The Board of Directors of Cameron County Irrigation District #2 met in special session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Sam Simmons, Brady Taubert, Buck Rhyner, and Lupe Argullin. Also present were Craig Harmon, General Manager, and Buddy Dossett, Attorney.

President Sam Simmons opened the public hearing on exclusions of certain properties located within the boundaries of the District. No one was present to comment. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to adopt the following resolution, authorizing the exclusion of the following properties:

WHEREAS, the hereinafter described property is urban property within the definition of such term in Article 8280-3.2, Texas Civil Statues, same being subdivided lands suitable for urban use which has not been used for farming or agricultural purposes within the previous one year period and is a subdivision of lots and blocks or small parcels of the same general nature intended and suitable for residential or other non-agricultural purposes, the map or plat of which subdivision has been duly filed for record in Cameron County, Texas; and

WHEREAS, pursuant to a Resolution and Order adopted by the Board of Directors of Cameron County Irrigation District No. 2 on the 14th day of March 2024 and notice thereof posted and published as required by law, a hearing was held by the Board of Directors beginning at 9:00 a.m. on the 11th day of April 2024 to determine whether the property described should be excluded from the District boundaries; and

WHEREAS, the Board, after consideration of the matter and after hearing and further consideration of relevant facts as presented in relation to the proposed exclusion of urban properties, finds and determines (1) that the property described below, listed under "Exclusions", is urban property as defined in said Article 8280-3.2; (2) that said property has not been used for farming or agricultural purposes within one-year prior to the date of said Hearing; (3) that notice of this hearing has been properly given as required by law; (4) that such urban property hereinafter described is not used or intended to be used for agricultural purposes; and (5) that the District does not have outstanding bonded indebtedness nor indebtedness in connection with a loan from an agency of the United States.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2 that all of the following described property under "Exclusions", presently located within the boundaries of this district in Cameron County, Texas, be and is hereby excluded from the boundaries of the District.

Exclusions:

2. Trevino, Joseline & Valentine: Acct# 291

Being a tract of 1.00 acre of land out of the SBL&WCO Subdivision on Block 65. (Gross: 1.00, Out: 0.00, Net: 1.00) **PID# 1110-1**

Properties under 1 acre:

1. Montemayor, Santiago: Acct# 31

Being a tract of 0.754 acres of land out of the SBL&WCO Subdivision on Block 209. (Gross: 0.754, Out: 0, Net: 0.754) **PID# 31-1**Being a tract of 0.401 acres of land out of the SBL&WCO Subdivision part of Lot 8 on Block 209. (Gross: 0.401, Out: 0, Net: 0.401) **PID# 31-2**

2. Montemayor, Janelle: Acct# 32

Being a tract of 0.763 acres of land out of the SBL&WCO Subdivision part of Lot 8 on Block 209. (Gross: 0.763, Out: 0, Net: 0.763) **PID# 32-1**

4. C.C.D.D.# 3: Acct# 2315

Being a tract of 0.78 acres of land out of the SBSCO Subdivision on Lot 5 of Block 199. (Gross: 0.98, Out: 0.20, Net: 0.78) **PID# 12096-1**

5. Martinez, David D.: Acct# 391

Being a tract of 0.26 acres of land out of the SBICO Subdivision on part of Block 236. (Gross: 0.26, Out: 0, Net: 0.26) **PID# 21908-1**

6. Sunder, Jon: Acct# 451

Being a tract of 1.00 acres of land out of the SBSCO Subdivision on part of Blocks 211 & 212. (Gross: 1.00, Out: 0.10, Net: 0.90) **PID# 4952-1**

7. East Rio Hondo Water Supply: Acct# 4770

Being a 0.02-acre tract of land on the west part of Lot 5 of Block 150 of the E. Santo Subdivision. (Gross: 0.02, Out: 0, Net: 0.02) **PID# 4770-7**

8. Kimball, Glen D.: Acct# 548

Being a 0.24-acre tract of land on the west part of Lot 5 of Block 150 of the E. Santo Subdivision. (Gross: 0.24, Out: 0, Net: 0.24) **PID# 548-1**

9. Garcia, Rogelio: Acct# 6689

Being a tract of 0.68 acres of land out of the SBL&WCO Subdivision on part of Block 74. (Gross: 0.68, Out: 0, Net: 0.68) **PID# 6689-1**

10. Mendoza, Rosalinda T.: Acct# 13757

Being a tract of 0.50 acres of land out of the Espiritu Santo Subdivision on Block 167. (Gross: 0.50, Out: 0, Net: 0.50) **PID# 13757-1**

11. **Robles, Elida: Acct# 17615**

Being a tract of 0.14 acres of land out of the SBL&WCO Subdivision on part of Block 257. (Gross: 0.14, Out: 0, Net: 0.14) **PID# 17615-2**

12. Izaguirre, Tomas: Acct# 23182

Being a tract of 1.00 acres of land out of the SBL&WCO Subdivision on part of Block 246. (Gross: 1.00, Out: 0.07, Net: 0.93) **PID# 23182-0**

13. Martinez, Angel: Acct# 23432

Being a tract of 0.57 acres of land out of the SBL&WCO Subdivision on part of the southeast quarter of Block 32. (Gross: 0.57, Out: 0.43, Net: 0.14) **PID# 8160-1**

15. Davila, Guadalupe & San Juanita: Acct# 23793

Being a 0.93-acre tract of land on part of Block 150 of E. Santo Subdivision. (Gross: 1.00, Out: 0.07, Net: 0.93) **PID# 1279-1**

16. Contreras, Ruby: Acct# 24865

Being a tract of 0.91 acres of land out of the SBL&WCO Subdivision on part of the southeast quarter of Block 31. (Gross: 0.91, Out: 0.01, Net: 0.90) **PID# 24865-1**

Exclusion Denials:

1. Cantu, Everardo: Acct# 203

<u>Tract I</u> – Being a tract of 3.94 acre of land, part of 5-acre tract of El Monte Cristo Subdivision on southwest ¼ of Block 110 of the SBL&WCO Subdivision, Cameron County, Texas.

<u>Tract II</u> – Being a tract of 1.97 acre of land, part of 5-acre tract of El Monte Cristo Subdivision on southwest ¼ of Block 110, SBL&WCO Subdivision, Cameron County, Texas. (Gross:5.91, Out: 0.00, Net:5.91)

This property is not yet being developed and therefore, remains irrigable.

3. Veterans Land Board C/O Zoila Rodriguez: Acct# 23526

Being a tract of 10.00 acres of land out of the SBL&WCO Subdivision on part of Block 60. (Gross: 10.00, Out: 0.98, Net: 9.02) **PID# 17696-1**

This property is considered irrigable

Denials: Properties under 1 acre

3. Cano, Jesus G.: Acct# 182

Being a tract of 0.50 acres of land out of the SBL&WCO Subdivision on the southwest corner of Block 59. (Gross: 0.50, Out: 0.00, Net: 0.50) **PID# 500-2**

This property is adjacent to irrigable property owned by the same owner and therefore considered irrigable.

14. Barlow, Lloyd: Acct# 24233

Being a tract of 0.50 acres of land out of the SBL&WCO Subdivision on the south half part of the northeast quarter of Block 99. (Gross: 0.50, Out: 0, Net: 0.50) **PID# 1140-5**

This property is adjacent to irrigable property owned by the same owner and therefore considered irrigable.

17. Jaramillo, Anselmo: Acct# 30811

Being a tract of 0.92 acres of land out of the Resaca Paloma Subdivision No. 3 on Lot 5 on Block 1. (Gross: 0.92, Out: 0, Net: 0.92) **PID# 30811-2**

This property is adjacent to irrigable property owned by the same owner and therefore considered irrigable.

Motion carried.

A motion was made by Buck Rhyner, unanimous vote, passed to adjourn the m	seconded by Lupe Argullin, and upon eeting at 9:07 a.m.
Sam Simmons, President	Buck Rhyner, Secretary