

May 21, 2024
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in special 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, Buck Rhyner, Manuel R. Garcia II, and Lupe Argullin. Also present was Craig Harmon, the General Manager and Buddy Dossett, the District's attorney.

There was no public comment.

The Board reviewed and discussed an amended version of the Certificate of Resolution General Manager dated February 8, 2024, as proposed by the District's attorney to clarify the delegated hiring authorities of the General Manager detailed within section 2 with respect to the supervisory positions of the Maintenance Superintendent and Water Superintendent.

The Board took the following actions:

A motion was made by Buck Rhyner and seconded by Brady Taubert to add the following verbiage to the existing Certificate of Resolution:

2.3 The Board shall interview, hire, and set the beginning compensation of the person employed as District's Maintenance Superintendent.

2.4 The Board shall interview, hire, and set the beginning compensation of the person employed as District's Water Superintendent.

Upon unanimous vote, the motion passed.

A motion was made by Buck Rhyner, seconded by Brady Taubert, and upon unanimous vote, passed to adjourn the meeting at 9:19 a.m.

Sam Simmons, President

Buck Rhyner, Secretary