The Board of Directors of Cameron County Irrigation District No. 2 convened on May 9, 2022, at 9:00 a.m., at the office of the District jointly with the Board of Directors of Cameron County Drainage District No. 3. Present were Sam Simmons, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager and Buddy Dossett, Attorney. President Sam Simmons called the meeting to order and presided.

There was no public comment. No one appeared. No written comments were received.

The Board entered into Executive Session at 9:02 a.m. pursuant to Texas Government Code 551.074 to conduct interviews and deliberate the appointment, employment, and duties of a joint Manager of the Districts to succeed the current Manager upon her retirement.

The Board reconvened in open session at 9:29 a.m. and took no action.

| A motion was made by Buck Rhyner,       | seconded by Brady   | Taubert, and | lupon | unanimous | vote |
|---|---------------------|--------------|-------|-----------|------|
| passed to adjourn the meeting at 9:30 a | .m. Motion carried. |              |       |           |      |

| Sam Simmons, President | William Goad, Secretary |
|------------------------|-------------------------|