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 and the Board of Directors of Cameron County Drainage District No. 3 will meet at the office of the Districts at 26041 F.M. 510, San Benito, Texas, on Friday, August 11, 2023, at 9:00 a.m., in the Board Room, to conduct the following business of the Districts:

- 1. Jointly convene the meeting and roll call
- 2. Public Comment Period.

Comment may be made by emailing the District's General Manager at <u>vlopezccid2@yahoo.com</u> or sending a fax to the General District's Manager at (956) 399-4721, before 8:45 a.m. on August 11, 2023. The email / fax will be read during the public comment period.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.

3. Jointly convene a closed meeting pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager with the intention that said Assistant/Trainee Manager succeed the current joint Manager upon her retirement. If deemed necessary, the Board will recess the open meeting and convene a closed meeting pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager with the intention that said Assistant/Trainee Manager succeed the current joint Manager upon her retirement. Action, if any, will be taken when the open meeting reconvenes.

4. Adjournment

Sonia Lambert, General Manager

Filed and posted at the District's office August 7, 2023 @3:50 AM/PM