

July 8, 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 was Sonia Lambert, General Manager.

Mr. Larry Drake addressed the Board regarding leaks and loss of water.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the minutes of the regular meeting of June 10, 2021.

The water report was made by William Goad, who reported that Falcon Reservoir contains 440,216 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,096,080 acre-feet of water of the normal conservation 3,275,532 acre-feet which 39.32% is U.S. total conservation capacity compared to 45.10% this time last year. As of July 5, 2021, District’s usable water balance is 45,649.2167 and storage water balance is 46,088.8624 acre-feet. This time last year, usable water balance was 64,725.5318 and storage water balance was 65,689.3828.

The District’s 2nd Quarter Investment Report was reviewed by the Board. The report showed rates for each month of the quarter and ending values as of June 31, 2021. A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the District’s 2nd Quarter Investment Report as presented. Motion carried.

President Sam Simmons opened the bids received for the sale of used equipment as follows:

The President opened the sealed bids received for the purchase of a new truck. The following bids were read:

Trucks	1	2
	2006 Ford F-150 (Needs Repair)	2009 Ford F-150 (Needs Repair)
Bidder		
Jimmie Garcia	\$450.00	\$550.00
Noe Tejada	\$500.00	\$400.00
Equipment	1	
	2006 BL70 Backhoe Loader W/Bucket (Needs Repair)	
Bidder		
Jimmie Garcia	\$3,000.00	
Uriel Guardado	\$5,800.00	

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the sale as follows: 2006 Ford F-150 to Noe Tejada for \$500.00, 2009 Ford F-150 to Jimmie Garcia for \$550.00, and 2006 BL70 Backhoe Loader with Bucket to Uriel Guardado for \$5,800.00. Motion carried.

The Board reviewed the list of properties currently leased by the District, which are up for renewal on September 01, 2019. A motion was made by Buck Rhyner, seconded by

William Goad, and upon unanimous vote, passed to authorize the lease of the following properties to the following individuals at the specified rates, for the period covering September 01, 2020 through August 31, 2020, and to authorize the Manager to lease any other District property which may become available for lease or make any adjustments to acreage as appropriate, at the specified rates:

<u>Name</u>	<u>Account</u>	<u>Acres</u>	<u>Rate</u>	<u>Type</u>	<u>Description</u>	<u>Total</u>
Jimmie Cantu	40005	37.00	\$25.00	Pasture	Blk 103, SBL&WCO	\$925.00
Jimmie Cantu	40241	1.00	\$25.00	Pasture	Blks 75 & 104, SBL&WCO	\$25.00
Michael Flores	40236	39.12	\$60.00	OD/Pasture	Banco Land, S. of P. Plant	\$2,347.20
Eusebia Leal	40013	1.00	\$50.00	House	Blk 104, SBL&WCO	\$50.00
*^Not transferable. Lease will terminate upon the passing of Eusebia Leal or cancellation by Eusebia Leal.						
Randall McMurray	40021	40.00	\$75.00	Farmland	Blk 168, SBL&WCO	\$3,000.00
Randall McMurray	40237	10.07	\$75.00	Farmland	Blk 11, Los Indios	\$755.25
						\$7,102.45

The Manager discussed the District's water availability with the Board. It was noted that although the District received an allocation in June for the month of May, 13.494.9240 acre feet was left unallocated by the Watermaster, which unless there is more than 50,000 acre-feet in June for allocation, this amount will not be allocated to the water rights owners by the Watermaster. It was also noted that farmers were inquiring about an allocation in July to at least finish irrigating the cotton for the season. The Manager, after previously having polled the Board and received consensus, allocated ¼ of an acre per acre to every eligible tract of land. A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to ratify the action taken, allocating ¼ acre per acre to every eligible tract. 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>
20230	Aflac	\$234.86
20231	Autozone	\$104.47
20232	AT&T	\$680.98
20233	AT&T Mobility	\$64.12
20234	City of San Benito	\$128.34
20235	Direct Energy	\$361.92
20236	Praxair Distribution, Inc.	\$15.49
20237	Rio Grande Concrete	\$32.39
20238	Rio Grande Steel, LTD	\$632.99
20239	Rubicon Systems America	\$2,175.02
20240	Sprint	\$490.15
20241	Texas Gas Service	\$2,558.84
20242	TWCA Risk Management Fund	\$39,120.00
20243	TWCA RMF	\$2,529.00
20244	Texas Child Support	\$135.69
20245	South Texas Bolt & Supply	\$298.32
20246	AT&T Mobility	\$66.15
20247	American Heritage Life	\$350.99
20248	AT&T U-Verse	\$57.35
20249	Alamo Iron Works	\$684.32
20250	City of San Benito	\$278.41

20251	Constellation New Energy	\$2,192.74
20252	Dossett Law Office	\$400.00
20253	Dainamik Business	\$1,120.00
20254	Direct Energy	\$720.35
20255	Firestone/Bridgestone	\$729.78
20256	Glover, Ruth Ann	\$11.67
20257	Hardware Software Services	\$160.00
20258	Hollon Oil Co.	\$1,152.89
20259	H & V Equipment	\$1,661.64
20260	Johnny's True Value	\$370.35
20261	Sonia Lambert	\$45.00
20262	Magic Valley Electric	\$334.53
20263	McCoy's	\$1,691.81
20264	Military Highway Water	\$141.44
20265	Jesus Moncivaiz	\$49.99
20266	Office Depot	\$118.70
20267	Oil Patch Fuel & Supply	\$14,521.99
20268	O'Reilly Automotive, Inc.	\$2,976.31
20269	Orkin	\$197.00
20270	Pro Billing & Funding Services	\$588.44
20271	Smartcom Telephone, LLC	\$349.00
20272	TWCA Risk Management Fund	\$2,527.00
20273	Tractor Supply	\$114.56
20274	Texas Child Support	\$135.69
20275	Unifirst	\$628.64
20276	United Rentals, Inc.	\$1,991.04
20277	Utility Trailer Sales	\$37.96
20278	Verizon	\$442.69
20279	Waste Management of Texas	\$146.50
20280	First Community Bank	\$430.91

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

- a) June Maintenance Report – Includes 38 jobs performed by the crews for the month and \$250.00 billed for private work performed.
- b) June Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) June Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 5/30-6/18 – No pumping-Heavy rain in the month of May, 6/18 – 10 a.m. rate set at 50 CFS, 6/21 – 10 a.m. rate increased to 150 CFS, 6/22 – 10 a.m. rate increased to 200 CFS, 6/25 – 10 a.m. rate reduced to 150 CFS through rest of pumping period; Pump Station #2 – 6/14 – 10 a.m. rate set at 6 CFS, 6/18 – 10 a.m. rate set at 12 CFS, 6/19 – 10 a.m. rate set at 6 CFS, 6/22 – 10 a.m. rate set at 12 CFS, 6/26 – 10 a.m. rate set at 12 CFS; 4) Rainfall: 1.70"; 5) Acre feet diverted: 2,545.8238; 6) Total No Charge Pumping: 793.3878; 7) Average TDS readings: 1244 p.p.m.
- d) June 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 11.29 acre-feet per acre for the month of June 2021 and 1.14 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:
- SB 2185 – relating to the operations of Hidalgo County Water Control and Improvement District #3 passed out of the House and Senate. The Governor did not sign the bill within 10 days allowed so the bill will go into effect automatically on September 01, 2021.
 - In that same bill, Texas Water Code 49.2127 relating to pipeline fees imposed by Districts, was amended to prohibit Districts from charging any fees to retail public utilities, that are greater than the actual reasonable and documented costs incurred by the District for review, legal services, engineering services, inspection, construction, and repair associated with the retail public utility pipeline construction. This also goes into effect September 01, 2021.

Attorney's report – Attorney Buddy Dossett was not present.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:14 a.m. Next regular meeting is scheduled for Thursday, August 12, 2021 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary