tract as recorded in Volume 15583, Page 243, Official Records of Cameron County, Texas, being out of Block 153 San Benito Land and Water Company Subdivision as recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Altex Engineering. This subdivision is located off F.M. 509. There is an existing pipeline stemming from Lateral U-1 which goes east under F.M. 509 and then south along the east side of F.M. 509 and the west side of the subdivision. The District's pipeline is not shown on the plat. The District will locate the pipeline and request an easement be reserved. No action was taken.

Mr. Geary Berkman, C.P.A., is sick and unable to present the District's 2020 fiscal year audit. This item will be placed on the February agenda.

The District's 2021 4th Quarter Investment report was reviewed by the Board of Directors. The report showed the rate for the account with First Community Bank, interest amount yielded for each month of the quarter and the ending value as of December 31, 2021. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the District's 4th Quarter Investment Report as presented. Motion carried.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to adopt the following resolution ordering an election be held to fill the place of two (2) directors now serving, whose terms are expiring:

May 7, 2022 Election. The motion was made and seconded that this Election Order be adopted:

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Irrigation District No. 2 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, such an election is necessary and should be held on May 7, 2022, in order that two (2) Directors may be elected to membership on the Board of Directors of Cameron County Irrigation District No. 2 to fill the place of two (2) Directors now serving whose terms of office will expire on May 13, 2022;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2 that:

1. A regular election for the election of two (2) Directors, each to serve for a term of four (4) years beginning May 13, 2022, be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2022, the same being May 7, 2022.
2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the office of the District at 26041 F.M. 510, San Benito, Texas, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge: Lawrence A. Drake, Jr.
1800 Russell Lane
San Benito, Texas 78586

Alternate Presiding Judge: Freddie Ortega
27141 Cemetery Road
San Benito, Texas 78586

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

6. The presiding judge is authorized to appoint two (2) election clerks.
7. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
8. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: David Ybarra
207 London Court
Brownsville, Texas

Deputy Clerk: Vanessa Lopez
P.O. Box 975
Olmito, Texas 78575

- 8.1. The addresses the Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Early Voting Clerk
P.O. Box 687
San Benito, Texas 78586

Physical address: Office of Cameron County Irrigation District No. 2
26041 F.M. 510

San Benito, Texas

- 8.2 Other contract information of Voting Clerk:
Phone No: (956) 399-7637
Email address: dybarracdd3@yahoo.com
9. Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least nine (9) hours on each day of the early voting period, which shall begin on April 25, 2022, and continue through May 2, 2022, on each day that is not a Saturday, Sunday, or official State holiday. Applications for ballots by mail must be received no later than April 26, 2022.
- 9.1 The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:
Early Voting Clerk
P.O. Box 687
San Benito, Texas 78586
- 9.2 The physical address of the Clerk to which ballot applications and ballots voted by mail may be delivered is:
Office of Cameron County Irrigation District No. 2
26041 F.M. 510
San Benito, Texas 78586
- 9.3 A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: slambert@ccid2.org
10. Candidates shall file an application with the Secretary of the Board to have his or her name printed on the election ballot. Such application must be signed by the candidate or by at least ten (10) qualified electors of this District. The first day to file an application for place on the ballot is January 19, 2022, and must be filed no later than five o'clock (5:00) p.m. on February 18, 2022, as required by law:
- 10.1 Mailing address: Secretary
P.O. Box 687
San Benito, Texas 78586
- 10.2 Physical address: Office of Cameron County Drainage District No. 3
26041 F.M. 510
San Benito, Texas 78586
- 10.2 Email Address: slambert@ccid2.org
11. Applications for a place on the ballot shall be substantially in the form prescribed by the Secretary of State, AWS-20- 7/2011. Said form adapted for this District is attached.
12. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
13. Notice be given of this election by a method as prescribed by Section 4.003 of the Texas Election Code.
14. A Writ of Election and notice of appointment shall be delivered as prescribed by Section 4.007, Texas Election Code to the Presiding Judge no later than March 4, 2022.
15. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
16. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code for at least seventy-two (72) hours preceding the scheduled time of this meeting.

Following a discussion, the motion unanimously carried.

The Board reviewed the District's current water balance and projections for 2022. No action was taken.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

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

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
20597	AT&T	\$1,865.09
20598	AT&T Mobility	\$63.92
20599	Big John Site Services	\$325.50
20600	Cameron County Drainage District #3	\$15,000.00
20601	City of San Benito	\$129.99
20602	Dainamik Business Solutions	\$1,050.00
20603	Hollon Oil Co.	\$1,765.28
20604	Johnny's True Value	\$87.15
20605	Kyrish Truck Centers	\$389.46
20606	Oil Patch Fuel & Supply	\$11,247.11
20607	Romco Equipment	\$1,977.36
20608	Rio Hondo Lumber	\$184.60
20609	Rubicon Systems America	\$82.42
20610	Eduardo Rodriguez	\$7,000.00
20611	Eduardo Rodriguez	\$1,400.00
20612	Sprint	\$172.00
20613	Smartcom Telephone LLC	\$349.00
20614	Texas Gas Service	\$1,016.05
20615	TWCA Risk Management Fund	\$2,527.00
20616	Texas Child Support	\$135.69
20617	United Rentals, Inc.	\$1,952.00
20618	Boggus Motor Co.	\$27,349.00
20619	Magic Valley Electric	\$121.06
20620	Military Highway Water	\$119.74
20621	Oil Patch Fuel & Supply	\$10,082.35
20622	Texas Child Support	\$135.69
20623	Aflac	\$234.86
20624	AT&T Mobility	\$153.11
20625	American Heritage Life	\$350.99
20626	AT&T U-Verse	\$43.01
20627	AT&T	\$1,127.55
20628	BC/BS of Texas	\$12,438.60
20629	Benitez Diesel Repair	\$75.00
20630	Cameron County Drainage District #3	\$15,000.00
20631	Constellation New Energy	\$175.10
20632	Dossett Law Office	\$9,225.47
20633	Dearborn Life Insurance Co.	\$153.90
20634	Direct Energy	\$246.96
20635	First Community Bank	\$330.98
20636	Fel Glo, Inc.	\$580.00
20637	Fresno Valve & Casting	\$9,818.98
20638	Gateway	\$3.17

20639	Harlingen Irrigation District	\$390.60
20640	Hollon Oil Co.	\$696.44
20641	John Deere Financial	\$111.24
20642	Johnny's True Value	\$84.54
20643	Sonia Lambert	\$45.00
20644	McCoy's	\$837.49
20645	Jesus Moncivaiz	\$49.99
20646	Mendez Tire Shop #2	\$37.00
20647	O'Reilly Automotive, Inc.	\$2,050.74
20648	Orkin	\$197.00
20649	Romco Equipment	\$385.00
20650	Rio Hondo Lumber	\$144.04
20651	Rio Grande Steel, LTD	\$495.00
20652	Rubicon Systems America	\$8,758.00
20653	Southern Tire Mart	\$626.00
20654	Smartcom Telephone LLC	\$1,041.97
20655	South Texas Bolts & Supply	\$249.05
20656	Tops The Outdoor Store	\$38.30
20657	Texas S.S. Program	\$35.00
20658	TWCA Risk Management Fund	\$2,527.00
20659	TWCA RMF	\$497.00
20660	Unifirst	\$811.82
20661	United Rentals, Inc.	\$1,952.00
20662	Utility Trailer Sales	\$211.98
20663	Verizon	\$643.89
20664	Waste Management of Texas	\$150.22

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

- a) December Maintenance Report – Includes 13 jobs performed by the crews for the month and \$10,001.15 billed for private work performed. Crews have also begun working on Automated Gate Project.
- b) December Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) December Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 11/28-12/05 – 0 CFS, 12/6 – 10 a.m. Rate at 50 CFS, 12/9 – 10:00 a.m. Rate increased to 100 CFS through rest of pumping period; Pump Station #2 – 12/06 – 10 a.m. rate set at 12 CFS; 4) Rainfall: 2.90"; 5) Acre feet diverted: 2,865.1760; 6) Total No Charge Pumping: 177.6857; 7) Average TDS readings: 1019 p.p.m.
- d) December 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 8.57 acre-feet per acre for the month of December 2021 and 1.21 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 Lupe Argullin, and upon unanimous vote, passed to adjourn the meeting at 9:20 a.m. Next regular meeting is scheduled for Thursday, February 10, 2022 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary