

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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26041 FM 510 \* P.O. BOX 687 \* SAN BENITO, TEXAS 78586  
Phone (956) 399-2484 \* Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER  
CRAIG HARMON – ASSISTANT GENERAL MANAGER

## BOARD OF DIRECTORS:

Sam Simmons - President  
Buck Rhyner - Secretary

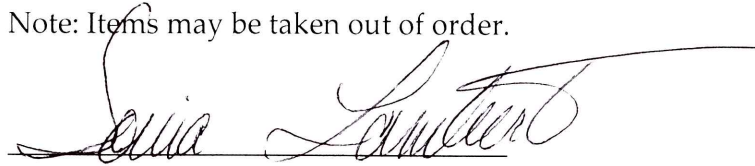
Brady Taubert - Vice President  
Lupe Argullin - Member

December 7, 2023

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, December 12, 2023 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. Approval and/or correction of minutes of the regular meeting held on November 9, 2023 and the joint districts meeting held on November 30, 2023.
4. Water Report.
5. Discussion and possible action regarding the purchase of equipment to continue canal rehab projects.
6. Discussion and possible action regarding sale of water rights.
7. Discussion and possible action regarding water availability for 2023.
8. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 to discuss with attorney pending litigation.
  - a. Legal issues:
    - i. Consider settlement of suit for Cameron County Irrigation District #2 and Cameron County Drainage District #3 vs City of San Benito.
9. Return to open session and take action, if necessary, on item #7.
10. Approval of bills.
11. Manager's report including but not limited to:
  - a. October maintenance report
  - b. October pumping plant report
  - c. October financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - d. Water duty
12. Attorney's report.
13. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office December 7, 2023 @ 8:00 AM/PM

#### Public Comment Period.

Comment may be made by emailing the District's Manager at [vlopez@ccid2.org](mailto:vlopez@ccid2.org) or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 12/12/2023. 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.