

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:

Sam Simmons - President
William Goad-Secretary

Brady Taubert - Vice President
Buck Rhyner - Member

Lupe Argullin - Member

August 5, 2019

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, August 8, 2019 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 July 11, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Ernst and Drake Estates** – Being 0.56 acres of land comprised of a 0.29 acre tract out of Lot 19, Block 1, Treasure Hills Subdivision, Unit No. 9, Recorded in Cabinet 1, Page 212-B, Map Records of Cameron County, Texas and a 0.27 acre tract out of Lot 1, Block 1, Treasure Hills Country Club Subdivision, Blocks 1, 2, 3, and 4, Recorded in Cabinet 1, Page 459-B, Map Records of Cameron County, Texas. – Moore Surveying, L.L.C.
 - 5.2) **A 0.88 Acre Tract out of Lot 61, Rice Tract Subdivision** – A 0.88 Acre Tract out of Lot 61, Rice Tract Subdivision, Cameron County, Texas, according to the Map recorded in Volume 7, Page 42, Map Records, Cameron County, Texas. – Gonzalez Engineering & Surveying, Inc.
 - 5.3) **MJE Rodriguez Subdivision** – Being 2.25 acres of land out of Block Eighty(80), Espiritu Santo Irrigated Land Co. Subdivision, Cameron County, Texas as recorded in Volume 2, Page 7 of the Cameron County Map Records. – LDG Enterprises, LLC
 - 5.4) **Del Rio Subdivision Phase V** – 11.15 acres of land out of Block C & D, James Dickinson Subdivision No. 1, Cameron County, Texas, Recorded in Volume 4, Page 32, Map Records of Cameron County, Texas, being the tract of land described in Volume 9826, Page 114, Official records of Cameron County, Texas. – Moore Land Surveying, LLC
6. Request from Scot Campbell to release and abandon easement along Del Rio Subdivision Phase V, in Blocks C & D James Dickinson.
7. Discussion and possible action regarding request from Jose E. Silva for assistance in the installation of 515 feet of 12" pvc pipe on Block 238, San Benito Land & Water Company Subdivision.

8. Discussion and possible action regarding request from Aaron A. Argullin for assistance in the installation of 300 feet of 12" pvc pipe on Block 130-138, Monte Grande Subdivision.
9. Review and/or approval of 2019 2nd Quarter Investment Report.
10. Discussion and/or decision regarding renewal of District land leases.
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.
 - 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.
12. Return to open session and take action, if necessary, on item #11 a.
13. Approval of bills.
14. Manager's report including but not limited to:
 - a. July maintenance report
 - b. July machine locations/accomplishments
 - c. July pumping plant report
 - d. July financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
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 August 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.