

# 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:

Sam Simmons - President  
William Goad-Secretary

Brady Taubert - Vice President  
Buck Rhyner - Member

April 5, 2019

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, April 11, 2019 at 9:00 a.m.

1. Roll Call.
2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

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The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, April 11, 2019 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on March 14, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plats as follows:
  - 5.1) **Hernandez Estates** – 10.35 acres of land consisting of 5.08 acres out of Block 84, 4.95 acres out of Block 89, and a 0.32 acre out of Block 94, of the San Benito Irrigated Land Company Subdivision, as recorded in Volume 2, Page 6 of the map records, Cameron County, Texas. – Rios Surveying, L.L.C.
6. Discussion and possible action regarding request by Barry Bernstein to use out of District water from the resaca inside the city to irrigate yard with no water rights.
7. Discussion and possible action regarding the appointment of a Board member to fill the unexpired term vacated by Mr. Bill McMurray's passing.
8. Administer Oath of office.
9. Discussion and possible action on District's 2019 First Quarterly Investment Report.
10. Discussion and possible action regarding adoption of Water Conservation Plan, Water Allocation Guidelines, and Resolution.
11. Discussion and possible action on request from La Chalupa, LLC for a Wind Non-Obstruction Easement.

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.
  - 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.
13. Return to open session and take action, if necessary, on item #12 a and b.
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. Legislation
16. Attorney's report.
17. Adjournment.

Note: Items may be taken out of order.

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Sonia Lambert, General Manager

Filed and posted at the District's office April 5, 2019 @ \_\_\_\_\_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.