

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

August 8, 2022

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, August 11, 2022 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 July 14, 2022.
4. Water Report.
5. Discussion and possible action regarding adoption of resolution adopting revised Drought Contingency Plan.
6. Discussion and possible action regarding the sale of Rhino mowers.
7. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
8. Discussion and possible action regarding a request from USACE for utility easement along east side of Low Line for Border wall gate.
9. Discussion and possible action regarding request from the state of Texas for easement over the district's Low Line and High Line Canals, south of U.S. 281 for border wall.
10. Discussion and possible action regarding water availability for 2022.
11. Discussion and possible action regarding negative allocation.
12. Discussion and possible action regarding push water.
13. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property; section 551.071 to discuss with attorney pending litigation; and 551.074 to deliberate the appointment, employment, and duties of a joint Assistant General Manager of the Districts to succeed the current joint Manager upon her retirement.
 - a. Legal issues:
 - i. City of San Benito's refusal to approve plats with District's sign-off paragraph.
 - ii. Employment of Assistant General Manager.
14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.

16. Manager's report including but not limited to:
 - a. July maintenance report
 - b. July machine locations/accomplishments
 - c. July pumping plant report
 - d. July financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - e. Water duty
 - f. Sign/Land lease
17. Attorney's report.
18. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office August 8, 2022 @ ____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.