

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

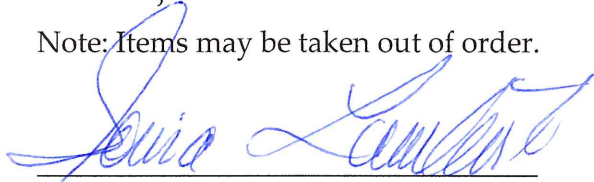
February 6, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, February 9, 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 January 12, 2023.
4. Water Report.
5. Discussion and possible action regarding purchase of dozer from insurance company, previously stolen from the District.
6. Review and/or approval of Public Funds Investment Act Policy.
7. Discussion and possible action regarding request from David Garza for the installation of 1150 feet of pipe in Block 46 of the San Benito Land and Water Company Subdivision.
8. Discussion and possible action regarding request from City of San Benito to reinstall an 8" waterline under the District's resaca, south of the intersection of the resaca and U.S. Highway 83 Frontage Road.
9. Discussion and possible action regarding water availability for 2023.
10. Executive Session: The Board may enter into executive session pursuant to Texas Government Code 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. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - b. Real Estate:
 - i. Request from Buck Rhyner to purchase property along resaca in Blocks 209 and 215 of the San Benito Land and Water Company Subdivision.
11. Return to open session and take action, if necessary, on item #10.
12. Approval of bills.
13. Manager's report including but not limited to:
 - a. January maintenance report
 - b. January machine locations
 - c. January pumping plant report
 - d. January financial reports
 - i. M&O Account

- ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
14. Attorney's report.
15. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office February 6, 2023 @ 8:45 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.