

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

August 9, 2021

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 12, 2021 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 8, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Vista Real Estate Subdivision** – Being 5.00 acres of land out of Block 157, San Benito Land and Water Company Subdivision, as recorded in Volume 1, Page 6, Map Records of Cameron County, Texas, being the same tract of land as described in Volume 14913, Page 41, Official Records of Cameron County, Texas. – Rios Surveying, LLC.
6. Discussion and possible action regarding District's participation in installation of grant funded pipelines.
7. Discussion and possible action regarding request from Karina Tamez for assistance in the installation of 550 ft of 15" pvc pipe on Block 89-90, San Benito Land & Water Company Subdivision and 800 feet of 12" pvc pipe on Block 147, SBICO.
8. Discussion and possible action regarding seepage pipe in Resaca Vista Subdivision.
9. Discussion and possible action regarding change of percentage fee to credit card users.
10. Discussion and possible action regarding sale of District's old office building located at 216 S. Sam Houston St., San Benito, TX.
11. Discussion and possible action regarding water availability for 2021.
12. 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.
13. Return to open session and take action, if necessary, on item #12.
14. Approval of bills.
15. 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
 - g. Legislation
16. Attorney's report.
17. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office August 9, 2021 @ ____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.