

# 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

BOARD OF DIRECTORS:

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

March 2, 2018

The Board of Directors of Cameron County Irrigation District No. 2 meet at the office of the District at 26041 F.M. 510, San Benito, Texas, on Thursday, March 8, 2018 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 February 8, 2018.
4. Water Report.
5. Exclusions: Adoption of Resolution regarding Exclusions.
6. Election:
  - 6.1 Status. Receive Secretary's report on candidates who have filed an application for place on the ballot, and if the candidates are unopposed, receive Secretary's Certificate of Unopposed Status.
  - 6.2 Cancellation of Election. Declare unopposed candidates elected and cancel the election.
  - 6.3 Consider and take action on electing directors by place; and if election by place is adopted, assign places.
7. Discussion and/or decision regarding Juan E. Rivera, C.P.A.'s assistance to Geary Berkman's 2017 fiscal year audit.
8. Discussion and/or decision regarding request from Ron Chamberlain for authorization to build pier/dock on resaca property located on 150 Edgewater Circle, San Benito, Texas.
9. Discussion and/or decision regarding request from Alfredo Guerra for assistance in the installation of 1,510 feet of 12" pvc pipe in Block 10 of Landrum Subdivision.
10. Personnel/Rules & Regulations: Discussion and/or decision regarding updating District's current employee policies.
11. Office/Warehouse. Discussion and/or decision regarding repaving/resurfacing employee's parking lot and entrance.
12. Personnel. Discussion and/or decision regarding employee pay increases.
13. Rights-of-Way:
  - 13.1 Consider and take action on abandonment of right-of-way for Right Fresno Lateral

- 13.2 Consider and take action on grant of Right-of-way to William H. Heins and Audrey Marie Heins in 50 foot by 100 foot tract of land out of the Resubdivision of Part of Blocks 80, 85, 196, and 197, San Benito Land and Water Company Subdivision
14. 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.
  - 14.1 Legal issues.
  - 14.2 Personnel
  - 14.3 Sale of property along resaca on 27448 Kornegay Road.
15. Return to open session and take action, if necessary on item #13 a, b, and c.
16. Approval of bills.
17. Manager's report including but not limited to:
  - 17.1 February maintenance report
  - 17.2 February machine locations/accomplishments
  - 17.3 February pumping plant report
  - 17.4 February financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - 17.5 Water duty
  - 17.6 Sign/Land lease
  - 17.7 Annual Financial Report to Comptroller
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 March 2, 2018 @ 4:15 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.