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

CRAIG HARMON – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

M.R. Garcia - Member Buck Rhyner - Secretary

Brady Taubert - Vice President Lupe Argullin - Member

May 16, 2024

The Board of Directors of Cameron County Irrigation District No. 2 will meet in Special Session in the office of the District on Tuesday, May 21, 2024, 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. Discussion and possible action regarding a clarification to the **Certificate of Resolution-General Manager** dated February 8, 2024. Specifically, clarification of section 2, concerning the delegation of authority for employment with respect to the supervisory positions of Maintenance Superintendent and Water Superintendent.
- 4. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.
- 5. Return to open session and take action, if necessary.
- 6. Adjournment.

Note: Items may be taken out of order.

Craig Harmon, General Manager

Filed and posted at the District's office May 16, 2024 @ OSOAM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at <u>vlopez@ccid2.org</u> or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 5/20/2024. The email / fax will be read during the public comment period.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.