

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 6, 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, December 9, 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 November 11, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Hernandez Estates** – Being 10.35 acres of land consisting of 5.08 acres out of Block 84, 4.95 acres out of Block 89, and a 0.32 acre out of Block 94 of the San Benito Irrigated Land Company Subdivision, as recorded in Volume 2, Page 6 of the Map Records, Cameron County, Texas. – Rios Surveying, L.L.C.
 - 5.2) **Titan Ranch Subdivision** – Being 7.35 acres of land consisting of (Tract I) a 7.10 acre tract of land out of a certain 9.54 acre tract recorded in Volume 18308, Page 294 of the Official Records of Cameron County, Texas, and (Tract II) a 0.25 acre tract of land out of a tract, piece or parcel of land lying and being in the County of Cameron, State of Texas, and being a strip of land 100 feet wide, north and south, by 200 feet long, east and west, recorded in Volume 906, Page 723 of the Deed Records 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. – Rios Surveying, L.L.C.
6. Discussion and possible action regarding request to abandon Los Indios #1-E pipeline easement.
7. Discussion and possible action regarding construction of border wall and acquisition of easement by the State of Texas.
8. Discussion and possible action regarding water availability for 2021.
9. 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.
10. Return to open session and take action, if necessary, on item #9.

11. Approval of bills.
12. 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. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
13. Attorney's report.
14. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office December 6, 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.