

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

CRAIG HARMON – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

Buck Rhyner - Secretary

Brady Taubert - Vice President

Lupe Argullin - Member

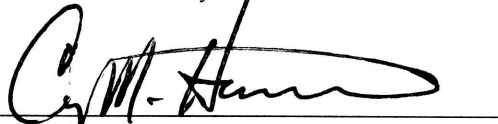
January 8, 2024

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, 2024 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 joint districts meeting held on November 30, 2023 and the regular meeting held on December 12, 2023.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Ochoa Subdivision** – Being the northeast 10 acres out of Block 93, San Benito Irrigation Company Subdivision, Cameron County, Texas, as shown on map or plat recorded in Cabinet 1, Slot 206-A, Map Records of Cameron County, Texas. – Orive Land Surveying, L.L.C.
 - 5.2) **B77 Subdivision** – Being a 5.53 acre tract out of Lots 9 and 16 of Block 129, and Lots 12 and 13 of Block 126, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof, recorded in Volume 1, Page 6, Map Records, Cameron County, Texas. – Rio Delta Engineering
6. Discussion and possible action regarding the purchase of equipment to continue canal rehab projects (tabled 12/12/2023).
7. Discussion and possible action regarding sale of water rights (tabled 12/12/2023).
8. Adoption of Election Order for May 2024 Board of Directors Election.
9. Review and/or approval of the 2023 4th Quarter Investment Report.
10. Discussion and possible action regarding petition from East Rio Hondo Water Supply Corporation on conversion of water rights.
11. Discussion and possible action in response to request from Neftali Grajales to purchase the northwest corner lot of the intersection of US Highway 77 Business and McCullough St.
12. Discussion and possible action regarding water availability for 2024.
13. 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.
14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.
16. Manager's report including but not limited to:
 - a. December maintenance report
 - b. December pumping plant report
 - c. December financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - d. Water duty
17. Attorney's report.
18. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office January 8, 2024 @ 8:15 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 1/11/2024. 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.