

November 10, 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: Brady Taubert, 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 William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular meeting of October 13, 2022 and the special meeting of October 27, 2022.

The water report was made by William Goad, who reported that Falcon Reservoir contains 477,508 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,454,414 acre-feet of water of the normal conservation 3,275,532 acre-feet which 31.55% is U.S. total conservation capacity compared to 36.91% this time last year. As of November 10, 2022, District's usable and storage water balances are 42,182.8265 acre-feet. This time last year, usable water balance was 47,004.5581 and storage water balance was 63,129.4662.

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

5.1) Aguilera Estate Subdivision – Being 0.758 acre tract out of a 71.44 acres tract and being out of lots 7 and 10, Block 137, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map thereof, recorded in Volume 1, Page 6, Map Records of Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc. Subdivision Review fees have not been paid. No action was taken.

5.2) 3C Subdivision – Being a 40.00 acre tract of land comprised of Lots 3, 6, 11, and 14 in Block 129 of the San Benito Land and Water Company Subdivision, in The Concepcion de Carricitos Grant, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – JNH Surveying Co. LLC. This subdivision is located west of Williams Road, north of the police department. Comments were made on the preliminary submitted of the plat. No updated plat has been presented. No action was taken.

The Manager presented a request from Cameron County to purchase 0.009 of an acre tract of land southwest of the intersection of FM 732 (Sherer Rd.) and Pennsylvania Road for \$432.00. The district has its Lateral E-6 pipeline in this tract of land. The Manager will contact Cameron County regarding the relocation of the pipeline. No action was taken at this time.

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

The Board entered into Executive Session at 9:18 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 9:34 a.m. and took the following actions: i) no action; ii) A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to offer Ricardo Martinez the Assistant Manager position, if Cameron County Drainage District #3 agrees, to start in January 2023. Motion carried.

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

Check#	Vendor	Amount
21216	Department of the Treasury	\$10.85
21217	Texas Child Support	\$250.00
21218	Aflac	\$186.38
21219	AT&T Mobility	\$66.56
21220	American Heritage Life	\$350.99
21221	Boswell Elliff Ford	\$669.99
21222	Core & Main	\$529.80
21223	Dossett Law Office	\$400.00
21224	Dropped Dead Pest Control	\$160.00
21225	Dearborn Life Insurance	\$171.90
21226	First Community Bank	\$438.41
21227	Goode Electric Co.	\$422.84
21228	Irrigation-Mart Inc.	\$124.14
21229	Hollon Oil Co.	\$1,143.76
21230	John Deere Financial	\$72.02
21231	Johnny’s True Value	\$87.46
21232	JR ITSoftware Solutions, LLC	\$2,149.99
21233	Sonia Lambert	\$45.00
21234	Magic Valley Electric	\$140.82
21235	McCoy’s	\$294.33
21236	Military Highway Water	\$180.95
21237	Office Depot	\$132.73
21238	O’Reilly Automotive, Inc.	\$1,511.42
21239	Orkin	\$211.00
21240	Romco Equipment	\$404.80
21241	Rio Hondo Lumber	\$18.70
21242	Rio Grande Concrete	\$18.51
21243	Rubicon Systems America	\$485.72
21244	Rey’s Tire Service	\$120.00
21245	TWCA Risk Management Fund	\$2,562.00
21246	Texas Department of Agriculture	\$75.00
21247	Texas Child Support	\$135.69
21248	Unifirst	\$701.27
21249	Untied Rentals, Inc.	\$2,096.00
21250	Verizon	\$737.55
21251	Waste Management of Texas	\$181.58

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

- a) October Maintenance Report – Includes 29 jobs performed by the crews for the month.
- b) October Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) October Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds: Excavator started cleaning channel; 3) Pumping for the month: Pump Station #1 – 9/27 – 8 a.m. Pumping 50 CFS 24 hours, 10/8 – 9 a.m. New Cert 50 CFS through 9 a.m. on the 13th, 10/16 – 10 a.m. Rate set at 50 CFS through 10 a.m. on the 19th, 10/24 – 3 p.m. Rate set at 50 CFS through 3 p.m. on the 28th, 10/29 – 3 p.m. New Cert 50 CFS through rest of pumping period; Pump Station #2 – 10/10 – 9 a.m. Rate set at 6 CFS, 10/29 – 2 p.m. Rate set at 12 CFS; 4) Rainfall: 0.00"; 5) Acre feet diverted: 1587.31; 6) Total No Charge Pumping: 0.00; 7) Average TDS readings: 801 p.p.m.
- d) October 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 0.27 acre-feet per acre for the month of October 2022 and 1.20 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.
- g) Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.

Attorney's report:

- a) Eminent Domain – Annual report has been filed.
- b) Border Wall Easement to State of Texas – Easement document has been finalized and forwarded to the State of Texas.
- c) U.S. Army Corp of Engineers – Utility easement and access easement document, along the east side of the Low Line, south of U.S. 281, has been finalized and sent to the U.S. Army Corp of Engineers. It was noted that the easements to the State of Texas and the U.S. Army Corp of Engineers for the property along the east side of the Low Line may be in conflict of each other and that the two entities would have to resolve any such issues.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 9:40 a.m. Next regular meeting is scheduled for Thursday, December 8, 2022 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary