

August 10, 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 9:00 a.m.

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

Public comment was discussed under agenda item #6.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the minutes of the regular meeting of June 8, 2023, the special meeting of June 21, 2023, and the joint Districts meeting of July 11, 2023.

The water report was made by William Goad, who reported that Falcon Reservoir contains 427,244 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,036,087 acre-feet of water of the normal conservation 3,275,532 acre-feet which 25.59% is U.S. total conservation capacity compared to 21.12% this time last year. As of August 7, 2023, District's usable and storage water balances are 36,907.2269 acre-feet. This time last year, usable and storage water balances were 21,463.6345.

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

**5.1) Silva Subdivision** – Being 5.18 acres comprised of all Lot 22, 1577 Subdivision No. 1, recorded in Volume 1, Pages 1039-A, 1039-B, 1040-A, 1040-B, 1041-B, and 1042-A, Map Records of Cameron County, Texas – Ferris, Flinn, & Medina, LLC. This subdivision is located west of FM 1577 and north and adjacent to Drain A Extension. There are no irrigation facilities in the platted area. No easements were dedicated and none required. A motion was made by Brady Taubert, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

Ms. Silvia Perez, Lucia Gallegos, and Luis and Gloria Hernandez were present to request the District fill the resaca on Rice Tract Rd. off of FM 1577 in San Benito, TX. Mrs. Hernandez brought pictures showing the dry resaca. Board President Sam Simmons, informed Ms. Perez, Ms. Gallegos, and Mr. and Mrs. Hernandez that the Falcon and Amistad Reservoir system are low and the entire area from Falcon Reservoir down to Brownsville have been experiencing shortages for agriculture for the last two years. Lawn water has been prohibited and water to farmers for their crops have been rationed causing loss of crops. Efforts have been underway to submit resolutions from irrigation districts, counties, cities, and community groups to encourage our congressional leaders to persuade Mexico to comply with the terms of the 1944 Treaty and deliver the approximate 600,000 acre-feet due to the U.S. by Mexico. President Simmons explained that due to the shortage of water, the District does not have the water to fill canals or resacas not being used for agriculture. No action was taken by the Board.

The District's 2<sup>nd</sup> 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 the value as of June 30, 2023. A motion was made by

Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to approve the District's 2<sup>nd</sup> Quarter Investment report. Motion carried.

The Board of Directors reviewed the list of properties currently leased by the District which are up for renewal on September 01, 2023. A motion was made by William Goad, seconded by Lupe Argullin, and upon unanimous vote, passed to authorize the following properties to the following individuals at the specified rates below, for the period covering September 01, 2023 through August 31, 2024, and to authorize the Manager to lease any District property which may become available for lease or make any adjustments to acreage as appropriate, at the specified rates:

<u>Name</u>	<u>Account</u>	<u>Acres</u>	<u>Rate</u>	<u>Type</u>	<u>Description</u>	<u>Total</u>
Jimmie Cantu	40005	37.00	\$35.00	Pasture	Blk 103, SBL&WCO	\$1,295.00
Jimmie Cantu	40241	1.00	\$35.00	Pasture	Blks 75 & 104, SBL&WCO	\$35.00
Michael Flores	40236	39.12	\$60.00	OD/Pasture	Banco Land, S. of P. Plant	\$2,347.20
Ricardo Leal	40013	1.00	\$50.00/mo	House	Blk 104, SBL&WCO	\$50.00
Zack McLemore	40021	40.00	\$75.00	Farmland	Blk 168, SBL&WCO	\$3,000.00
Zack McLemore	40237	10.07	\$75.00	Farmland	Blk 11, Los Indios	\$755.25
<b>Total:</b>						<b>\$7,482.45</b>

The Board discussed a letter sent to the District from the C.P.A. firm of Buffo & Berkman, the District's auditor. Mr. Berkman is ill and will not be able to conduct the District's audit and has recommended we contact Robert Lopez, C.P.A. Mr. Lopez's fee for the audit is \$12,000.00. A motion was made by Brady Taubert, seconded by William Goad, and upon unanimous vote, passed to authorize an engagement of Robert Lopez, C.P.A. to conduct the District's 2022 fiscal year audit. Motion carried.

The 1944 Water Treaty between the United States and Mexico allots the U.S. one-third of the treaty tributaries that flow into the Rio Grande above the international reservoirs and this one-third shall not be less than 350,000 acre-feet. Resolutions adopted by irrigation districts, counties, and municipalities are being collected to send to the International Boundary and Water Commission Commissioner, our legislators, and TCEQ encouraging them to persuade Mexico to comply with their obligation of the 1944 Treaty. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to adopt the following resolution:

**WHEREAS**, Cameron County Irrigation District No. 2 is one of twenty four irrigation districts in the Lower Rio Grande Valley of Texas and supplies Rio Grande water to approximately 55,000 acres of farmland and also delivers raw water to the cities of San Benito and Rio Hondo, and to the East Rio Hondo Water Supply Corporation; and,

**WHEREAS**, the Rio Grande is the only source of fresh water for the Rio Grande Valley of Texas; and,

**WHEREAS**, the Rio Grande flows are greatly dependent on inflows from Mexican tributaries that flow into the Rio Grande above Amistad and Falcon Reservoirs; and,

**WHEREAS**, the 1944 Treaty between the United States and Mexico allots to the United States one-third of the tributary inflow from six-named tributaries that flow into the Rio Grande above the international reservoirs and this one-third shall not be less than 350,000 acre feet as an annual average over a cycle of five consecutive years; and,

**WHEREAS**, the only exception to the annual delivery of this water is if Mexico is experiencing extraordinary drought or has experienced serious accident to the hydraulic systems on the six-named tributaries; and,

**WHEREAS**, Mexico has accumulated over 2.9 million acre feet of water in the reservoirs on the six-named tributaries since August 2022, and is an indication that Mexico is not in an extraordinary drought and there have been no reports of any accidents to their hydraulic systems; and,

**WHEREAS**, the current five-year Treaty Delivery Cycle commenced October 25, 2020, and Mexico is behind in their deliveries to the United States by over 580,000 acre feet of water; and,

**WHEREAS**, the United States ownership of water in the Amistad/Falcon Reservoir System is slightly less than one years' supply of water; and,

**WHEREAS**, Mexico has sufficient water in storage in the tributaries that the United States is entitled to receive water from and could release this water as called for by the 1944 Treaty.

**NOW, THEREFORE, BE IT RESOLVED THAT** Cameron County Irrigation District No.2 strongly urges Mexico to comply with the terms of the 1944 Treaty and release the water due to the United States.

**Adopted and approved by Cameron County Irrigation District No.2 on this the 20<sup>th</sup> day of July 2023.**

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Sam Simmons, President

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William Goad, Secretary

The Manager discussed that at the meeting of June 2023, the Board authorized the zeroing out of water balances to inactive accounts. This requires the District's Drought Contingency Plan to be revised. A motion was made by Brady Taubert, seconded by Lupe Argullin, and upon unanimous vote, passed to adopt the following resolution adopting revisions as noted in red in the following Drought Contingency Plan:

**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 10, 2023  
2023-004**

**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 10TH DAY OF AUGUST 2023.

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Sam Simmons, President

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William Goad, Secretary

**WATER ALLOCATION GUIDELINES  
OF THE  
CAMERON COUNTY IRRIGATION DISTRICT #2  
January 12, 2023**

**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 ~~and website~~.

**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 VI of the Plan no longer exist and the usable balance in the District’s irrigation water right account reaches ~~50,000~~ 63,000 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 website.~~

### **Section IX: Water Allocation**

- (a) Upon initiation of water allocation, each irrigation user shall be allocated one irrigation per irrigated acre ~~for - from~~ 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. Allotees who do not put any of the water in their account to beneficial use within two consecutive years shall have that account reduced to zero. 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. If the District remains in allocation for a period to exceed 1 year from the date of allocation, the two- (2) consecutive year period requirement shall be extended to three- (3) consecutive years but shall at no time be extended beyond 3 years- ~~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.~~

(a)

(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~~ a conveyance loss equal to the loss for the previous month's loss, but not exceed 20%, 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.

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

The Board entered into Executive Session at 9:57 a.m. pursuant to section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property and section 551.071 to discuss with attorney pending litigation: a) Legal issues – i) Consider settlement of suit for Cameron County Irrigation District #2 and Cameron County Drainage District #3 vs City of San Benito.

The Board returned to Open Session at 10:02 a.m. and took the following actions: a) Legal issues – i) Consider settlement of suit for Cameron County Irrigation District #2 and Cameron County Drainage District #3 vs City of San Benito: no action.

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

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
21668	**VOID**	\$0.00
21669	O’Reilly Automotive Inc.	\$5,299.99
21670	Aflac	\$261.02
21671	Cameron County Drainage District #3	\$90,000.00
21672	Direct Energy	\$5,142.24
21673	Goode Electric Co.	\$225.00
21674	Oil Patch Fuel & Supply	\$1,291.20
21675	Smartcom Telephone LLC	\$628.11
21676	Texas Child Support	\$464.30
21677	American Heritage Life	\$290.99
21678	Dearborn Life Insurance Co.	\$177.90
21679	First Community Bank	\$625.71
21680	Harlingen Irrigation District	\$390.60
21681	Hollon Oil Co.	\$431.89
21682	Holt CAT	\$311.50
21683	Interline Custom Roofing, LLC	\$6,786.29
21684	John Deere Financial	\$211.79
21685	Magic Valley Electric	\$122.02
21686	Matt’s Building Materials	\$16.68
21687	Military Highway Water	\$367.45
21688	Mendez Tire Shop #2	\$50.00
21689	Orkin	\$225.99
21690	U.S. Postmaster	\$105.00
21691	Pro Billing & Funding Services	\$74.03
21692	Quipco Global Inc.	\$128.16
21693	Rey’s Tire Service	\$80.00
21694	TWCA Risk Management Fund	\$46,575.00
21695	Texas Child Support	\$464.30
21696	Verizon	\$700.10

21697	Valley Fire & Safety	\$301.00
21698	AT&T Mobility	\$65.19
21699	Autozone	\$148.45
21700	Alamo Iron Works	\$287.40
21701	BC/BS of Texas	\$17,264.44
21702	Big John Site Services	\$355.00
21703	Core & Main	\$1,277.50
21704	Dainamik Business Solutions	\$490.00
21705	Dossett Law Office	\$4,780.00
21706	Fresno Valve & Casting	\$11,219.15
21707	Grajale's Tire Shop	\$22.00
21708	Gateway	\$165.56
21709	Harlingen Irrigation District	\$401.45
21710	Holt CAT	\$469.53
21711	JR ITSoftware Solutions, LLC	\$1,789.92
21712	Sonia Lambert	\$45.00
21713	McCoy's	\$463.53
21714	Office Depot	\$28.34
21715	O'Reilly Automotive Inc.	\$1,198.86
21716	Orkin	\$225.99
21717	Sprint	\$169.62
21718	Smartcom Telephone LLC	\$633.71
21719	Texas Gas Service	\$2,673.48
21720	Texas Child Support	\$464.30
21721	Unifirst	\$752.60
21722	Utility Trailer Sales	\$323.19
21723	Waste Management of Texas	\$167.58
21724	Aflac	\$261.02
21725	Autozone	\$13.65
21726	American Heritage Life	\$290.99
21727	City of San Benito	\$200.37
21728	Constellation New Energy	\$2,291.20
21729	Dropped Dead Pest Control	\$175.00
21730	Dearborn Life Insurance Co.	\$177.90
21731	First Community Bank	\$764.56
21732	Firestone/Bridgestone	\$237.99
21733	Hollon Oil Co.	\$183.75
21734	Holt CAT	\$1,226.20
21735	Interline Custom Roofing, LLC	\$5,841.61
21736	La Hormiga Tire Shop	\$40.00
21737	Military Highway Water	\$575.05
21738	Romco Equipment	\$506.78
21739	Texas Child Support	\$464.30
21740	AT&T Mobility	\$66.15
21741	Autozone	\$32.66
21742	Allegra Print & Imaging	\$548.80
21743	BC/BS of Texas	\$17,264.44
21744	Boswell Elliff Ford	\$828.95
21745	Cameron County Drainage District #3	\$22,500.00
21746	Dropped Dead Pest Control	\$300.00
21747	Dainamik Business Solutions	\$490.00
21748	Dossett Law Office	\$400.00



21749	Firestone/Bridgestone	\$385.74
21750	Irrigation-Mart Inc.	\$1,131.60
21751	Hollon Oil Co.	\$1,078.61
21752	Johnny's True Value	\$73.95
21753	Sonia Lambert	\$45.00
21754	Magic Valley Electric	\$122.01
21755	McCoy's	\$852.15
21756	NRG Business	\$26.54
21757	O'Reilly Automotive Inc	\$2,458.76
21758	Orkin	\$225.99
21759	Romco Equipment	\$377.43
21760	TWCA Risk Management Fund	\$3,510.00
21761	Teksco USA	\$500.00
21762	Unifirst	\$602.08
21763	Utility Trailer Sales	\$252.99
21764	Waste Management of Texas	\$167.50

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

- a) June/July Maintenance Report – June report includes 54 jobs performed by the crews for the month and \$455.70 billed for private work performed. July report includes 60 jobs performed by the crews for the month and \$4,513.59 billed for private work performed.
- b) June/July Machine Locations– Reports indicating work performed by the excavators and dozers for the months were presented to the Board.
- c) i) June Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant; 3) Pumping for the month: Pump Station #1 – 6/1 – 3 p.m. Rate set at 50 CFS, 6/12 – 12 p.m. Rate increased to 100 CFS, 6/13 – 2 p.m. Cert increased to 150 CFS, 6/16 – 12 p.m. Rate set at 250 CFS, 6/20 – 5 p.m. Cert increased to 300 CFS through rest of pumping period; Pump Station #2 – 6/19 – 10 a.m. Rate set at 6 CFS, 6/20 – 10 a.m. Rate set at 12 CFS, 6/24 – 10 a.m. Rate set at 12 CFS; 4) Rainfall: 0.20"; 5) Acre feet diverted: 4,403.0800; 6) Total No Charge Pumping: 41.3223; 7) Average TDS readings: 832 p.p.m.  
ii) July Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant; 3) Pumping for the month: Pump Station #1 – 6/24 – 12 p.m. Cert at 300 CFS, 7/3 – 12 p.m. Cert at 200 CFS, 7/7 – 12 p.m. Cert reduced to 150 CFS, 7/9 – 12 p.m. Rate increased to 300 CFS, 7/10 – 12 p.m. Rate reduced to 250 CFS, 7/14 – 12 p.m. Cert reduced to 150 CFS, 7/17 – 12 p.m. Rate increased to 200 CFS, 7/21 – 12 p.m. Rate reduced to 150 CFS, 7/24 – 12 p.m. Rate set at 150 CFS, 7/28 – 12 p.m. Cert reduced to 100 CFS, 7/29 – 12 p.m. Cert increased to 150 CFS; Pump Station #2 – 6/25 – 10 a.m. Rate set at 12 CFS, 6/27 – 10 a.m. Rate set at 12 CFS, 7/1 – 10 a.m. Rate set at 12 CFS, 7/4 – 10 a.m. Rate set at 6 CFS; 4) Rainfall: 0.80"; 5) Acre feet diverted: 10,583.139; 6) Total No Charge Pumping: 355.371; 7) Average TDS readings: 510 p.p.m.
- d) June/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 – for June was 14.60 acre-feet per acre and 2.27 acre-feet per acre year to date. The water duty for July was 1.33 acre-feet per acre and 1.83 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.

Attorney's report:

- a) Effective September 01, 2023, contracts exceeding \$150,000 must be competitively bid with newspaper notice. Contracts over 25,000 and not exceeding \$150,000 can be awarded without newspaper notice after the solicitation of at least three bids.

The Board and Manager completed the cyber security awareness training.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to adjourn the meeting at 10:36 a.m. Next regular meeting is scheduled for Thursday, September 14, 2023 at 9:00 a.m.

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Sam Simmons, President

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William Goad, Secretary