

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

March 11, 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, March 14, 2024 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

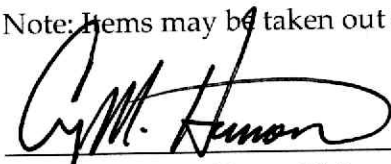
1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on February 8, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Montgomery Reservoir Subdivision** – Being 2.486 acres of land (2.50 acres - deed) comprised of 2.013 acres out of Farm 45 and 0.383 acre out of Park Lot “Q”, acreage residence garden and orchard lots, Cameron County, Texas, recorded in Volume 2, Page 1, Map Records of Cameron County, Texas, and being the tract of land described in Volume 9493, Page 195, Official Records of Cameron County, Texas. – Moore Land and Surveying LLC.
6. Adoption of Resolution ordering exclusions.
7. Discussion and possible action regarding the 2022 audit report, presented by Roberto Lopez, C.P.A.
8. Discussion and possible action regarding surplus equipment.
9. Discussion and possible action regarding the approval to purchase equipment.
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. February maintenance report
 - b. February pumping plant report

- c. February 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 March 11, 2024 @ 8:28 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 3/14/2024. 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.