

June 10, 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 May 13, 2021.

The water report was made by William Goad, who reported that Falcon Reservoir contains 463,726 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,073,380 acre-feet of water of the normal conservation 3,275,532 acre-feet which 39.63% is U.S. total conservation capacity compared to 45.84% this time last year. District's usable and storage water balances as of June 10, 2021 are 43,771.5448 acre-feet. This time last year, usable water balance was 66,220.8227 and storage water balance was 67,032.7955.

The Board reviewed the following subdivision plats and took the following action:

5.1) San Jose Nagel 7 Subdivision – Being a tract containing 29.76 (called 29.64) acres of land consisting of 15.70 acres out of Block 99, 3.05 acres out of Block 100, 3.33 acres out of Block 119, and 2.18 acres out of Block 120, 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, and 5.38 acres of land out of Share 17 of the Espiritu Santo Grant, Cameron County, Texas – Rios Surveying, LLC. This subdivision is located north of the intersection of Vasquez Rd. and Canal G. The District's canal is outside of the platted area however, a potable line is being proposed to cross the District's Canal G. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the plat as presented provided a license agreement, paid for by owner of the potable water line, is obtained by the requestor/owner. Motion carried.

5.2) East Treasure Haven Subdivision – Being a 14.64 acre tract of land, more or less, same being 7.31 acres out of Lot 15 and 7.33 acres out of Lot 16, Block 146, San Benito Land and Water Company Subdivision, Cameron County, Texas as recorded in Volume 1, Page 6, of the Cameron County Map Records. – Brown, Leal & Associates. This subdivision is located northeast of the intersection of N. Whalen Rd. and Haine Dr. The District owns a 100-foot strip of land to the west of the subdivision and an easement of 25 feet to the east of the seep ditch for maintenance purposes. The 25 foot easement was not reserved in the plat. In addition, the subdivision western boundary line encompassed the District's eastern 50 foot right-of-way claimed by the District as fee simple ownership. The District requested this subdivision to be moved outside of the District's right-of-way. The Engineer did not submit a revised plat in time for this Board meeting. No action was taken.

5.3) MJE Rodriguez Subdivision – Being 2.25 acres of land out of Block 80, Espiritu Santo Irrigated Land Company Subdivision, Cameron County, Texas as recorded in Volume 2, Page 7 of the Cameron County Map Records. –

Brown, Leal, & Associates. This subdivision is located southwest of the intersection of Alfaro and Nelson Roads. There are no irrigation facilities in the platted area. No easements were dedicated and none are needed. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

The Manager presented a list of surplus equipment and asked for authorization to sell or dispose of anything on the list that is broken or not working and needs to be thrown away. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to declare the following surplus and authorize the Manager to sell items #1 to #6 for an amount to be determined by the Manager, dispose of items #7 to #11 (not working), and solicit bids for items #12 thru #14:

Cameron County Irrigation District #2				
Office Electronics				
	Units	Color	Description	Condition
1.	6	Black	9.7" Apple Ipad Pro 32GB	Working
2.	1	Black	10.5" Apple Ipad Pro 64GB	Working
3.	1	White	Sharp EL 1197P III Calculator	Working/Not in use
4.	1	White	Cannon P170-DH Calculator	Working/Not in use
5.	1	White	Dell XPS 8500 Tower	Working
6.	1	Black	HO Wired Keyboard	Working
7.	1	White	Casio HR-100 TM Calculator	Not Working
8.	1	Black	Logitech Keyboard & Mouse	Not Working
9.	1	Black	Cannon MG 3620	Not Working
10.	1	Black	Aurora AU 740XA Shredder	Not Working
11.	1	Black	Thales Mobile Mapper	Unknown
Vehicles/Equipment				
12.	1	White	2009 Ford F150 VIN: 1FTRF14W29KA76377	Need Repair
13.	1	White	2006 Ford F350 VIN: 1FDWF36556ED40359	Needs Repair
14.	1	Yellow	2006 BL70 Backhoe Loader w/bucket	Needs Repair

Motion carried.

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

- Boggus Ford: 2022 F350, 6.2L 2-Valve SOHC EFI NA V8 Flex Fuel Engine, TorqShift 10-Speed Automatic Transmission, 3.73 Axle Ratio, 142" Wheelbase, 10,100 lbs Payload Package, Vinyl Seats for \$27,349.00
- Boswell Elliff: 2022 F350, 6.2L EFI V8 Fuel Engine, 10-Speed Automatic Transmission, 3.73 Axle Ratio, 142" Wheelbase, 10,100 lbs Payload Package, Vinyl Seats for \$27,650.00

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to award the bid to Boggus Ford for a 2022 F350, 6.2L 2-Valve SOHC EFI NA V8 Flex Fuel Engine, TorqShift 10-Speed Automatic Transmission, 3.73 Axle Ratio, 142" Wheelbase, 10,100 lbs Payload Package, Vinyl Seats for \$27,349.00. Motion carried.

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

- NPE: 110 HP, 35 Gal. Fuel Tank Enclosed Cab with A/C & Heater, 4 Wheel Drive, 93" Wide Loader Bucket, 34" Backhoe Bucket, Extendable Boom for \$109,110.00.
- Doggett: 113 HP, 5F/3R Autoshift Transmission, Mechanical Front Wheel Drive, Molded Roof, A/C & Heater, Extendible Dipperstick, Backhoe Bucket with 36" Bucket Pin for \$96,500.00

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to award the bid for the purchase of a new backhoe to Doggett for 113 HP, 5F/3R Autoshift Transmission, Mechanical Front Wheel Drive, Molded Roof, A/C & Heater, Extendible Dipperstick, Backhoe Bucket with 36" Bucket Pin for \$96,500.00. Motion carried.

Mr. Robert McDonald made a request to purchase the property currently into the 89th year of a 99-year lease for the following properties:

- 21.47 acres out of Block 64 of the San Benito Land and Water Company Subdivision;
- 16.68 acres out of Block 75 of the San Benito Land and Water Company Subdivision;
- 8.46 acres out of Block 63 of the San Benito Land and Water Company Subdivision;
- 8.13 acres out of Block 106 of the San Benito Land and Water Company Subdivision;
- 3.62 acres out of Block 106 of the San Benito Land and Water Company Subdivision; and
- 1.00 acres out of Block 111 of the San Benito Land and Water Company Subdivision

and offered \$1,750.00 per acre where no easements are retained by the District and \$875.00 per acre where easements are retained by the District. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize the sale of

- 21.47 acres out of Block 64 of the San Benito Land and Water Company Subdivision;
- 16.68 acres out of Block 75 of the San Benito Land and Water Company Subdivision;
- 8.46 acres out of Block 63 of the San Benito Land and Water Company Subdivision;
- 8.13 acres out of Block 106 of the San Benito Land and Water Company Subdivision;
- 3.62 acres out of Block 106 of the San Benito Land and Water Company Subdivision; and
- 1.00 acres out of Block 111 of the San Benito Land and Water Company Subdivision

for \$1,750.00 per acre where the District will not retain an easement and \$875.00 per acre for all property where the District retains an easement to Robert McDonald, conduct no survey of the properties, and provided Mr. Robert McDonald assumes all fees associated with the closing of the sale. Motion carried.

The Board reviewed the District's current water balance and availability. The monthly report from the Water Master has not been received but an allocation is expected. No action was taken.

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>
20162	Aflac	\$234.86
20163	Autozone	\$95.55
20164	Alamo Iron Works	\$90.73
20165	AT&T	\$625.07
20166	AT&T Mobility	\$64.12
20167	Boswell Elliff Ford	\$296.75
20168	Central Ready Mix	\$776.00
20169	City of San Benito	\$418.30
20170	Constellation New Energy	\$9,603.24
20171	Dearborn Life Insurance Co.	\$171.90
20172	Direct Energy	\$565.46
20173	Goode Electric Co.	\$3,247.20
20174	Irrigation-Mart	\$4,079.37
20175	Holt Cat	\$1,147.31
20176	Matt's Building Materials	\$914.16
20177	Oil Patch Fuel & Supply	\$11,854.49
20178	Pitney Bowes	\$178.68
20179	Pro Billing & Funding SVC	\$486.05
20180	Rubicon Systems America	\$3,134.58
20181	Texas Gas Service	\$3,362.82
20182	Texas Child Support	\$135.69
20183	Unifirst	\$183.60
20184	Cameron County	\$150.00
20185	Uriel Guardado	\$3,650.00
20186	Military Highway Water	\$146.89
20187	South Texas Bolt & Supply	\$71.28
20188	AT&T Mobility	\$65.19
20189	Autozone	\$98.39
20190	Allegra Print & Imaging	\$129.00
20191	American Heritage Life	\$350.99
20192	AT&T U-Verse	\$32.26
20193	BC/BS of Texas	\$10,406.39
20194	CCDD #3	\$15,000.00
20195	Direct Energy	\$19,781.38
20196	Dossett Law Office	\$400.00
20197	Firestone/Bridgestone	\$172.98
20198	Fresno Valve & Casting	\$14,373.00
20199	Grajale's Tire Shop	\$418.00
20200	Hollon Oil Co.	\$783.36
20201	Johnny's True Value	\$38.20
20202	JR ITSoftware Solutions, LLC	\$495.19
20203	Sonia Lambert	\$45.00
20204	Magic Valley Electric	\$1,845.06
20205	Matt's Building Materials	\$92.19
20206	McCoy's	\$2,068.12
20207	Jesus Moncivaiz	\$49.99
20208	Office Depot	\$342.48
20209	Oil Patch Fuel & Supply	\$1,176.60
20210	O'Reilly Automotive, Inc.	\$2,384.54
20211	Orkin	\$197.00
20212	Powerplan	\$3,897.69

20213	Postmaster	\$166.00
20214	Praxair Distribution, Inc.	\$305.20
20215	Romco Equipment	\$454.37
20216	R & A Truck Repair	\$40.00
20217	Simplot Growder Solutions	\$448.50
20218	San Benito News	\$264.00
20219	Southern Tire Mart	\$905.92
20220	Smartcom Telephone LLC	\$349.00
20221	Tops The Outdoor Store	\$405.99
20222	Tarpon Fire & Safety	\$238.00
20223	Tractor Supply	\$249.99
20224	Texas Child Support	\$135.69
20225	Unifirst	\$713.72
20226	United Rentals, Inc.	\$1,991.04
20227	Utility Trailer Sales	\$65.47
20228	Verizon	\$442.69
20229	Waste Management of Texas	\$138.79

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

- a) May Maintenance Report – Includes 49 jobs performed by the crews for the month and \$1,000.00 billed for disconnection and unauthorized 2" line.
- b) May Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) May Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: Pump Station #1 – 4/25 – 10 a.m. rate set at 250 CFS, 5/3 – 10 a.m. rate reduced to 200 CFS, 5/7 – 10 a.m. rate increased to 300 CFS, 5/14 – 10 a.m. rate reduced to 150 CFS, 5/16 – 9 a.m. rate reduced to 50 CFS, 5/17 – 10 a.m. rate set at 0 CFS-Heavy Rains; Pump Station #2 – 4/25 – 10 a.m. rate set at 6 CFS, 4/27 – 10 a.m. rate set at 6 CFS, 5/1 – 10 a.m. rate set at 6 CFS, 5/8 – 10 a.m. rate set at 12 CFS, 5/11 – 10 a.m. rate set at 12 CFS, 5/15 – 10 a.m. rate set at 12 CFS; 4) Rainfall: 9.40"; 5) Acre feet diverted: 11,096.6125; 6) Total No Charge Pumping: 1,185.9489; 7) Average TDS readings: 910 p.p.m.
- d) May 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 0.70 acre-feet per acre for the month of May 2021 and 1.09 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 – passed as amended, which did not include abolishing of the Hidalgo County Water Control and Improvement District #3. However, the amended version includes a requirement for Board members to go through an education program of the history of the District, the appropriate Water Code relevant to the District to apply only to the Hidalgo County Water Control and Improvement District #3 and also amends Chapter 49.2127, that will apply to all Districts, prohibiting a district to impose a fee to a retail public utility, proposing to construct a water or sewer pipeline greater than the actual, reasonable and documented costs incurred by the

District for review, legal services, engineering services, inspection, construction, and repairs associated with the public utility construction. This bill takes effect September 1, 2021.

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:01 a.m. Next regular meeting is scheduled for Thursday, July 8, 2021 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary