

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

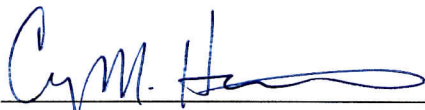
February 5, 2024

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, February 8, 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. Approval and/or correction of minutes of the regular meeting held on January 11, 2024.
4. Water Report.
5. Discussion and possible action regarding the purchase of equipment to continue canal rehab projects (tabled 12/12/2023).
6. Discussion and possible action regarding sale of water rights (tabled 12/12/2023).
7. Discussion and possible action to re-approve the abandonment of Los Indios #1 J Canal.
8. Discussion and possible action regarding letters sent to municipalities for awareness of possible push water implementation.
9. Discussion and possible action regarding adoption of a resolution respecting the General Manager's authority.
10. Discussion and possible action regarding water availability for 2024.
11. 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.
12. Return to open session and take action, if necessary, on item #11.
13. Approval of bills.
14. Manager's report including but not limited to:
 - a. January maintenance report
 - b. January pumping plant report
 - c. January financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART

- d. Water duty
- 15. Attorney's report.
- 16. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office February 5, 2024 @ 8:50 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 2/8/2024. 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.