

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

December 7, 2020

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, December 10, 2020 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 November 12, 2020.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **San Jose Nagel 7 Subdivision** – Being a tract containing 29.76 (called 29.64) acres of land consisting of 15.70 acres out of Block 99, 3.05 acres out of Block 100, 3.33 acres out of Block 119, and 2.18 acres out of Block 120, of the San Benito Irrigation Company Subdivision, as recorded in Volume 3, Pages 16, 17, and 18 of the Map Records of Cameron County, Texas, and 5.38 acres of land out of Share 17 of the Espiritu Santo Grant, Cameron County, Texas – Rios Surveying, L.L.C.
6. Discussion and possible action regarding request from US Army Corp of Engineers to purchase 9.408 acres across High Line and Low Line Canals, south of US 281 for construction of border wall.
7. Discussion and possible action regarding request from US Army Corp of Engineers to obtain a 4-year temporary construction easement for a Remote Video Surveillance System along District's in-take channel.
8. 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. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - b. Real Estate:
 - i. Sale of 40' x 150' of property located at U.S. 691 Business 77, San Benito, TX.
 - ii. Sale of 9.408 acres to US Army Corp of Engineers for construction of border wall.
 - iii. Four-year temporary easement to US Army Corp of Engineers for Remote Video Surveillance System.

9. Return to open session and take action, if necessary, on item #8.
10. Approval of bills.
11. Manager's report including but not limited to:
 - a. November maintenance report
 - b. November machine locations/accomplishments
 - c. November pumping plant report
 - d. November financial reports
 - i. November M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
12. Attorney's report.
13. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office December 7, 2020 @ _____ 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.