

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

November 8, 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, November 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 special and regular meetings held on October 11, 2018.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat(s) as follows:
 - 5.1) **Strawberry Fields Subdivision** – Being 2.73 acres of land out of Lot 22, of the Resaca Front Subdivision, as recorded in Volume 2, Page 21 of the Map Records, Cameron County, Texas; and further being out of a certain 27.723 acre tract recorded in Volume 19702, Page 43 of the official records, Cameron County, Texas. – Rios Surveying, L.L.C.
6. Discussion and/or decision regarding surplus office equipment and furniture.
7. Discussion and/or decision regarding obtaining legal services from Andrew Rozell.
8. Discussion and adoption of 2019 M&O Fiscal Year Budget.
9. Discussion and adoption of 2019 Capital Improvements Budget.
10. Discussion and take necessary action on lease of 216 S. Sam Houston to Shirley Vega.
11. 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
 - iv. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - b. District property located on 216 S. Sam Houston.
12. Return to open session and take action, if necessary on item #10 a and b.
13. Approval of bills.
14. Manager's report including but not limited to:
 - a. October maintenance report

- b. October machine locations/accomplishments
- c. October pumping plant report
- d. October financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
- e. Water duty
- f. Sign/Land lease
- g. Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.

15. Attorney's report.

16. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office November 2, 2018 @ 11:00 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.