

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:

Bill McMurray, President Sam Simmons, Vice President
William Goad, Secretary Buck Rhyner, Member Brady Taubert, Member

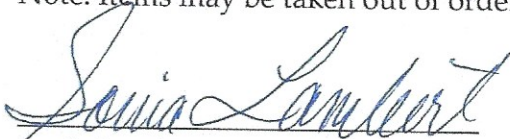
February 5, 2018

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in regular session in the office of the District on Thursday, February 8, 2018 at 9:00 a.m.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on January 11, 2018.
4. Water Report.
5. Review and/or approval of subdivision plat(s) as follows:
 - 5.1) Ramiro Gonzalez Subdivision – 5.50 acres of land out of Lot 2, Block 8, Subdivision No. 1, Landrum's Reserve, Cameron County, Texas, Recorded in Volume 2, Page 10, Map Records of Cameron County, Texas, Being the tract of land described in Volume 16866, Page 249, Official Records of Cameron County, Texas. – Moore Land Surveying, LLC.
6. Discussion and/or decision regarding request from Norma Mendez for assistance in the installation of 110 feet of 12" pvc pipe in Block 7 of Sweeny Subdivision.
7. Discussion and/or decision regarding selection of auditor for District's 2017 Fiscal Year.
8. Discussion and/or decision regarding request from Fred Almaguer to forgive interest on account #475.
9. Discussion and/or decision regarding request from Charles Cherrington for assistance in installation of pipeline to irrigate San Jose Subdivision farmland.
10. Executive Session: The Board may enter into executive session pursuant to 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; and section 551.074, personnel matters.
 - a. Legal issues.
 - b. Personnel
 - c. Sale of property along resaca on 27448 Kornegay Road.
11. Return to open session and take action, if necessary on item #10 a, b, and c.

12. Approval of bills.
13. Manager's report including but not limited to:
 - a. January maintenance report
 - b. January machine locations/accomplishments
 - c. January pumping plant report
 - d. January financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
14. Attorney's report.
 - a. Adoption of Resolution authorizing General Manager and/or Board President to execute District related documents.
15. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office February 5, 2018 @ 2:30 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.