

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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26041 FM 510 \* P.O. BOX 687 \* SAN BENITO, TEXAS 78586

Phone (956) 399-2484 \* Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER

CRAIG HARMON – ASSISTANT GENERAL MANAGER

## BOARD OF DIRECTORS:

Sam Simmons - President

Buck Rhyner - Secretary

Brady Taubert - Vice President

Lupe Argullin - Member

October 9, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, October 12, 2023 at 9:00 a.m.

1. Roll Call.
2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

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The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, October 12, 2023 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on September 14, 2023.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plats as follows:
  - 5.1) Triple Ranch Estates** – Being a tract containing 5.00 acres of land situated out of Block 34 of the Sn 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.
  - 5.2) C & M Estates Subdivision** – Being a 1.135 acre of land out of 6.0 acres of land, out of the north 20-acre Tract II, Block 172, San Benito Irrigation Company Subdivision in Cameron County, Texas; according to map thereof recorded in Volume 3, Page 18, Map Records of Cameron County, Texas as described in an instrument No. 2023-21195, Official Records of Cameron County, Texas. – AGH Engineering & Surveying
  - 5.3) AGM Ranch Phase I Subdivision** – Being a 1.826 acre of land out of 8 acre tract, out of 18.12 acre tract, Block 9, of the San Benito Irrigation Company Subdivision, as recorded in Volume 3, Pages 16, 17, and 18 of the Map Records of Cameron County, Texas; and further being that same property recorded under document number 2023-20774 of the Official Map Records of Cameron County, Texas. – AGH Engineering & Surveying

6. Discussion and possible action regarding request from Paul Cawood to waive interest to flat rate account #2947.
7. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
8. Discussion and possible action regarding delinquent flat rate.
9. Review and/or approval of 2023 3<sup>rd</sup> Quarter Investment Report.
10. Discussion and possible action regarding renewal of employees' health insurance.
11. Discussion and adoption of 2024 M&O Fiscal Year Budget.
12. Discussion and adoption of 2024 Capital Improvements Budget.
13. Discussion and possible action regarding push water policy.
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 551.071 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.
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. September maintenance report
  - b. September pumping plant report
  - c. September financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - d. Water duty
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 October 9, 2023 @ 8:45 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at [vlopez@ccid2.org](mailto:vlopez@ccid2.org) or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 9/14/2023. 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.