

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

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

September 9, 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, September 12, 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 August 8, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **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
 - 5.2) **Las Villas Del Rio Hondo** – Being 8.3 acres out of the Block 257, San Benito Land & Water Company Subdivision. – Guzman & Muñoz Engineering and Surveying, INC.
6. Review and/or approval of the 2018 audit report for Cameron County Irrigation District #16.
7. Discussion and possible action regarding request from Deborah Layton from Harlingen Homes to lease District's old office building at 216 S. Sam Houston.
8. Adoption of Resolution ordering exclusions
9. Discussion and possible action regarding authorization to sell irrigation water rights.
10. Discussion and possible action regarding waiving of penalties and interest to delinquent accounts in old Cameron County Irrigation District #16.
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. Attorney consultation pursuant to Section 551.071(1), Texas Gov't Code with pertaining to pending litigation styled and numbered Laura Gonzales vs.

Cameron County Irrigation District No. 2, Cause No. 2018-DCL-01574 (404th District Court, Cameron County, Texas), and related legal issues.

- 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. August maintenance report
 - b. August machine locations/accomplishments
 - c. August pumping plant report
 - d. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Budget
 - h. WaterSMART Grant Announcement
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 September 9, 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.