

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

26041 FM 510 * P.O. BOX 687 * SAN BENITO, TEXAS 78586
Phone (956) 399-2484 * Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President
William Goad-Secretary

Buck Rhyner - Member

Brady Taubert - Vice President
Lupe Argullin - Member

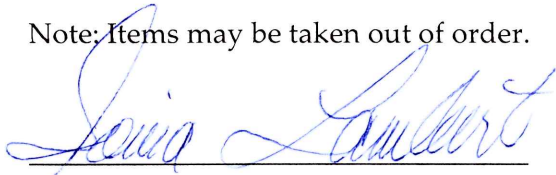
August 7, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, August 10, 2023 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on June 8, 2023, the special meeting of June 21, 2023, and the joint Districts meeting of July 11, 2023
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Silva Subdivision** – Being 5.18 acres comprised of all of 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
6. Discussion and possible action regarding request by Sylvia Perez, Lucia Gallegos, and Luis & Gloria Hernandez to fill resaca in old District 16.
7. Discussion and possible action on District's 2023 2nd Quarter Investment Report.
8. Discussion and possible action regarding renewal of District land leases.
9. Discussion and possible action regarding selecting a District Auditor.
10. Discussion and possible action regarding adopting a resolution in support of Mexico paying their water debt.
11. Discussion and possible action regarding revision of Drought Contingency Plan.
12. Discussion and possible action regarding water availability for 2023.
13. Executive Session: The Board may enter into executive session pursuant to Texas Government Code 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.
14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.
16. Manager's report including but not limited to:
 - a. June/July maintenance report
 - b. June/July machine locations

- c. June/July pumping plant report
 - d. June/July financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislation
17. Attorney's report.
18. Discussion and possible action regarding cyber security awareness training.
19. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office August 7, 2023 @ 8:40 AM/PM

PUBLIC COMMENT POLICY: At the beginning of each Board of Directors' meeting, the District will allow for an open public forum/comment period. This comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Chairman as these items are considered, and the same time limitations (3 minutes) applies.