

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

September 3, 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, September 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 August 12, 2021.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **IHOP at Ed Carey Subdivision** – A tract of land containing 1.892 acres situated in the City of Harlingen, County of Cameron, Texas, being out of Block 181, San Benito Land and Water Company Subdivision, according to the plat thereof recorded in Volume 1, Page 6, Cameron County Map Records, said 1.892 acres being out of a certain tract conveyed to the Haidar Properties, LLC, by virtue of a General Warranty Deed recorded under Instrument No. 2021-4364, Cameron County Official Records. – Melden & Hunt, Inc.
6. Adoption of Resolution ordering exclusions.
7. Discussion and possible action regarding request from Daniel Cavazos to purchase adjacent property at 637 Resaca Shores Blvd., San Benito, TX. 78586.
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.
 - ii. Discussion and possible action regarding request from Daniel Cavazos to purchase adjacent property at 637 Resaca Shores Blvd., San Benito, TX. 78586.
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. August maintenance report
 - b. August machine locations/accomplishments

- c. August pumping plant report
 - d. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
 - g. Legislation
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 September 3, 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.