

July 14, 2022
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 Brady Taubert, and upon unanimous vote, passed to approve the minutes of the regular meeting of June 9, 2022.

The water report was made by William Goad, who reported that Falcon Reservoir contains 363,198 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 800,981 acre-feet of water of the normal conservation 3,275,532 acre-feet which 25.37% is U.S. total conservation capacity compared to 39.32% this time last year. As of July 13, 2022, District's usable and storage water balances are 27,249.3937 acre-feet. This time last year, usable water balance was 45,649.2167 and storage water balance was 46,088.8624.

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

5.1) DnM Cobarrubias Subdivision – Being a 1-acre tract out of a 2.0 acre tract of the northeast 10.0 acres of Block 12, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map of plat thereof recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – Diaz Design Group. This subdivision is located north of the intersection of Iowa Gardens Rd and Alex Trevino Rd. and was previously excluded. There are no irrigation facilities in the platted area. No easements were dedicated, and none required. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

5.2) Montenegro Estates Subdivision – A 9.40 acre tract of land out of Lot 2, Block 7, of the Subdivision Number One, Landrums Reserve, Concepcion de Carricitos Grant, according to Volume 2, Page 10, Map Records of Cameron County, Texas and being the same property conveyed to Hilda Montenegro by warranty deed with vendor's lien recorded in Volume 3007, Page 119 of the Official Records of Cameron County, Texas. – Mejia & Rose, Inc. This subdivision is located northwest of the intersection of FM 2520 and La Paloma Cutoff. There are no irrigation facilities in the platted area. No easements were reserved, and none required. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

The District's 2022 2nd Quarter Investment report was reviewed by the Board of Directors. The report showed the rate for the account with First Community Bank, interest yielded for each month of the quarter and the ending value as of June 30, 2022. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the District's 2nd Quarter Investment report as presented. Motion carried.

The Board of Directors reviewed the list of properties currently leased by the District, which are up for renewal on September 01, 2022. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the following properties to the following individuals at the specified rates below, for the period covering September 01, 2022 through August 31, 2023, and to authorize the Manager to lease any of the 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
Ricardo Leal	40013	1.00	\$50.00/mo	House	Blk 104, SBL&WCO	\$50.00
Zack McLemore	40021	40.00	\$75.00	Farmland	Blk 168, SBL&WCO	\$3,000.00
Zack McLemore	40237	10.07	\$75.00	Farmland	Blk 11, Los Indios	\$755.25
Total:						\$7,102.45

The Board reviewed the District's projected water availability for 2022. No action was taken.

The Manager discussed a proposal from Third Pillar Solar to lease the District's Reservoirs #1 and #2 to install floating solar panels. Mr. Ned Horneffer submitted an offer of an option payment of \$10.00/acre/year with a 2% escalation or lease rent of \$600/MW/year with a 2% escalation. The Board instructed the Manager to research the options other districts offers and their considerations, and come back to the Board of Directors' August meeting with a recommendation. No action was taken.

The Board entered into Executive Session at 9:41 a.m. pursuant to 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.

The Board returned to Open Session at 10:00 a.m. and took the following actions: a) no action

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

<u>Check#</u>	<u>Vendor</u>	<u>Amount</u>
20969	Aflac	\$186.38
20970	AT&T Mobility	\$10.64
20971	Cameron County Drainage District #3	\$15,000.00
20972	Dainamik Business Solutions	\$1,315.00
20973	Direct Energy	\$542.04
20974	ESRI	\$1,500.00
20975	Sierra Title Company	\$632.07
20976	Gateway	\$179.61
20977	JR ITSoftware Solutions, LLC	\$6,213.50
20978	U.S Postmaster	\$198.00
20979	Pico Propane and Fuels	\$18,524.48
20980	Sprint	\$169.42

20981	Smartcom Telephone LLC	\$643.11
20982	Texas Gas Service	\$1,780.37
20983	Texas Child Support	\$135.69
20984	AT&T Mobility	\$65.19
20985	Autozone	\$97.67
20986	American Heritage Life	\$350.99
20987	Alamo Iron Works	\$2,939.73
20988	Constellation New Energy	\$2,830.82
20989	Core & Main	\$1,716.75
20990	Dearborn Life Insurance Co.	\$153.90
20991	Direct Energy	\$24,933.27
20992	First Community Bank	\$339.96
20993	Firestone/Bridgestone	\$768.66
20994	Goode Electric Co.	\$1,454.05
20995	Hollon Oil Co.	\$956.39
20996	Home Depot Credit Service	\$150.47
20997	Magic Valley Electric	\$539.97
20998	Military Highway Water	\$157.31
20999	Office Depot	\$766.98
21000	Oil Patch Fuel & Supply	\$21,979.53
21001	Orkin	\$211.00
21002	R & A Truck Repair	\$40.00
21003	Simplot Grower Solutions	\$2,175.00
21004	TWCA Risk Management Fund	\$40,973.00
21005	Texas Child Support	\$135.69
21006	United Rentals, Inc.	\$1,952.00
21007	Verizon	\$1,254.86
21008	BC/BS of Texas	\$11,609.36
21009	Cameron County Drainage District #3	\$15,000.00
21010	Dropped Dead Pest Control	\$350.00
21011	Dainamik Business Solutions	\$490.00
21012	Dossett Law Office	\$400.00
21013	Grajale's Tire Shop	\$39.00
21014	Irrigation-Mart Inc.	\$618.51
21015	Harlingen Irrigation District	\$390.60
21016	JR ITSoftware Solutions, LLC	\$4,415.17
21017	Sonia Lambert	\$45.00
21018	LRGV Water District	\$1,665.61
21019	McCoy's	\$450.91
21020	Mendez Tire Shop #2	\$43.00
21021	Nueces Power Equipment	\$26.88
21022	Oil Patch Fuel & Supply	\$70.00
21023	O'Reilly Automotive Inc.	\$2,664.69
21024	Powerplan	\$447.86
21025	Pro Billing & Funding Services	\$10.09
21026	Romco Equipment	\$322.00
21027	Rio Grande Concrete	\$11.98
21028	Rubicon Systems America	\$504.82
21029	San Benito Medical Associates	\$115.00
21030	Smartcom Telephone LLC	\$634.60
21031	South Texas Bolts & Supply	\$523.28
21032	Tractor Supply	\$209.95

21033	Unifirst	\$812.10
21034	United Rentals, Inc.	\$1,952.00
21035	Vasquez Mufflers	\$225.00
21036	Waste Management of Texas	\$171.20
21037	Dossett Law Office	\$1,171.50

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

- a) June Maintenance Report – Includes 74 jobs performed by the crews for the month and 19,173.62 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 – 6/4 – 2 p.m. New Cert 50 CFS, 6/11 – 4 p.m. Rate increased to 100 CFS, 6/13 – 2 p.m. Cert set at 250 CFS, 6/14 – 5 p.m. Rate increased to 300 CFS, 6/17 – 2 p.m. Rate reduced to 250 CFS, 6/20 – 2 p.m. Rate set at 300 CFS through rest of pumping period; Pump Station #2 – 5/29 – 2 p.m. Rate set at 6 CFS, 5/31 – 2 p.m. Rate set at 6 CFS, 6/1 – 2 p.m. Rate set at 12 CFS, 6/2 – 2 p.m. Rate set at 12 CFS, 6/3 – 2 p.m. Rate set at 12 CFS, 6/18 – 2 p.m. Rate set at 6 CFS, 6/19 – 10 a.m. Rate set at 6 CFS, 6/21 – 2 p.m. Rate set at 12 CFS, 6/25 – Rate set at 6 CFS; 4) Rainfall: 0.00”; 5) Acre feet diverted: 8,056.74; 6) Total No Charge Pumping: 730.2469; 7) Average TDS readings: 875 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 1.81 acre-feet per acre for the month of June 2022 and 1.35 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.

A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to adjourn the meeting at 10:13 a.m. Next regular meeting is scheduled for Thursday, August 11, 2022 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary