

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

November 8, 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, November 11, 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 special and regular meetings held on October 14, 2021 and the regular meetings held on October 14, 2021, and November 4, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Rancho Montegua Subdivision** – Being a 19.53 acre tract of land (called 20.33 ac.) out of Block 215, San Benito Land and Water Company Subdivision, as recorded in Volume 51744, Page 18 (Tract 1) and Volume 22339, Page 265 (Tract 2) Official Records of Cameron County, Texas. – Guzman & Munoz Engineering and Surveying, Inc.
 - 5.2) **Riverside Gardens Section III Subdivision** – A 43.750 acre tract of land more or less, being all of reserve “A”, all of reserve “B”, all within Riverside Garden Subdivision, Section II as shown on the maps of Riverside Gardens Subdivision Section II as recorded in Cabinet 1, Slots 3507, 3508, 3509, and 3510 of Cameron County, Texas, Maps Records. – Brown, Leal, & Associates
 - 5.3) **Del Rio Subdivision Phase VIII** – 4.26 acres being 2.66 acres of land out of Block E, James Dickinson Subdivision No.1, Cameron County, Texas, recorded in Volume 4, Page 32, Map Records of Cameron County, Texas, and 1.60 acres out of Lot 29 Del Rio Subdivision Phase IV, Map Records of Cameron County, Texas. Being out of the tract of land described in Volume 15832, Page 154, Official Records of Cameron County, Texas. – Moore Land Surveying, LLC.
6. Discussion and possible action regarding request from Emanuel Pizana to allow out of District water to 10 acres in Lot 5, Sweeny Subdivision, once District has available water.
7. Discussion and possible action regarding renewal of District land lease for Benchmark Outdoor Advertising, Inc.
8. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral A Brown.

9. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral 13-A2.
10. Adoption of Resolution authorizing a WaterSMART grant application for piping of Lateral 13-A3.
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. October maintenance report
 - b. October machine locations/accomplishments
 - c. October pumping plant report
 - d. October financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislation
 - h. Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.
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 November 8, 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.