

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

26041 FM 510 * P.O. BOX 687 * SAN BENITO, TEXAS 78586

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SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

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

May 7, 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, May 10, 2018 at 9:00 a.m., in the Board Roo, to conduct the following business of the District:

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the special and regular meetings held on April 12, 2018.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat(s) as follows:
 - 5.1) **RSBR DG San Benito Subdivision** – Being a subdivision of 1.60 acres out of Lot 4, Block 199 of the San Benito Land & Water Company Subdivision as Recorded in Volume 1, Page 45 of the Cameron County Map Records, City of San Benito, Cameron County, Texas – Melden & Hunt, Inc. Financial-Quarterly Investment Report. Receive Investment Report for 1st Quarter 2018.
6. Approval of change orders for paving of parking lot/entrance.
7. Adoption of Resolutions for WaterSMART projects.
 - a. Lateral F
 - b. Lateral C
 - c. Lateral E
 - d. Autogates Phase IV
8. Discussion and/or decision regarding request from Cameron County to purchase 1.457 acres out of Blocks 38 and 51 of San Benito Land & Water Company Subdivision.
9. Discussion and/or decision regarding request from Cameron County to purchase 1.398 acres out of Block 153 of San Benito Land & Water Company Subdivision.
10. Discussion and/or decision regarding request from Cameron County to purchase 1.738 acres out of Block 114 of San Benito Land & Water Company Subdivision.
11. Discussion and/or decision regarding board meeting schedule for June.
12. 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
 - i. Gonzales Family Partnership, removal of cattle from canal bank.
 - ii. Former Employee Claim

- iii. APEX Claim
 - b. Personnel
 - c. Sale of property along resaca on 27448 Kornegay Road.
 - d. Sale of 1.457 acres on Blocks 38 and 51 of San Benito Land & Water Company Subdivision.
 - e. Sale of 1.398 acres on Block 153 of San Benito Land & Water Company Subdivision.
 - f. Sale of 1.738 acres on Block 114 of San Benito Land & Water Company Subdivision.
13. Return to open session and take action, if necessary on item #12 a, b, c, d, e, and f.
14. Approval of bills.
15. Manager's report including but not limited to:
- a. March maintenance report
 - b. March machine locations/accomplishments
 - c. March pumping plant report
 - d. March financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Annual Debt Report to Comptroller
16. Attorney's report.
17. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office May 7, 2018 @ 7:00 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.