

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

Buck Rhyner - Secretary

Brady Taubert - Vice President

Lupe Argullin - Member

April 8, 2024

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, April 11, 2024 at 9:00 a.m.

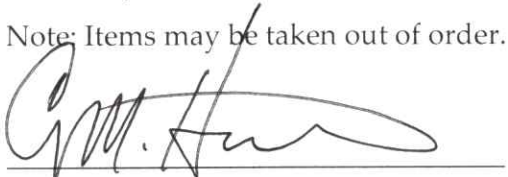
1. Roll Call.
2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, April 11, 2024 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on March 14, 2024.
4. Water Report.
5. Discussion and possible action on tabled item from previous meetings regarding the purchase of equipment to continue LRGV Canal Rehab projects.
6. Discussion and possible action on District's 2024 First Quarter Investment Report.
7. Discussion and possible action regarding rerouting irrigation pipeline easement in Amigo Estates Subdivision.
8. Discussion and possible action regarding rerouting irrigation pipeline easement in 7-Eleven Subdivision.
9. Discussion and possible action in response to request from David Parra to purchase the northwest corner lot of the intersection of US Highway 77 Business and McCullough St.
10. Update on ongoing Border Wall project crossing the District's High Line and Low Line Canals in the vicinity of Los Indios Pumping Plant.
11. Discussion and possible action regarding a request by Jack Brown at Scheibe Consulting to abandon Lateral V Canal.
12. Discussion and possible action regarding water availability for 2024.
13. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.

14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.
16. Manager's report including but not limited to:
 - a. March maintenance report
 - b. March pumping plant report
 - c. March financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - d. Water duty
 - e. Election
17. Attorney's report.
18. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office April 8, 2024 @ 8:30 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at vlopez@ccid2.org or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 4/11/2024. 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.