

April 13, 2023
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 9:06 a.m.

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

There was no public comment.

A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular meeting of March 9, 2023 and the special meeting of March 30, 2023.

The water report was made by William Goad, who reported that Falcon Reservoir contains 386,709 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,182,015 acre-feet of water of the normal conservation 3,275,532 acre-feet which 27.16% is U.S. total conservation capacity compared to 34.93% this time last year. As of April 12, 2023, District's usable and storage water balances are 43,162.3818 acre-feet. This time last year, usable and storage water balances were 51,795.7442.

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

5.1) Rally Credit Union Harlingen No. 1 – 1.14 acres of land out of Lot 2, Security Building Investment Corporation Subdivision, Cameron County, Texas, Recorded in Cabinet 1, Page 109-B, Map Records of Cameron County, Texas. – Moore Land Surveying, LLC. This subdivision is located northeast of the intersection of Frontage Rd. and Camelot Dr. There is no infrastructure located within the subdivision. A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

5.2) FD Rio Hondo Subdivision – A 1.03 acre tract of land, more or less, situated in the City of Rio Hondo, Cameron County, Texas, out of Blocks 59 and 60, Espiritu Santo Irrigated Land Company Subdivision, according to the map or plat thereof recorded in Volume 2, Page 41, Map Records of Cameron County, Texas. – AEC Engineering, LLC. This subdivision is located on E. Stenger St and just south of N. McCullough St. There is no infrastructure located within the subdivision. A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

Ms. Linda Baez requested from the Board that interest be waived to flat rate account #386. After discussion, a motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to deny Linda Baez's request to waive interest to flat rate account #386. However, as per policy, all flat rate and interest due more than 20 years ago will be removed. Motion carried.

The Manager discussed a request by Third Pillar Solar to lease District Reservoirs #1 and #2 for floating solar panel installation. Harlingen Irrigation District #1, La Feria Irrigation District #3, Delta Lake Irrigation, their attorneys and Risk Management Fund have reviewed and signed a contract with Third Pillar Solar. After discussion, a motion

was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize General Manager Sonia Lambert, Assistant Manager Rick Martinez, and Attorney Buddy Dossett to review and negotiate a contract to install solar panels by Third Pillar Solar in Reservoirs #1 and #2. Motion carried.

The Manager discussed the purchase of a 2018 325 CAT Excavator, serial number 0MBX20429, from Cameron County Drainage District #3 for a total of \$90,000.00. Two separate payments of \$45,000.00 each will be made, with the second payment of \$45,000.00 being paid 60 days after the first payment of \$45,000.00. A motion was made by William Goad, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the purchase of a 2018 325 CAT Excavator serial number 0MBX20429 from Cameron County Drainage District #3 for a total of \$90,000.00. Motion carried.

The District's 2023 1st Quarter Investment report was reviewed by the Board of Directors. The report showed the rate for the account with First Community Bank interest yielded for each month of the quarter and ending value as of March 31st, 2023. A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the District's 1st Quarter Investment Report as presented. Motion carried.

The Board reviewed the District's projected water availability for 2023. No action was taken.

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

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
21481	Autozone	\$57.95
21482	Boswell Elliff Ford	\$46.64
21483	Cameron County Drainage District #3	\$4,345.76
21484	Goode Electric Co.	\$954.90
21485	Holt CAT	\$12.44
21486	JR ITSoftware Solutions, LLC	\$5,990.99
21487	Pro Billing & Funding Services	\$149.98
21488	Romco Equipment	\$3,311.35
21489	Smartcom Telephone, LLC	\$630.80
21490	Santa Cruz Irrigation District	\$500.00
21491	Texas Child Support	\$260.77
21492	Direct Energy	\$13,976.24
21493	Texas Gas Service	\$922.72
21494	Notary Public Underwriter	\$114.95
21495	Aflac	\$391.53
21496	Affordable Glass & Mirror	\$435.00
21497	Cameron County Drainage District #3	\$7,500.00
21498	City of San Benito	\$200.37
21499	Direct Energy	\$14.47
21500	Firestone/Bridgestone	\$359.30
21501	Fresno Valve & Casting	\$2,334.98
21502	Grajale's Tire Shop	\$25.00
21503	Harlingen Irrigation District	\$1,219.60
21504	Hollon Oil Co.	\$450.39
21505	Holt CAT	\$1,019.63

21506	J & M Hydraulics	\$977.69
21507	La Hormiga Tire Shop	\$30.00
21508	Mendez Tire Shop #2	\$17.00
21509	Oil Patch Fuel & Supply	\$1,625.80
21510	Romco Equipment	\$3,463.00
21511	Rubicon Systems America	\$1,591.23
21512	RGV Pumps & Equipment LLC	\$430.00
21513	Eduardo Rodriguez	\$3,500.00
21514	South Texas Bolts & Supply	\$178.52
21515	Texas Child Support	\$260.77
21516	AT&T Mobility	\$65.62
21517	Autozone	\$41.06
21518	American Heritage Life	\$350.99
21519	Alamo Iron Works	\$246.28
21520	BC/BS of Texas	\$15,643.20
21521	Buffo & Berkman	\$8,000.00
21522	Cameron County Drainage District #3	\$7,500.00
21523	Central Ready Mix	\$776.00
21524	Core & Main	\$706.40
21525	Dearborn Life Insurance	\$165.90
21526	Dainamik Business Solutions	\$490.00
21527	Dossett Law Office	\$447.07
21528	First Community Bank	\$613.57
21529	Firestone/Brdigestone	\$432.23
21530	Harlingen Irrigation District	\$390.60
21531	Hollon Oil Co.	\$275.30
21532	Johnny's True Value	\$14.22
21533	Sonia Lambert	\$45.00
21534	Linde Gas & Equipment Inc.	\$17.11
21535	Magic Valley Electric	\$837.60
21536	Matt's Building Materials	\$8.47
21537	McCoy's	\$630.53
21538	Office Depot	\$645.03
21539	O'Reilly Automotive, Inc.	\$2,584.65
21540	Orkin	\$225.99
21541	Powerplan	\$32.69
21542	Pro Billing & Funding Services	\$923.65
21453	Quipco Global, Inc.	\$407.00
21544	Rio Hondo Lumber	\$28.47
21545	Rio Grande C.A.S	\$8.69
21546	San Benito Medical Associates	\$75.50
21547	Superior Alarms	\$150.00
21548	Smartcom Telephone LLC	\$632.14
21549	South Texas Bolts & Supply	\$18.90
21550	TCEQ	\$50.00
21551	Texas Child Support	\$235.38
21552	Triple-S Steel	\$1,819.60
21553	Unifirst	\$790.16
21554	Verizon	\$787.45
21555	TCEQ	\$50.00
21556	Dossett Law Office	\$841.50
21557	JR ITSoftware Solutions, LLC	\$1,789.92

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

- a) March Maintenance Report – Includes 71 jobs performed by the crews for the month.
- b) March Machine Locations– A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) March Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 2/26 – 3 p.m. Rate set at 200 CFS, 3/3 – 3 p.m. New Cert at 150 CFS, 3/10 – 3 p.m. Rate increased to 250 CFS, 3/13 – 3 p.m. Rate increased to 300 CFS, 3/17 – 3 p.m. Cert reduced to 150 CFS, 3/18 – 3 p.m. Rate set at 200 CFS through 3/24- 3 p.m. 3/25 – 11 a.m. Rate on Cert at 150 CFS; Pump Station #2 – 2/26 – 3 p.m. Rate set at 12 CFS, 2/28 – 3 p.m. Rate set at 12 CFS, 3/4 – 3 p.m. Rate set at 12 CFS, 3/7 – 3 p.m. Rate set at 12 CFS, 3/11 – 3 p.m. Rate set at 12 CFS, 3/14 – 3 p.m. Rate set at 12 CFS, 3/18 – 3 p.m. Rate set at 12 CFS, 3/21 – 3 p.m. Rate set at 12 CFS; 4) Rainfall: 1.50”; 5) Acre feet diverted: 12,827.8483; 6) Total No Charge Pumping: 834.7097; 7) Average TDS readings: 775 p.p.m.
- d) March 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 1.70 acre-feet per acre for the month of March 2023 and 2.27 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) Legislative – HB 5171 & 1546 pertaining to “District may not exercise any right or power outside the district’s boundaries”. A substitute bill is being proposed to exclude Irrigation Districts.

Attorney’s report:

- a) USACE – Attorney updated status of right of way of acquisition along the East side of the low line.
- b) State of Texas Border Wall – plans were presented and reviewed. The District has no issues.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:00 a.m. Next regular meeting is scheduled for Thursday, May 11, 2023 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary