

May 3, 2022
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District No. 2 convened on May 3, 2022, at 9:00 a.m., at the office of the District.

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.

Mr. Geary Berkman, C.P.A. presented the 2020 fiscal year audit to the Board. A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to approve the 2020 fiscal year audit as presented. Motion carried.

A joint meeting of the Board of Directors of Cameron County Irrigation District No. 2 and Cameron County Drainage District No. 3 convened on May 3, 2022, at 9:15 a.m., at the office of the District pursuant to notice duly given as required by law. Directors of Cameron County Drainage District No. 3 present were Ronaldo Garcia (President) and Matthew McCarthy. Directors of Cameron County Irrigation District No. 2 present were Sam Simmons (President), Lupe Argullin, William Goad, Buck Rhyner, and Brady Taubert. Also present was Sonia Lambert, Manager and B.R. Dossett, Attorney.

1. A quorum of the Directors of Cameron County Drainage District No. 3 and a quorum of the Directors of Cameron County Irrigation District No. 2 being present, President Garcia and President Simmons jointly called the meeting to order and jointly presided.
2. Public Comment Period. No one appeared. No written comments were received.
3. Jointly Recess Open Meeting and Jointly Convene Closed Meeting. At 9:16 a.m., the President of each District announced that the Boards of each District would jointly recess the open meeting and jointly convene a closed meeting pursuant to Texas Government Code § 551.074 to deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager with the intention that said Assistant/Trainee Manager succeed the current joint Manager upon her retirement.
4. Reconvene in Open Session. At 9:38a.m., President Garcia and President Simmons jointly reconvened the meeting and jointly presided. It was noted there was no change in those in attendance. The motion was made and seconded that a joint meeting be held next week, the first choice being either before or after the May 9, 2022 regular meeting of the Drainage District Board, and the second choice being before or after the May 12, 2022 regular meeting of the Irrigation District Board, to re-interview one of the applicants. Following a discussion, the motion unanimously carried. Manager Lambert was instructed to contact the applicant and make the necessary arrangements.
5. Adjournment. There being no further business, the meeting was adjourned by each Board at 9:41 a.m.

Sam Simmons, President

William Goad, Secretary