

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

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

May 11, 2020

NOTICE OF MEETING BY TELEPHONE CALL

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session on Thursday, May 14, 2020 at 9:00 a.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows: Dial 1-718-362-6520 and enter PIN: 560-3569

An electronic copy of the agenda packet is attached to this online notice at www.ccid2.org. Public comments related to this meeting will be handled as follows:

1. Comment may be made by emailing the District's General Manager at vlopezccid2@yahoo.com before 8:45 a.m. on May 14, 2020. The email will be read during the public comment period.
2. All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-2484 between 8:00 a.m. and 8:50 a.m. on May 14, 2020, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on April 9, 2020.
4. Water Report.
5. Discussion and possible action regarding request from Ester Rodriguez for assistance in the installation of 15 feet of 12" pvc pipe on Block 39, Rio Hondo Park Subdivision.
6. Discussion and possible action regarding request by Rachel Zuniga to waive interest on account #23413.
7. Discussion and possible action regarding request by Leonel and Janie Rodriguez for the Board to consider not filing water theft charges.
8. Discussion and possible action regarding employee pay increases.
9. Ratify action regarding the purchase of a truck for District use.
10. Discussion and possible action regarding US Department of Homeland Security Border Fence location at District pumping plant.
11. Discussion and possible action regarding request from AEP/US Department of Homeland Security for license agreement/ access permit along east side of the low line, South of US 281.
12. Discussion and possible action on ratifying action to waive credit card fees.
13. Discussion and possible action regarding cyber security awareness training.
14. Discussion and possible action regarding application to Department of Interior Bureau of Reclamation for WaterSMART grant.
15. Discussion and possible action on ratifying the application of SBA Payroll Protection Plan (PPP) Loan.
16. Approval of bills.
17. Manager's report including but not limited to:
 - a. April maintenance report
 - b. April machine locations/accomplishments
 - c. April pumping plant report
 - d. April 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 May 11, 2020 @ ____AM/PM