

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

Brady Taubert - Vice President

Lupe Argullin - Member

Buck Rhyner - Member

September 11, 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, September 14, 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 August 10, 2023.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plats as follows:
 - 5.1) **Grajales Subdivision** – Being a replat in Evans Subdivision, consisting of 0.24 acres of land, being all of Lot 4 and the west ½ of Lot 5, Block 12, of the Evans Subdivision, according to map of plat thereof recorded in Volume 13, Page 4, Map Records, Cameron County, Texas. – Rios Surveying, L.L.C.
 - 5.2) **Parra Estates** – Being a replat in Evans Subdivision, consisting of 0.24 acres of land, being all of Lot 6, and the east ½ of Lot 5, Block 12, of the Evans Subdivision, according to map of plat thereof recorded in Volume 13, Page 4, Map Records, Cameron County, Texas. – Rios Surveying, L.L.C.
6. Adoption of Resolution ordering exclusions.
7. Discussion and possible action regarding request from Manuel Montemayor to waive interest to account #22210.
8. Discussion and possible action regarding request by Luis & Gloria Hernandez to fill resaca in old District 16.
9. Resignation of Board Member.
10. Discussion and possible action regarding appointment of Board Secretary.
11. Discussion and possible action regarding delinquent flat rate.
12. Discussion and possible action regarding appointment of Public Funds Investment Officer.
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 551.071 to discuss with attorney pending litigation and 551.074 to deliberate the appointment, employment, and duties of a joint Assistant General Manager of the Districts to succeed the current joint Manager upon her retirement.
 - 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.
 - ii. Employment of Assistant General Manager.
15. Return to open session and take action, if necessary, on item #14.
16. Approval of bills.
17. Manager's report including but not limited to:
 - a. August maintenance report
 - b. August machine locations
 - c. August pumping plant report
 - d. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Legislation
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 September 11, 2023 @ 8:25 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at 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.