

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:

Sam Simmons - President
William Goad-Secretary

Brady Taubert - Vice President
Buck Rhyner - Member

March 11, 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, March 14, 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 February 14, 2019 and the special meeting held on February 27, 2019.
4. Water Report.
5. Discussion and/or decision regarding request from Cynthia M. Tamayo to waive interest on account #24491.
6. Discussion and/or decision regarding request from Kenia Cuellar for assistance in the installation of 800 feet of 12" pvc pipe on Block 77, Hull Subdivision.
7. Adoption of Resolution ordering exclusions/inclusions.
8. Adoption of Resolution authorizing a WaterSMART grant application of Canal E/Right High Line Canals.
9. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral F (Gamble to FM 732).
10. Adoption of Resolution authorizing a WaterSMART grant application for piping of Los Indios #1 Canal from intersection of Canal C2 north to end).
11. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral 8 (Gamble to Canal 8 Pipeline, Blk 59 SBL&WCO)
12. Discussion and/or decision regarding conveyance of the seep ditch along the north side of Canal A to Cameron County Drainage District #3.
13. Discussion and/or decision regarding the appointment of a Board member to fill the unexpired term vacated by Mr. Bill McMurray's passing.
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.
 - 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.
- 15. Return to open session and take action, if necessary, on item #14 a and b.
- 16. Approval of bills.
- 17. Manager's report including but not limited to:
 - a. February maintenance report
 - b. February machine locations/accomplishments
 - c. February pumping plant report
 - d. February financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
- 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 11, 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.