

April 11, 2021
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in regular session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, Buck Rhyner, and Lupe Argullin. Also present were Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular meeting of March 11, 2021.

The water report was made by William Goad, who reported that Falcon Reservoir contains 382,655 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,173,908 acre-feet of water of the normal conservation 3,275,532 acre-feet which 43.18% is U.S. total conservation capacity compared to 50.91% this time last year. District’s usable and storage water balances as of April 5, 2021 are 55,323.59 acre-feet. This time last year, usable and storage water balances were 91,566.4880.

Mr. Joe Gallardo, for Nelda C. Alaniz, Flat Rate account #312, requested that the Board consider waiving the interest charged for non-payment, claiming that they were unaware of the flat rate due. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to deny Mr. Joe Gallardo’s request to waive interest to account #312, under Nelda C. Alaniz. Motion carried.

The District’s 1st Quarter Investment report was reviewed by the Board of Directors. The report showed the rate for the account with First Community Bank interest amount yielded for each month of the quarter and the ending value as of March 31, 2021. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the District’s 1st Quarter Investment report as presented. Motion carried.

The Board reviewed the District’s water availability and projected water balance for 2021. A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to schedule a meeting for April 22, 2021 to review a revised water availability report. Motion carried.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the following bills:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
20030	AT&T Mobility	\$64.05
20031	AT&T	\$623.38
20032	Cameron County Drainage District #3	\$45,000.00
20033	City of San Benito	\$128.89

20034	Direct Energy	\$17,117.88
20035	Dossett Law Office	\$400.00
20036	Oil Patch Fuel & Supply	\$8,860.21
20037	Sprint	\$830.96
20038	Texas Gas Service	\$1,218.29
20039	Texas Child Support	\$135.69
20040	United Rentals, Inc.	\$1,991.04
20041	Aflac	\$234.86
20042	Autozone	\$164.98
20043	Allterra Central, Inc.	\$250.00
20044	Cameron County Drainage District #3	\$15,000.00
20045	City of San Benito	\$253.22
20046	Dearborn Life Insurance	\$165.90
20047	Dainanik Business	\$1,190.00
20048	Direct Energy	\$312.05
20049	Holt Cat	\$62.01
20050	Rubicon Systems America	\$456.76
20051	Rey's Tire Service	\$60.00
20052	Texas Child Support	\$135.69
20053	First Community Bank	\$434.61
20054	AT&T Mobility	\$65.19
20055	Autozone	\$169.87
20056	American Heritage Life	\$350.99
20057	AT&T U-Verse	\$42.30
20058	Boswell Elliff Ford	\$164.00
20059	Diamond Plastics Corp	\$33,969.76
20060	Direct Energy	\$14,999.13
20061	Dossett Law Office	\$400.00
20062	Fresno Valve & Casting	\$20,616.00
20063	Diocese of Roman Catholic Church	\$1,020.00
20064	Hardware Software Service	\$1,160.00
20065	Hollon Oil Co	\$184.65
20066	Sonia Lambert	\$45.00
20067	Magic Valley Electric	\$122.38
20068	McCoy's	\$607.18
20069	Military Highway Water	\$130.68
20070	Jesus Moncivaiz	\$49.99
20071	Office Depot	\$228.86
20072	Oil Patch Fuel & Supply	\$14,450.75
20073	O'Reilly Automotive, Inc	\$1,765.69
20074	Orkin	\$197.00
20075	Quipco Global, Inc.	\$61.54
20076	Romco Equipment	\$1,266.78
20077	Rio Hondo Lumber	\$88.87
20078	Superior Alarms	\$150.00
20079	TWCA Risk Management Fund	\$2,623.00
20080	Unifirst	\$780.00
20081	Verizon	\$138.73
20082	Waste Management of Texas	\$95.94

The Manager reported on the following items to the Board of Directors:

- a) March Maintenance Report – Includes 59 jobs performed by the crews for the month and \$1,200.00 billed for private work (disconnection) performed.
- b) March Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) March Pumping Plants Reports – 1) Running standard operations: No damage from ice; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 2/28 – 10 a.m. rate set at 100 CFS, 3/1 – 10 a.m. rate increased to 150 CFS, 3/8 – 10 a.m. rate increased to 250 CFS, 3/12 – 10 a.m. rate reduced to 50 CFS, 3/15 – 10 a.m. rate increased to 100 CFS, 3/16 – 10 a.m. rate increased to 150 CFS, 3/19 – 10 a.m. rate reduced to 100 CFS, 3/22 – 10 a.m. rate increased to 250 CFS, 3/26 – 10 a.m. rate reduced to 100 CFS, 3/27 – 10 a.m. rate set at 200 CFS through rest of pumping period; Pump Station #2 – 3/9 – 10 a.m. rate set at 6 CFS, 3/22 – 10 a.m. rate set at 6 CFS; 4) Rainfall: 0"; 5) Acre feet diverted: 9,019.5920; 6) Total No Charge Pumping: 0; 7) Average TDS readings: 797 p.p.m.
- d) March Financial Reports:
 - 1) M&O Account – The financial report was presented.
 - 2) Rehab Account – The financial report was presented.
 - 3) Canal Rehab Account – The financial report was presented.
 - 4) WaterSMART Account – The financial report was presented.
- e) Water Duty – was 1.39 acre-feet per acre for the month of March 2021 and 1.34 acre-feet per acre year to date.
- f) Sign/Land Leases – A report with a listing of all contracts and amounts due was presented to the Board.
- g) Legislation:
 - i) SB 2185 – filed by Senator Chuy Hinojosa to dissolve Hidalgo County Irrigation District #3 and transfer all assets to the City of McAllen.
 - ii) SB 1327 – Relating to the requirement for certain political subdivisions to enter into a contract for election services.
 - iii) SB 4147 – Relating to the regulation of rates for water sales and provision of wholesale water or sewer service.
 - iv) SB 1008 – Relating to fees for pipeline construction imposed by certain districts.
 - v) Grants – The District was awarded grants for the two applications submitted for the piping of the remainder of Canal E from Gamble Rd. to Thompson Rd and for Lateral G-2.

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 9:42 a.m. Next regular meeting is scheduled for Thursday, May 13, 2021 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary