

May 12, 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 Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular and special meetings of April 14, 2022 and the regular meeting of May 3, 2022.

The water report was made by William Goad, who reported that Falcon Reservoir contains 437,783 acre-feet of water of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 905,563 acre-feet of water of the normal conservation 3,275,532 acre-feet which 31.75% is U.S. total conservation capacity compared to 39.17% this time last year. As of May 11, 2022, District's usable and storage water balances are 47,538.2124 acre-feet. This time last year, usable and storage water balances were 39,430.5903.

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

5.1) Paso Real Coves Subdivision – Being 26.330 acres situated in the City of Harlingen, Cameron County, Texas, being a part or portion out of lots 1, 2, 3, 4, 5, 6, and all of 7, all of Block 146, San Benito Land and Water Company Subdivision, according to the plat thereof recorded in Volume 1, Page 6, Cameron County Map Records – Melden & Hunt, Inc. This subdivision is located north of Haine Drive and west of FM 509. This property is east of the District's Lateral V Canal, and north of Haine Drive. 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) 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 north of Haine Drive, east of the District's Lateral V Canal. The plat had previously been presented but not approved at that time due to a lack of district's easement. This revised plat indicates the subdivision's western boundary line shifted to the east allowing 20 feet along the east side of the seep ditch east of Lateral V. 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 Board reviewed the District projected water availability for 2022. No action was taken.

The Board entered into Executive Session at 9:19 a.m. pursuant to section 551.072 of the governmental code to deliberate the purchase, exchange, lease, or value of real property: a) Legal issues – i) City of San Benito's refusal to approve plats with District's

sign-off paragraph; ii) Request from David Parra to lease or purchase the northwest corner lot of the intersection of US Highway 77 Business and McCullough St.; iii) Sale of 1.481 acres out of Lot 9 and 10, Block 146 of the San Benito Land and Water Company Subdivision.

The Board returned to Open Session at 9:33 a.m. and took the following actions: i) no action; ii) A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, authorized to sell the property located at the northwest corner lot of the intersection of US Highway 77 Business and McCullough St. for the Cameron County Appraisal District's market value of \$3.16 per square foot to David Parra, with Mr. Parra assuming the cost of the survey and all other associated costs in the sale of the property, and the District retaining a 30-foot easement for the Lateral D Pipeline running along the south side of the property to be sold. Motion carried; iii) A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the sale of 1.481 acres of district Right-of-Way, located along the east side of Lot 9 and Lot 10 of the San Benito Land and Water Company Subdivision to Ace Valley Developments, LLC/Armando Elizarde, Jr. for the amount determined by an appraiser, with the District paying the appraiser cost and the buyer assuming all other associated costs in the sale. Motion carried.

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

<u>Check#</u>	<u>Vendor</u>	<u>Amount</u>
20849	**VOID**	\$0.00
20850	Doggett Heavy Machinery	\$96,500.00
20851	Aflac	\$186.38
20852	Autozone	\$50.54
20853	Alamo Iron Works	\$320.93
20854	Cameron County Drainage District #3	\$15,000.00
20855	City of San Benito	\$193.52
20856	Coastal Voice & Data	\$133.75
20857	Dearborn Life Insurance Co	\$153.90
20858	Direct Energy	\$700-78
20859	First Community Bank	\$258.99
20860	Firestone/Bridgestone	\$495.27
20861	Elkins, Ted	\$107.70
20862	Harlingen Irrigation District	\$1,783.85
20863	Hollon Oil Co.	\$679.91
20864	Home Depot Credit Service	\$68.96
20865	H & V Equipment	\$507.55
20866	JR ITSoftware	\$1,068.52
20867	Oil Patch Fuel & Supply	\$15,056.98
20868	Prieto, Jose C.	\$219.74
20869	Romco Equipment	\$751.90
20870	Rubicon Systems America	\$1,283.42
20871	South Texas Bolts & Supply	\$95.97
20872	Texas Gas Service	\$447.72
20873	Texas Child Support	\$135.69
20874	AT&T Mobility	\$506.42
20875	American Heritage Life	\$350.99
20876	Alamo Iron Works	\$46.68

20877	3 Star Muffler Shop	\$150.00
20878	BC/BS of Texas	\$11,609.36
20879	Boswell Elliff Ford	\$137.50
20880	Benitez Diesel Repair	\$1,705.00
20881	Cameron County Drainage District #3	\$15,000.00
20882	Central Ready Mix	\$776.00
20883	Cameron County Clerk	\$350.00
20884	Leonard Chavez, Jr.	\$174.68
20885	Dainamik Business Solutions	\$1,050.00
20886	Direct Energy	\$29,647.55
20887	Dossett Law Office	\$400.00
20888	Harlingen Irrigation District	\$166.00
20889	Hollon Oil, Co.	\$688.79
20890	Holt CAT	\$335.40
20891	Johnny's True Value	\$52.13
20892	Sonia Lambert	\$45.00
20893	Magic Valley Electric	\$199.19
20894	McCoy's	\$1,392.52
20895	Office Depot	\$311.37
20896	Oil Patch Fuel & Supply	\$26,142.11
20897	O'Reilly Automotive Inc.	\$2,727.90
20898	Orkin	\$211.00
20899	Powerplan	\$573.28
20990	Pitney Bowes Services	\$178.68
20901	Pro Billing & Funding Services	\$171.78
20902	San Benito News	\$187.00
20903	Smartcom Telephone LLC	\$635.93
20904	TWCA Risk Management Fund	\$2,527.00
20905	Texas Child Support	\$135.69
20906	Unifirst	\$623.40
20907	Verizon	\$693.87
20908	Waste Management of Texas	\$165.70

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

- a) April Maintenance Report – Includes 42 jobs performed by the crews for the month and \$949.30 billed for private work performed.
- b) April Machine Locations/Accomplishments – A report indicating work performed by the excavators and dozers for the month was presented to the Board.
- c) April Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds: Meter #2 online 4/28-2 p.m.; 3) Pumping for the month: Pump Station #1 – 3/27 – 2 p.m. Rate at 50 CFS, 3/29 – 2 p.m. Rate increased to 100 CFS, 4/1 – 2 p.m. Cert set at 300 CFS, 4/5 – 2 p.m. Cert dropped to 100 CFS, 4/8 – 2 p.m. Cert at 100 CFS, 4/9 – 4 p.m. Cert increased to 150 CFS, 4/15 – 2 p.m. Cert at 100 CFS, 4/16 – 2 p.m. Cert increased to 150 CFS, 4/18 – 2 p.m. New Cert at 200 CFS, 4/25 – 2 p.m. New Cert at 250 CFS, 4/29 – 2 p.m. Cert decreased to 150 CFS, 4/30 – 11 a.m. Cert decreased to 100 CFS, 4/30 – 2 p.m. Cert decreased to 50 CFS; Pump Station #2 – 4/2 – 2 p.m. Rate set at 12 CFS, 4/26 – 2 p.m. Rate set at 12 CFS, 4/30 – 2 p.m. Rate set at 12 CFS; 4) Rainfall: 1.00"; 5) Acre feet diverted: 6035.7420; 6) Total No Charge Pumping: 311.5698; 7) Average TDS readings: 807 p.p.m.
- d) April 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 1.71 acre-feet per acre for the month of April 2022 and 1.94 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.

Attorney's report:

- a) Notice to TCEQ of Board Members information has been sent as required after an election year.
- b) Cyber Training – Scheduled for the June 2022 Board meeting.
- c) 77/83 Corridor – Information regarding District's easements/rights-of-ways for area between FM 2520 and FM 732 near and along Pennsylvania Road have been sent to the Cameron County Right-of-Way Agent for their use in requesting the purchase of property for the construction of the US 77/83 Corridor.

A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to adjourn the meeting at 9:51 a.m. Next regular meeting is scheduled for Thursday, June 9, 2022 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary