

February 13, 2020
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, Buck Rhyner, and Lupe Argullin. Also present was Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

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 January 9, 2020.

The water report was made by William Goad, who reported that Falcon Reservoir contains 559,390 acre-feet of water, of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,667,630 acre-feet of water, of the normal conservation 3,275,532 acre-feet which 55.50% is U.S. total conservation capacity compared to 63.98% this time last year. District's usable water balance as of February 12, 2020 is 104,551.3016 acre-feet, and the storage balance is 104,551.3016 compared to 125,123.1631 acre-feet this time last year.

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

5.1) AM Betancourt – Being 1 acre tract out of Block 15, San Benito Land & Water Company Subdivision, a subdivision in the city of San Benito, Texas, as shown by the map or plat thereof recorded in Volume 1, Page 6, of the map records of Cameron County, Texas. Being the same tract as described in special warranty deed to Miguel S. Ramirez, as recorded in Volume 20959, Page 79, of the deed records of Cameron County, Texas. – AGH Engineering & Surveying. This subdivision is located north of the Frontera Rd, south of the railroad and west of Sherer Rd (FM 732) and was previously excluded. There are no irrigation facilities in the platted area, no easements were reserved or dedicated, and none required. A motion was made by William Goad, seconded by Brady Taubert and upon unanimous vote, passed to approve the plat as presented. Motion carried.

5.2) Villa Marcela Subdivision – Tract I – 0.537 of an acre and Tract II – 2.649 acres out of a 31.806 acre tract of land out of the south 74.183 acres of Block 23, San Benito Land & Water Company Subdivision as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – Urban Infrastructure Group, Inc. This subdivision required some corrections to the plat, such as the dedication signature lines for both Cameron County Irrigation District #2 and Cameron County Drainage District #3 and therefore is not ready or complete for Board consideration. No action was taken. The Engineer informed the Manager that the City of San Benito informed him that the pending lawsuit between the Districts and the City of San Benito was settled, that the court ruled in favor of the City and that the Districts were now issuing letters in lieu of their signatures on the mylar plat. The Manager informed the Engineer that the lawsuit is still pending in the court of appeals.

The Manager informed the Board that Mr. Geary Berkman submitted a proposal to perform the District's 2019 financial audit for a cost of \$8,000.00. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize Mr. Geary Berkman to perform the District's 2019 financial audit for a cost of \$8,000.00. Motion carried.

The District's 4th Quarter Investment report was reviewed by the Board of Directors. The report showed rates for accounts with First Community Bank, interest amount yielded for each month of the quarter, and the ending value as of December 31, 2019. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to approve the District's 4th Quarter Investment report as presented. Motion carried.

Attorney Buddy Dossett did not have anything ready to present on setting a policy regarding draining water into seep ditches.

The Manager asked the Board if they would consider action taken in the January Board meeting amending the Employees' Accident Prevention Plan that would require a drug screen to employees involved in any accident instead of only those in which a claim is filed. The Manager mentioned that this would include all trips and falls and all other accidents without regard to their severity. After discussion, a motion was made by William Goad, seconded by Buck Rhyner and upon unanimous vote, passed to amend the action taken for the item in the January 2020 Board meeting, dealing with drug screening for all accidents, reverting back to the previous policy where no drug screening was required after an accident, until such time that either our insurance company for workers' compensation or Attorney Ric Navarro who is working on the District's employee policy manual, is contacted for their opinion on this issue. Motion carried. The Manager requested this item be addressed at this time so that copies of the policy manual is given to the employees as soon as possible due to other amendments to the policy. If and when an amendment regarding drug screening is made and approved by the Board, this section will be provided to the employees.

The Manager provided the Board with a listing of office equipment that no longer works and needs to be disposed of. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to authorize the disposal of the following office equipment in which ever manner deemed best by the Manager:

Units	Color	Description	Status
1	Black	Gateway Keyboard Wired	Not working
1	Black	Logitech Wireless Keyboard	Not in use
1	Black	Logitech Wireless Mouse	Not in use
1	Black	Gateway Computer Monitor	Not working
1	Black	Dell Computer Monitor	Not in use
1	Black	Dell HTX-S2F1 Computer	Not working
1	Black/Gray	Dell Precision 380 Computer	Not working
1	White	Dell XPS Computer	Not in use
1	Black	HP Deskjet 300 Color Printer	Not working
1	Black	HP Officejet Pro 8600 Color Printer	Not working
1	Gray	Brother HL-5370 DW Laser Printer	Not working
1	Gray	Pixma All-in-One Color Printer	Not working
1	Black	Canon MG 5220 Color Wireless Printer	Not working
1	Gray	Dell Photo 944 Color Printer	Not working
1	Black	HP Photosmart 2575 All-in-One Printer	Not working
1	Black	Epson ES 400 Scanner	Not working

1	Gray	Canon Printing Calculator	Not working
1	Gray	Victor 1460-3 Printing Calculator	Not working
1	Black	Logitech Computer Speakers	Not in use
1	Red/White	OPW Fuel Card Key Programmer w/system	No cust. support
1	Black	Motorola Radius CB Radio w/system	No longer have tower
1	Black	Motorola Intercom Speaker Phone	Not working
3	Black	AT&T Routers	Not working
1	Black	Linksys Modem	Not working
3	Black	APC Backups XS 1500 Backup Battery	Not working
1	Black	Trio Pro Power-UPS Power Strip	Not working
1	Black	16 Port Netgear Switch	Not working
1	Blue	5 Port Netgear Switch	Not working
1	White	Gateway 2000 G6-333	Not working
2	Black	Dell Monitors	Not working
2	White	CTX CL7 Monitor	Not working
1	Gray	Epson Stylus C84 Printer	Not working
1	Black	GBC 9215 Shredder	Not working
1	White	Samtron 96B Monitor	Not working
1	White	KDS Monitor	Not working
1	White	Dell Monitor	Not working
1	Gray	Micro Design 825A (for microfilm viewing)	Not working
1	White	Dell Computer	Not working
1	Gray	HP Draftpro EXL	Not working
1	White	HP Design Jet 750 C Plus	Not working
1	Black	Western Digital Router	Not working
1	Black	Markel Space Heater	Not working
4	Gray	Filing Cabinets 4-Drawer	Stuck Drawers
1	Gray	Filing Cabinet 2-Drawer	Stuck Drawers
1	Brown	Drawers 2-Drawer	Not working
1	Brown	Desk w/glass top piece	Not in use
1	Brown	Computer Desk	Not working
1	Black	Desk Chair with Coasters	Torn Fabric
1	Brown	Wooden arm chair	Not in use
1	Brown	Small wooden table	Not in use

Motion carried.

Mr. Armando Salinas requested the District's Assistance for the installation of 950 feet of 15" pvc pipe in Blocks 52 and 53 of the Hull Subdivision, a project partially funded by NRCS. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to authorize the District's assistance in the installation of 950 feet of 15" pvc pipe in Blocks 52 and 53 of the Hull Subdivision as set forth in the executed agreement between Mr. Armando Salinas and the District. Motion carried.

Ms. Emma Alvarado requested the District's assistance for the installation of 1350 feet of 12" pvc pipe in Block 16 of the Hull Subdivision, a project partially funded by NRCS. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the District's assistance in the installation of 1350 feet of 12" pvc pipe in Block 16 of the Hull Subdivision as set forth in the executed agreement between Ms. Emma Alvarado and the District. Motion carried.

The Manager presented a petition from East Rio Hondo Water Supply Corporation for the conversion of water rights from irrigation to municipal for urbanized and platted property for the following:

- Saguaro Subdivision; 1.82 acres. Under the terms of the Water Rights Conversion Agreement between ERHWSC and the District, the following qualifies for transfer:
 - Saguaro Subdivision; 1.82 acres. Total qualifying acres is 1.82 x 1.25 per irrigable acre totaling 2.275 acre feet at 68% of the \$2,896.51 per municipal acre-foot (\$1,969.63), established by the Rio Grande Regional Water Authority for 2019. East Rio Hondo Water Supply has however requested that the District consider delaying this transfer until such time that additional requests are made to have one transfer for several requests. This request was made only to comply with the deadline to submit the petition under Texas Water Code 49.501-49.512. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize the transfer of the 2.275 acre feet of municipal water rights to East Rio Hondo Water Supply Corporation due to the recorded plat for 1.82 acres of saguaro Subdivision but hold off on the transfer until such time that more requests are made for additional water rights and agreeable between both the District and East Rio Hondo Water Supply Corporation. Motion carried.

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

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>
19059	Aflac	\$152.90
19060	AT&T	\$668.26
19061	Alamo Door Systems, Inc	\$753.42
19062	AT&T Mobility	\$63.49
19063	AT&T	\$91.53
19064	Benitez Diesel Repair	\$955.00
19065	Buffo & Berkman	\$8,000.00
19066	Central Ready Mix	\$776.00
19067	Core & Main	\$271.20
19068	Dropped Dead Pest Control	\$240.00
19069	Direct Energy	\$10,152.91
19070	Petty Cash	\$470.43
19071	Uriel Guardado	\$3,280.00
19072	Hardware Software Service	\$170.00
19073	H & V Equipment	\$271.12
19074	Oil Patch Fuel & Supply	\$11,563.64
19075	Online Stores, Inc	\$123.10
19076	Pitney Bowes	\$1,020.99
19077	Sprint	\$1,020.44
19078	Texas Gas Service	\$418.20
19079	TWCA Risk Management Fund	\$2,312.00
19080	TWCA	\$1,430.00
19081	Texas Child Support	\$463.85
19082	**VOID**	\$0.00
19083	AT&T Mobility	\$66.44
19084	American Heritage Life	\$440.00

19085	CMC Construction Services	\$903.00
19086	Dainamik Business	\$595.00
19087	Direct Energy	\$1,921.02
19088	Fresno Valve & Casting	\$7,412.49
19089	Gigabit Communications, LLC	\$250.00
19090	Hardware Software Service	\$720.00
19091	Jesus Rodriguez	\$160.00
19092	Magic Valley Electric	\$121.91
19093	Military Highway Water	\$114.79
19094	Office Depot	\$569.12
19095	Oil Patch Fuel & Supply	\$13,001.70
19096	Tejas Equipment Rentals	\$107.16
19097	Texas Child Support	\$313.85
19098	**VOID**	\$0.00
19099	**VOID**	\$0.00
19100	**VOID**	\$0.00
19101	**VOID**	\$0.00
19102	Azteca Radiators	\$9,400.00
19103	Cameron County Clerk	\$100.00
19104	Joaquin Cerda	\$200.00
19105	Dossett Law Office	\$400.00
19106	Direct Energy	\$19,499.15
19107	Firestone/Bridgestone	\$326.28
19108	Goode Electric Co.	\$425.00
19109	Grajale's Tire Shop	\$126.00
19110	Irrigation-Mart	\$2,638.37
19111	Harlingen Irrigation District	\$385.91
19112	Hollon Oil Co.	\$1,334.89
19113	Holt CAT	\$618.65
19114	Johnny's True Value	\$54.94
19115	Lambert, Sonia	\$45.00
19116	Matt's Building Materials	\$420.36
19117	McCoy's	\$922.03
19118	Moncivaiz, Jesus	\$49.99
19119	Nueces Power Equipment	\$150.15
19120	O'Reilly Automotive, Inc.	\$5,266.99
19121	Orkin	\$195.00
19122	Pitney Bowes	\$178.68
19123	Praxair Distribution, Inc	\$479.58
19124	Pro Billing & Funding Service	\$62.38
19125	Quipco Global, Inc.	\$1,633.13
19126	Romco Equipment	\$6,790.05
19127	Rio Hondo Lumber	\$100.18
19128	Rio Grande Concrete	\$8.88
19129	Rio Grande Steel, LTD	\$130.00
19130	Rubicon Systems America	\$700.00
19131	Sprint	\$956.13
19132	Southern Tire Mart	\$504.78
19133	TCEQ	\$1,050.00
19134	Tractor Supply	\$475.85
19135	TWCA	\$2,312.00
19136	Unifirst	\$923.44

19137	Utility Trailer Sales	\$470.87
19138	Waste Management of Texas	\$126.90
19139	Amigo Bolt & Supply	\$382.87
19140	Autozone	\$2.99
19141	Aguaworks	\$3,653.83
19142	Alamo Distribution, LLC	\$1,950.14

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

- a) January Maintenance Report – Includes 78 jobs performed by the crews for the month and \$510.91 billed for private work performed. This is in addition to the rehabilitation work done to Lateral C.
- b) January Machine Locations/Accomplishments – A report indicating work performed by the excavators, dozers, and mowers for the month was presented to the Board.
- c) January Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant: Removed radiator from #4 N/G motor for repairs; 3) Pumping for the month: 12/29 – 10 a.m. rate at 50 CFS through 1/6/2020, 1/6 – 10a.m. rate increased to 100 CFS, 1/13 – 10 a.m. rate increased to 150 CFS, 1/20 – 10 a.m. reduced rate to 100 CFS, 1/22 – 11 a.m. increased rate to 150 CFS through rest of the month; 4) Rainfall: 0"; 5) Acre feet diverted: 5,766.00; 6) Total No Charge Pumping: 0; 7) Average TDS readings: 904 p.p.m.
- d) January 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 5.29 acre-feet per acre for the month of January 2020 and 5.29 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) Mexican Farmers – Took over a dam near Ojinaga, Mexico and tried to take over another dam in Chihuahua in a dispute with the Mexican President over the required payments of water to the United States under the 1944 Treaty claiming that there is not enough water for their use and to repay the U.S.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 9:47 a.m. Next regular meeting is scheduled for Thursday, March 12, 2020 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary