

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
RICARDO MARTINEZ – ASSISTANT GENERAL MANAGER

BOARD OF DIRECTORS:

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William Goad-Secretary

Buck Rhyner - Member

Brady Taubert - Vice President
Lupe Argullin - Member

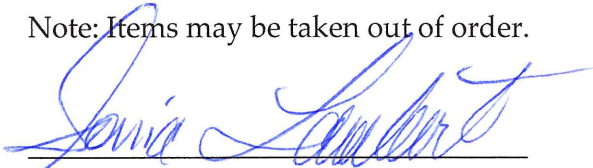
May 6, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, May 11, 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 special and regular meetings held on April 13, 2023.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plats as follows:
 - 5.1) **Cielo Grande Subdivision** – A 13.39 acre tract of land out of Blocks 107 and 108, of the San Benito Irrigation Company's Subdivision, Cameron County, Texas, according to the map thereof recorded in Volume 3, Pages 16-18, of the Map Records of Cameron County, Texas . – Altex Engineering
 - 5.2) **Stenger Subdivision** – Being a 0.66 acre tract of land out of Block 1, of the Lasby Park Subdivision, as recorded in Volume 4, Page 12, of the Map Records of Cameron County, and further being that same property recorded in Volume 16127, Page 34, of the Official Records of Cameron County, Texas. – Rios Surveying, LLC
6. Discussion and possible action regarding request from Juan Garcia for the assistance in the installation of 75 feet of 12" pvc pipe on Block 1, Bowie Subdivision, funded by NRCS.
7. Discussion and possible action regarding request from Irma and Ociel Lerma for assistance in the installation of 480 feet of 12" pvc pipe on Block 73, San Benito Land & Water Company Subdivision, funded by NRCS.
8. Discussion and possible action regarding surplus equipment.
9. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
10. Discussion and possible action regarding adopting a policy regarding the cancellation of water orders during allocation.
11. Discussion and possible action regarding policy on flat rate and interest due more than 20 years.
12. Discussion and possible action regarding policy for flat rate interest waiver requests.

13. Discussion and possible action regarding transfer of funds from Rehab account to M&O account for the purchase of 325 CAT Excavator from Cameron County Drainage District #3.
14. Discussion and possible action regarding water availability for 2023.
15. 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.
 - ii. Sale of property along the north side of Business 77, located at address 767 Business 77, San Benito, TX.
16. Return to open session and take action, if necessary, on item #15.
17. Approval of bills.
18. Manager's report including but not limited to:
 - a. April maintenance report
 - b. April machine locations
 - c. April pumping plant report
 - d. April financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislation
19. Attorney's report.
20. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office May 8, 2023 @ 8:25 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.