

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

26041 FM 510 * P.O. BOX 687 * SAN BENITO, TEXAS 78586
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SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President
William Goad-Secretary

Buck Rhyner - Member

Brady Taubert - Vice President
Lupe Argullin - Member

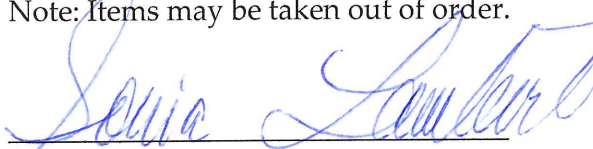
January 9, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, January 12, 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 December 8, 2022 and the special meeting held on December 15, 2022.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plats as follows:
 - 5.1) **San Sebastian Estates Subdivision** – Being a south 5.0 acres of the north 15.0 acre-tract of land, out of Block 253 San Benito Irrigation Land Company in Volume 3, Pages 16-18, Map Records of Cameron County, Texas. – Altex Engineering
 - 5.2) **Re-Plat of Lot 1, Earl Dunway Subdivision** – A re-subdivision of 0.954 acres situated in Lot 1, Block 1, Earl Dunway Subdivision being out of that certain 1.180 acre tract of land recorded Volume 10616, Page 103, Official Records, Cameron County, Texas. – Southpoint Texas Surveying, Inc.
 - 5.3) **R & J Reyes Subdivision** – Being a tract containing 2.26 acres of land consisting of a 1.13 acre tract of land (called 1.25 acres) being Tract 1 and a 1.13 acre tract of land (called 1.25 acres) being Tract 2, out of Block 11, of the San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas – Rios Surveying, L.L.C.
 - 5.4) **East Treasure Haven Phase 2 Subdivision** – 26.54 acres of land comprised of 10.00 acres out of Lot 9, 9.99 acres out of Lot 10, 2.67 acres out of Lot 15, 2.67 acres out of Lot 16, 0.61 acres out of Lot 7, and 0.61 acres out of Lot 8, Block 146, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, of the records of Cameron County, Texas. – Brown, Leal, & Associates.
6. Discussion and possible action regarding petition from East Rio Hondo Water Supply Company on conversion of water rights.
7. Discussion and possible action regarding petition from the City of Harlingen on conversion of water rights.
8. Review and/or approval of the 2022 4th Quarter Investment Report.

9. Discussion and possible action regarding request from Joe Gonzalez for assistance in the installation of 800 feet of 15" pvc pipe on Block 251, San Benito Irrigated Land Company Subdivision, funded by NRCS.
10. Discussion and possible action regarding request from Pablo Flores for assistance in the installation of 200 feet of 12" pvc pipe on Block 251, San Benito Sugar Company Subdivision, funded by NRCS.
11. Discussion and possible action regarding purchase of stolen dozer, from insurance company.
12. Discussion and possible action regarding amendment of Drought Contingency Plan, amending allocation eligibility requirement.
13. Discussion and possible action regarding water availability for 2023.
14. 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.
15. Return to open session and take action, if necessary, on item #13.
16. Approval of bills.
17. Manager's report including but not limited to:
 - a. December maintenance report
 - b. December machine locations/accomplishments
 - c. December pumping plant report
 - d. December financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
18. Attorney's report.
19. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office January 9, 2023 @ 8:20 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.