

March 12, 2020
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 was 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 February 13, 2020.

The water report was made by William Goad, who reported that Falcon Reservoir contains 573,172 acre-feet of water, of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,524,135 acre-feet of water, of the normal conservation 3,275,532 acre-feet which 52.68% is U.S. total conservation capacity compared to 64.44% this time last year. District's usable water balance as of March 10, 2020 is 107,178.1539 acre-feet, and the storage balance is 107,773.3819 compared to 132,386.6307 acre-feet this time last year.

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

5.1) Toth-Greer Subdivision – Replat of 2.74 acre tract comprised of the North 60.00 feet of Lot 1, Frank R Smith Unit 2 recorded in Volume 23, Page 37 Map Records of Cameron County, Texas and all of Lot 3R, Block 1, Harlingen Towne Center Subdivision No. 2, Recorded in Cabinet 1, Page 2013A Map Records of Cameron County, Texas – Ferris, Flinn, & Medina, LLC Engineers & Surveyors. This subdivision is located in Harlingen, southeast of the intersection of Ed Carey Drive and Business 77 and was previously excluded. There are no irrigation facilities in the platted area. No easements were reserved or 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.

The Board discussed holding an exclusion hearing. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to adopt the following resolution ordering a public hearing be held in April 2020:

WHEREAS, all of the property described below is urban property within the meaning of applicable law and has not been within one year previous to this date, used for farming or agricultural purposes; and

WHEREAS, the District has no outstanding bonded indebtedness or indebtedness in connection with a loan from an agency of the United States and has authority under *Article 8280-3.2, Texas Civil Statutes* to hold a hearing and exclude the urban property; and

WHEREAS, it is provided by said statute that the Board of Directors call and hold a hearing whether or not all or part or parts of the urban property shall be excluded from the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that a Hearing be held to determine whether or not all of the urban property described on Exhibit "A" attached hereto and incorporated herein for all purposes, or what part thereof, currently lying within the boundaries of Cameron County Irrigation District No. 2 in Cameron County, Texas, shall be excluded from the District's boundaries.

Said Hearing shall be held at the offices of the District on the 9th day of April, 2020 at 9 o'clock a.m. and may be continued from day to day and from time to time until all persons or their counsel entitled to be heard and who appear at said Hearing have an opportunity to be heard and offer evidence that they so desire.

Notice of this Hearing shall be given by posting a true copy of the full Resolution of the Board of Directors containing a description of all such properties proposed for exclusion at the Courthouse door of Cameron County, Texas and in a conspicuous place in the principal office of the District, and by the posting of a true copy of this Resolution containing a description only of each specific subdivision at a location in or near each of the separate subdivisions described above, all of such Notices shall be posted for at least three (3) weeks prior to the date of the Hearing. The date, time, place, and purpose of such Hearing shall also be advertised by publishing Notice thereof one (1) time in one (1) or more newspapers having general circulation in the District at least ten (10) days prior to the date of such Hearing. There, being no railroad right-of-way involved herein, no notice to any railroad company is required.

And, after due discussion, said motion, carrying with it the passage of said Order prevailed and carried by the following vote:

AYES: All members of said Board shown present above voted "Aye."

NAYS: None

That the above and foregoing paragraphs are a true, full and correct copy of the aforesaid Resolution and Order adopted at the Meeting described above, that said Resolution and Order has been duly recorded in said Board's Minutes of said Meeting, that the above and foregoing paragraphs are a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the passage of said Resolution and Order, that the persons named in the above and foregoing paragraphs are the duly chosen, qualified and acting officers and members of said Board as indicated therein; that each of the officers and members of said Board was duly and sufficiently notified, officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose; and that said Meeting was open to the public and public notice of the time, place, and purpose of said Meeting was given, all as required by Chapter 551, Government Code, *Vernon's Ann. Civil Statutes*.

SIGNED AND SEALED the _____ day of _____, 2020.

William Goad, Secretary

Brady Taubert, Vice-President

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 12th day of March 2020 by William Goad, Secretary of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF CAMERON

This instrument was acknowledged before me on the 12th day of March 2020 by **Brady Taubert**, Vice-President of the Board of Directors of **CAMERON COUNTY IRRIGATION DISTRICT NUMBER TWO**, a political subdivision of the State of Texas, on behalf of said political subdivision.

Notary Public in and for the State of Texas

Proposed Exclusions for April 09, 2020

1. Being a Gross of 2.27 acres; 2.27 Net acre tract of land out of the El Retiro Subdivision – Account 30792 PID 30792-1 (Gross: 2.27, Net: 2.27) – Enrique Vela & Leticia
2. Being a Gross of 6.77 acres; 6.77 Net acre tract of land out of the 1577 Subdivision Block 15 – Account 30783 PID 30783-1 (Gross: 6.77, Net: 6.77) – Alfonso Longoria & Jessica
3. Being a Gross of 4.49 acres; 4.49 Net acre tract of land out of the El Retiro Subdivision Block 16 -17 – Account 30756 PID 30756-1 (Gross: 4.49, Net: 4.49) – Juan Saldivar Jr. & Carmela G.
4. Being A Gross of 6.08 acres; 6.08 Net acre tract of land out of the 1577 Subdivision Block 34 – Account 30718 PID 30718-1 (Gross: 6.08, Net: 6.08) – Juan Sanchez & Sylvia
5. Being a Gross of 2.31 acres; 2.31 Net acre tract of land out the El Retiro Subdivision Block 19&20- Account 30553 PID 30553-1 (Gross: 2.31, Net: 2.31) - Bellanira Bedolla
6. Being a Gross of 2.33 acres; 2.33 Net acres of land out of the El Retiro Subdivision Block 41 – Account 30565 PID 30565-1 (Gross: 2.33, Net: 2.33) – Tomas Flores & Rafaela
7. Being a Gross of 3.70 acres; 3.40 Net acre tract of land out of the San Benito Land & Water Company Subdivision Block 199 – Account 24947 PID 16235-1 (Gross: 3.70, Out: 0.30, Net: 3.40) – Sonia Flores
8. Being a Gross of 6.17 acres; 6.07 Net acre tract of land out the San Benito Land & Water Company Block 83- Account 24828 PID 19169-1 (Gross: 6.17, Out:0.10, Net: 6.07) – Ricardo Vasquez& Joann
9. Being a Gross of 19.3 acres, 16.77 Net acre tract of land out the J. Dick Subdivision Block 18 – Account 23946 PID 7520-31 (Gross: 19.30, Out: 2.53, Net: 16.77) – J&I Partners
10. Being a Gross of 2.86 acres; 2.37 Net acre tract of land out the Rio Hondo Park Subdivision Block 120 – Account 2935 PID 2935-1 (Gross: 2.86, Out: 0.49, Net: 2.37) -Rosendo Cavazos
11. Being A Gross of 1.55 acres; 1.55 Net acre tract of land out of the Island Estates Subdivision- Account 30644 PID 30644-1 (Gross: 1.55, Net: 1.55) – David Lapeyre
12. Being A Gross of 3.50 acres; 3.50 Net acre tract of land out of the Island Estates Subdivision- Account 30644 PID 30644-2 (Gross :3.50, Net:3.50) – David Lapeyre

13. Being a Gross of 1.00 acres; 1.00 Net acre tract of land out of the San Benito Land & Water Company Block 257 – Account 710 PID 710-1 (Gross: 1.00, Net: 1.00) – Antonio Anguiano

Lands Less Than 1 Net acre

14. Being a Gross of 1.00 acre; 0.87 Net acre tract of land out of the San Benito Land & Water Company Block 32 – Account: 37 PID:37 (Gross :1.00, Out: .13, Net: 0.87) -Geronimo Padilla
15. Being a Gross of 0.43 acres; 0.43 Net acre tract of land out of the E Santo subdivision Block 60- Account 51 PID 11290-3 (Gross: 0.43, Net: 0.43) – MTMS LLC
16. Being a Gross of 0.44 acres: 0.44 Net tract of land out of the E Santo Subdivision Block 60-Account 51 PID 11300-3 (Gross: 0.44, Net: .044)
17. Being a Gross of 0.97acres; 0.97 Net acre tract of land out of the Resaca Front Subdivision Block 32&41 – Account 23740 PID:23740-1 (Gross: 0.97, Net :0.97) - Luis Omar Hinojosa & Josephina
18. Being a Gross of 0.42 acres; 0.42 Net acre tract of land out of the San Benito Irrigation Company Subdivision Block 90-Account 24580 PID:7560-3 (Gross: .042, Net:0.42) -Enedelia Cano
19. Being a Gross of 1.00 acres; 0.92 Net acre tract of land out of the San Benito Land & Water Company Subdivision Block 148 -Account 24886 PID:24886-1 (Gross 1.00, Out: 0.08, Net: 0.92) Orguidia Gomez
20. Being a Gross of 1.00 acres; 0.92 Net acre tract of land out of the San Benito Land & Water Company Subdivision Block 148 -Account 24945 PID:24885-1 (Gross 1.00, Out: 0.08, Net: 0.92) Orguidia Gomez
21. Being a Gross of 0.75 acres; 0.75 Net acre tract of land out the Resaca Paloma Subdivision Block 1 Lot 25 – Account 30507 PID: 30507-1 (Gross :0.75, Net: 0.75) Christian Andrade & Maria
22. Being a Gross of 0.85 acres; 0.85 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 32- Account 30509 PID: 30509-1 (Gross: 0.85, Net: 0.85)- Arnulfo Alvear & Elsa
23. Being a Gross of 0.84 acres; 0.84 Net acre tract of land out of the Resaca Paloma Subdivision #2 Block 1- Account 30515 PID 30515-1 (Gross: 0.84, Net 0.84) – Roberto Garcia
24. Being a Gross of 0.76 acres; 0.76 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30521 PID 30521-1 (Gross: 0.76, Net 0.76)- Christopher Caldwell & Maria
25. Being a Gross of 0.87 acres; 0.87 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1- Account 30530 PID 30530-1 (Gross: 0.87, Net: 0.87) – Juan Carlos Garcia & Lorena
26. Being a Gross of 0.97 acres; 0.97 Net acre tract of land out of the Rice Tract Subdivision Block 56 – Account 30538 PID 30538-1 (Gross: 0.97, Net 0.97) Pedro Colunga Jr. & Rita A.
27. Being a Gross of 0.87 acres; 0.87 Net acres tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30541 PID: 30541-1 (Gross: 0.87, Net: 0.87) – Javier Banda
28. Being a Gross of 0.84 acres; 0.84-acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30556 PID 30556-1 (Gross 0.84, Net 0.84) – Santiago Guzman Jr.

29. Being a Gross of 0.54 acres; 0.54 Net acre tract of land out the Resaca Paloma #1 Subdivision Block 1- Account 30559 PID 30559-1 (Gross 0.54, Net 0.54) – Robert Faz & Virginia Vallejo
30. Being a Gross of 0.88 acres; 0.88 Net acre tract of land out the Resaca View Estates Subdivision Block 2 – Account 30561 PID 30561-1 (Gross :0.88, Net: 0.88 Net)- Edgar Gomez & Claudia
31. Being a Gross of 0.53 acres; 0.53 Net acre tract of land out the Resaca Paloma #1 Subdivision Block 1 – Account 30566 PID 30566-1 (Gross: 0.53, Net :0.53)-Phillip Fraire
32. Being a Gross of 0.59 acres; 0.59 Net acre tract of land out of the Resaca Paloma #1 Subdivision Block 1 – Account 30582 PID 30582-1 (Gross: 0.59, Net 0.59) – Enrique Contreras & Mary
33. Being a Gross of 0.89 tract of land; 0.77 Net acre tract of land out the Resaca View Estates Subdivision Block 2 – Account 30586 PID 30586-1 (Gross :0.89, Out: 0.12, Net: 0.77) – Mustafa Saleh & Donna
34. Being a Gross of 0.84 tract of land; 0.76 Net acre tract of land out the Resaca View Estates Subdivision Block 2 – Account 30586 PID 30586-2 (Gross :0.84, Out: 0.08, Net: 0.76) – Mustafa Saleh & Donna
35. Being a Gross of 0.74 acre; 0.74 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30558 PID 30588-1 (Gross: 0.74, Net :0.74) Juan A. Garza
36. Being a Gross 0.64 Acres; 0.64 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30603 PID 30603-1 (Gross:0.64, Net: 0.64) – Troy Vasquez
37. Being a Gross of 0.59 acres; 0.59 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1- Account 30614 PID 30614-1 (Gross: 0.59, Net: 0.59) – Isaac Saldana & Graciela
38. Being a Gross of 0.79 acres; 0.79 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1- Account 30616 PID 30616-1 (Gross: 0.79, Net: 0.79) David Franco & Marysol Alfaro
39. Being a Gross of 0.06 acres; 0.06 Net acre tract of land out the Resaca Paloma #1 Subdivision Block 1 – Account 30621 PID 30621-1 (Gross: 0.06, Net:0.06)- Rogelio Cruz & Aurora Ayoub
40. Being a Gross of 0.59 Acres; 0.59 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1- Account 30624 PID 30624-1 (Gross: 0.59, Net: 0.59) – Celeste Yanez & Juan G.
41. Being a Gross of 0.82 acres; 0.82 Net acre tract of land out the Panola Subdivision Block 1- Account 30627 PID 30627-1 (Gross :0.82, Net: 0.82) Fortino Panola & Maria
42. Being a Gross of 0.92 acres; 0.92 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1- Account 30631 PID 30631-1 (Gross :0.92: Net: 0.92) – Maria Elle Gabourel & Juan P.
43. Being a Gross of 0.68 acre; 0.68 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1-Account 30632 PID 30632-1 (Gross: 0.69, Net: 0.69) -Maria Elle Gabourel & Juan P.
44. Being a Gross of 0.89 Acres: 0.89 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30633 PID 30633-1 (Gross: 0.89, Net :0.89)- Shayla Lee Briseno & Juan M.
45. Being a Gross of 0.82 acres; 0.75 Net acre tract of land out of the Resaca View Estates Block 2 – Account 30636 PID 30636-1 (Gross: 0.82, Out: 0.07, Net: 0.75) – Antonio Ruiz Jr.

46. Being a Gross of 0.91 acres; 0.91 Net acre tract of land out of the Resaca View Estates Subdivision Block 2 – Account 30640 PID 30640-1 (Gross: 0.91, Net: 0.91) – Dunkin- Shofner Land Development
47. Being a Gross of 0.94 acres; 0.94 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30650 PID 30650-1 (Gross: 0.94, Net: 0.94) Jesus R. Martinez
48. Being a Gross of 0.90 acres; 0.90 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30653 PID 30653-1 (Gross 0.90, Net: 0.90) – Romeo David Longoria
49. Being a gross of 0.76 acres; 0.72 Net acre tract of land out of the Resaca View Estates Block 2- Account: 30659 PID 30659-1 (Gross: 0.76, Out: 0.04, Net:0.72) - Jerrick Craig Renaud & Leslie
50. Being a Gross of 0.94 acres; 0.94 Net acre tract of land out the Resaca View Estates Subdivision Block 2 – Account 30663 PID 30663-1 (Gross: 0.94, Net: 0.94) – Fabian Limas Jr.
51. Being a Gross of 0.98 acres; 0.98 Net acre tract of land out of the Resaca View Estates Subdivision Block 1-Account 30669 PID 30669-1(Gross: 0.98, Net: 0.98) – Ismael Guerra Jr. & Daisy Fal
52. Being a Gross of 0.87 acres; 0.87 Net acre tract of land out the Rice Tract Subdivision Block 80 – Account 30681 PID 30681-1 (Gross: 0.87, Net :0.87) – Jose Montalvo & Maria
53. Being a Gross of 0.87 acres; 0.87 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30692 PID 30692-1 (Gross: 0.87, Net: 0.87) -Raul Luna & Estela
54. Being a Gross of 0.58 acres; 0.58 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30698 PID 30698-1 (Gross: 0.58, Net: 0.58) – Rosario Perez
55. Being a Gross of 0.79 acres; 0.79 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1- Account 30702 PID 30702-1 (Gross: 0.79, Net: 0.79) – Jose Rosas & Angelica Amaya
56. Being a Gross of 0.60 acres; 0.69 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30705 PID 30705-1 (Gross:0.60, Net: 0.60) – Enrique Garcia & Patricia S.
57. Being a Gross of 0.71 acres; 0.71 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30707 PID 30707-1 (Gross: 0.71, Net: 0.71) – Eduardo Galvan
58. Being a Gross of 1.04 acres; 0.95 Net acre tract of land out the Resaca View Estates Subdivision Block 2- Account 30709 PID 30709-1 (Gross; 1.04, Out; 0.09, Net: 0.95) – Abelardo Pereida & Patricia
59. Being a Gross of 0.78 acres; 0.78 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30713 PID 30713-1 (Gross: 0.78, Net: 0.78) – Arnold Alonzo & Carmen C.
60. Being a Gross of 0.89 acres; 0.77 Net acre tract of land out of the Resaca View Estates Subdivision Block 2 – Account 30714 PID 30714-1 (Gross: 0.89, Out: 0.12, Net: 0.77) – Raymundo Lugo
61. Being a Gross of 0.94 acres; 0.94 Net acres out of the Resaca Paloma #1 Subdivision Block 1- Account 30728 PID 30728-1 (Gross: 0.94, Net: 0.94) –Leonel Martinez
62. Being a Gross of 0.76 acres; 0.76 Net acre tract of land out of Resaca Paloma #2 Subdivision Block 1 – Account 30735 PID 30735-1 (Gross: 0.76, Net: 0.76) – Luis J. Torres & Selina Amaya

63. Being a Gross 0.62 acres; 0.62 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30750 PID 30750-1 (Gross: 0.62, Net: 0.62) – Hector Cornejo & Julia
64. Being a Gross of 0.86 acres; 0.86 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1 – Account 30760 PID 30760-1 (Gross: 0.86, Net: 0.86) – Delcy Tanya Chavez
65. Being a Gross of 0.79 acres; 0.79 Net acre tract of land out of the Resaca Paloma #2 Subdivision Block 1- Account 30785 PID 30785-1 (Gross: 0.79, Net: 0.79) – Mark Yarok Correa
66. Being a Gross of 0.79 acres; 0.79 Net acre tract of land out of the Rice Tract Subdivision Block 61 – Account 30796 PID 30796-1 (Gross: 0.79, Net: 0.79) – Mario Villareal & Belinda
67. Being a Gross of 0.90 acres; 0.90 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30829 PID 30829-1 (Gross: 0.90, Net: 0.90) – Juan Gabriel Zapata
68. Being a Gross of 0.90 acres; 0.90 Net acre tract of land out the Resaca Paloma #2 Subdivision Block 1 – Account 30829 PID 30829-2 (Gross: 0.90, Net: 0.90) – Juan Gabriel Zapata
69. Being a Gross of 0.89 acres; 0.89 Net acre tract of land out of Rice Tract Subdivision Block 80 – Account 30831 PID 30831-1 (Gross: 0.89, Net: 0.89) – Eloisa E. Leal
70. Being a Gross of 1.00 Acres; 0.89 Net acre tract of land out of the Heywood Subdivision Block 8 – Account 14873 PID 14872-3 (Gross: 1.00, Out: 0.11, Net: 0.89) – Juan Ramiro Noriega
71. Being a Gross of 1.00 acre; 0.89 Net acre tract of land out the Heywood Subdivision Block 8- Account 99 PID 14872-5 (Gross: 1.00, Out: 0.11, Net 0.89) – Juan Ramiro Noriega & Alicia M.
72. Being a Gross of 1.02 acre; 0.85 Net acre tract of land out the Heywood Subdivision Block 8 – Account 99 PID 14872-6 (Gross: 1.02, Out:0.17, Net: 0.85) – Juan Ramiro Noriega & Alicia M.

Vice President, Brady Taubert, opened sealed bids for the purchase of a new truck. The bids revealed the following:

Boggus Ford: 2020, 3.3L V6 PFDI Engine, 6-Speed Automatic Transmission, 3.55 Axle Ratio, 122" Wheelbase, 6100 lbs Payload Package, Class IV Hitch, and Vinyl Seats for \$20, 808.11 (In Stock) or 20,407.28(Delivered – Estimated 75 Business Days)

Boswell Elliff: 2020, 3.3L V6 PFDI Engine, 6-Speed Automatic Transmission, 3.55 Axle Ratio, 122" Wheelbase, 6100 Payload Package, Class IV Hitch, and Vinyl Seats for \$20,600 (Delivered – Estimated 6-8 weeks)

Tipton Motors: 2020, 3.3L V6 DOHC Engine, 6-Speed Automatic Transmission w/Overdrive, 3.73 Axle Ratiom 22" Wheelbase, 6100 lbs Payload Package, Class IV Hitch w/Sway Control for \$21,234.37 (Delivered – Estimated 120 Days) or \$21,227.37 (Without State Inspection)

\$21,234.37 (Delivered-Estimated 120 Days) \$21,227.37 (Without State Inspection)

A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize the Manager to award the bid, for the purchase of a new truck, to the lowest bidder, after a bid tabulation sheet is compiled to ensure all the specifications were met. Motion carried.

The Board discussed an interlocal agreement between Cameron County Irrigation District #2 (Irrigation District) and Cameron County Drainage District #3 (Drainage

District) regarding the transfer of two employees from the Irrigation District to the Drainage District. This interlocal is a result of the Drainage District doing all the mowing for the Irrigation District. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the following Interlocal Agreement between the Irrigation District and the Drainage District:

**INTERLOCAL COOPERATION CONTRACT BETWEEN
CAMERON COUNTY IRRIGATION DISTRICT NO. 2
AND CAMERON COUNTY DRAINAGE DISTRICT NO. 3
REGARDING TRANSFER OF TWO EMPLOYEES**

1. SITUATION.

- 11 Cameron County Drainage District No. 3 (Drainage District) is adding three brush cutters (tractor-mowers) to its fleet. It has purchased three brush cutters which tentatively are to be delivered in April 2020. Accordingly, Drainage District will need three additional operators.
- 12 Two Cameron County Irrigation District No. 2 (Irrigation District) brush cutter operators are willing and have agreed to "transfer" from the Irrigation District to the Drainage District.
- 13 Drainage District is willing to employ said brush cutter operators.
- 14 Drainage District and Irrigation District have the same pay periods, both Districts participate in the Texas County and District Retirement System, and both Districts have the same health insurance carrier, but the plans may be different in some regards.

2. AGREEMENT.

- 21 If two or more brush cutters are delivered and put into service during the same pay period, effective at the end of the last day of the pay period, Irrigation District shall terminate the employment of the two operators, and effective the first day of the immediately following pay period, the two operators shall be employed by Drainage District, with no reduction in wage rate, and no reduction in benefits, except the two operators shall be subject to the terms and coverage of Drainage District's health plan.
- 22 If (a) only one brush cutter is delivered and put into service, or (b) two (or more) brush cutters are delivered but only one is put into service, effective at the end of the last day of the pay period that the first machine is put into service, Irrigation District shall terminate the employment of one operator, and effective the first day of the immediately following pay period, said operator shall be employed by Drainage District, with no reduction in wage rate, and no reduction in benefits, except the operator shall be subject to the terms and coverage of Drainage District's health plan. Likewise, effective at the end of the last day of the pay period that the next brush cutter is put into service, Irrigation District shall terminate the employment of the other operator, and effective the first day of the immediately following pay period, said operator shall be employed by Drainage District, with no reduction in wage rate, and no reduction in benefits, except the operator shall be subject to the terms and coverage of Drainage District's health plan.

CAMERON COUNTY IRRIGATION DISTRICT NO. 2

By: _____
Sam Simmons
President, Board of Directors

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

By: _____
Ronaldo Garcia
President, Board of Directors

May 2, 2020 Election.

1. Status Report. Secretary Goad presented a Certificate of Unopposed Status and announced there are only three candidates for the three terms to be filled at the May 2, 2020 election, being Lupe Argullin, William E. Goad, and Sam Simmons. President Simmons accepted the Certificate of Unopposed Status.
2. Cancellation of Election. The motion was made and seconded that this resolution and order be adopted:

WHEREAS, in accordance with Texas Election Code, Chapter 2, Subchapter C, it is hereby determined that only three (3) persons filed an Application for a Place on the Ballot; no one filed a Declaration of Write-in Candidacy; each candidate whose name is to appear on the ballot is unopposed; and that no proposition is to appear on the ballot.

WHEREAS, Texas Election Code § 2.51 provides that an election may be cancelled if all filing deadlines have passed, each candidate for an office listed on the ballot is unopposed, and no proposition is to appear on the ballot.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2:

1. That the regular election to fill vacancies on the Board of Directors, called and ordered by this Board to be held on May 2, 2020, is hereby canceled.
2. That each of the following unopposed candidates is hereby elected:

Lupe Argullin
William E. Goad
Sam Simmons

3. That a copy of this Order shall be posted on Election Day at each polling place that would have been used in the election.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to cancel the election. Motion carried.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

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

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
19143	Aflac	\$152.90
19144	AT&T	\$578.97
19145	AT&T Mobility	\$63.52
19146	AT&T	\$91.53
19147	Diamond Plastics Corp	\$26,214.05
19148	First Community Bank	\$607.35
19149	Hardware Software Service	\$760.00
19150	Oil Patch Fuel & Supply	\$13,651.95
19151	Petroleum Solutions	\$312.11
19152	Rubicon Systems America	\$1,227.92
19153	South Texas Truck Centers	\$341.25
19154	Texas Gas Service	\$418.20
19155	Texas Child Support	\$313.85
19156	AT&T	\$88.71
19157	AT&T Mobility	\$66.44
19158	BCBS of Texas	\$14,813.75
19159	Benitez Diesel Repair	\$1,825.00
19160	Cameron County Drainage District #3	\$25,000.00
19161	City of San Benito	\$215.00
19162	Dearborn National Life	\$201.90
19163	Dainamik Business	\$595.00
19164	Direct Energy	\$1,226.18
19165	Fresno Valve & Casting	\$9,022.80
19166	Uriel Guardado	\$2,480.00
19167	Gigabit Communications	\$250.00
19168	Magic Valley Electric	\$549.00
19169	Military Highway Water	\$128.57
19170	Moore Land Surveying	\$500.00
19171	Office Depot	\$1,368.70
19172	Rio Grande Concrete	\$73.00
19173	Rio Grande Steel, LTD	\$1,104.71
19174	Rubicon Systems America	\$1,064.33
19175	Superior Alarms	\$60.00
19176	TCEQ	\$50.00
19177	TWCA Risk Management Fund	\$612.00
19178	Texas Child Support	\$313.85
19179	Waste Management of Texas	\$125.76
19180	Home Depot Credit Service	\$549.00
19181	Amigo Bolt & Supply	\$91.85
19182	American Heritage Life	\$410.33
19183	Aguaworks	\$3,768.61
19184	Alamo Distribution, LLC	\$1,003.29
19185	American Water Services	\$3,080.00
19186	Boswell Elliff Ford	\$591.01
19187	Central Ready Mix	\$776.00

19188	CARS	\$4,839.13
19189	Diamond Plastics Corp	\$12,765.95
19190	Dossett Law Office	\$400.00
19191	Dainamik Business	\$100.00
19192	Direct Energy	\$286.48
19193	First Community Bank	\$409.92
19194	Goode Electric Co.	\$85.00
19195	Uriel Guardado	\$3,380.00
19196	Grajale's Tire Shop	\$66.50
19197	Hardware Software Service	\$600.00
19198	Irrigation-Mart	\$3,679.42
19199	Hollon Oil Co.	\$1,845.80
19200	Holt CAT	\$1,441.48
19201	Johnny's True Value	\$4.76
19202	Lambert, Sonia	\$45.00
19203	McCoy's	\$729.47
19204	Moncivaiz, Jesus	\$49.99
19205	Nueces Power Equipment	\$50.68
19206	Oil Patch Fuel & Supply	\$7,470.00
19207	O'Reilly Automotive Inc	\$5,267.61
19208	Orkin	\$195.00
19209	Powerplan	\$325.91
19210	Romco Equipment	\$364.78
19211	Smith-Reagan Ins. Agency	\$150.00
19212	Unifirst	\$938.96
19213	United Rentals, Inc.	\$237.83
19214	Utility Trailer Sales	\$18.38
19215	Your Auto Repair Shop	\$146.00

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

- a) February Maintenance Report – Includes 76 jobs performed by the crews for the month and \$741.95 billed for private work performed. This is in addition to the piping of Lateral C under the WaterSMART funding.
- b) February Machine Locations/Accomplishments – A report indicating work performed by the excavators, dozers, and mowers for the month was presented to the Board.
- c) February Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant: Radiator on #4 N/G engine back in service; 3) Pumping for the month: 1/26 – 10 a.m. rate at 150 CFS, 2/3 – 10a.m. rate at 200 CFS through 2/10 5 p.m., 2/10 – 5 a.m. rate increased to 250 CFS, 2/14 – 10 a.m. reduced rate to 200 CFS, 2/21 – 10 a.m. reduced rate to 150 CFS, 2/22 – 10 a.m. rate dropped to 100 CFS, 2/24 – 10 a.m. rate increased to 150 CFS, 2/27 – 7 a.m. reduced rate to 100 CFS through rest of the month; 4) Rainfall: 0"; 5) Acre feet diverted: 11,776.13; 6) Total No Charge Pumping: 99.1734; 7) Average TDS readings: 839 p.p.m.
- d) February 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 1.27 acre-feet per acre for the month of February 2020 and 1.68 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.
- g) HB 3834 – Passed in the 86th Texas Legislature, requires local government employees, who access computers, and also elected officials to take annual cyber security training by June 2021.
- h) Fraudulent Check Scam – Both Cameron County Irrigation District #2 and Cameron County Drainage District #3 received several calls from individuals from throughout the United States of checks from both Districts (which the Districts did not issue). First Community Bank uploaded a Positive Pay program for staff to upload only the checks that should clear. No fraudulent checks cleared any account belonging to the Districts.

Attorney's report:

- a) Survey in Block 378 SBICO – The authorized survey in this block determined that when Canal 39 Interconnect was constructed, no access was allowed to the property in this block. The Manager will work on determining how access can be provided which may include extending the pipe to the west and allow access over the pipeline.

A motion was made by Brady Taubert, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 9:41 a.m. Next regular meeting is scheduled for Thursday, April 9, 2020 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary