

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

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

November 6, 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, November 9, 2023 at 9:00 a.m., in the board room, to conduct the following business of the District:

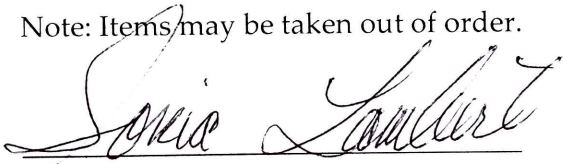
1. Roll call.
2. Public comment period.
3. Approval and/or correction of minutes of the special meetings held on October 2, 2023, and October 12, 2023, and the regular meeting on October 12, 2023.
4. Water report.
5. Ratify the adoption of resolutions for Canals 15 and C2.
6. Discussion and possible action regarding request by Third Pillar Solar to lease district reservoirs #1 and #2 for floating solar panel installation.
7. Discussion and possible action regarding the revised CCID 2 Personnel Policy Manual.
8. Discussion and possible action regarding the adoption/revision of CCID 2 District Policy.
9. Take action to approve a contingent contract with Perdue, Brandon, Fielder, Collins, and Mott, LLP pursuant to Section 58.313 of the Water Code, said contract being for the collection of delinquent government receivables owed to Cameron County Irrigation District No. 2 and notice of said contract was posted with the agenda in accordance with Section 2254 pf the Government Code.
10. Take additional action to make and approve the written findings pursuant to Section 2254.1036(b) of the Government Code regarding a contingent fee contract with Perdue, Brandon, Fielder, Collins, and Mott, LLP.
11. Discussion and possible action regarding water availability for 2023.
12. Executive Session: The Board may enter 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.
13. Return to open session and take action, if necessary, on item #12.
14. Approval of bills.
15. 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
- e. Turkeys/Hams to Employees for Thanksgiving and Christmas Holidays.

16. Attorney's report.

17. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office October 6, 2023 @ 8:20 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 10/9/2023. 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.