

# 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

CRAIG HARMON – GENERAL MANAGER

## BOARD OF DIRECTORS:

Brady Taubert - Vice President      Buck Rhyner - Secretary  
M.R. Garcia - Member      Lupe Argullin - Member

October 7, 2024

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Special Session in the office of the District on Thursday, October 10, 2024 at 9:00 a.m.

1. Roll Call.
2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
3. Take action on item #2 if necessary.
4. Adjournment.

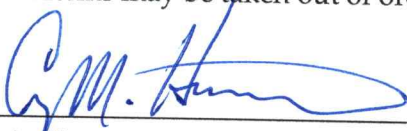
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The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, October 10, 2024 immediately following the Special Session.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on September 12, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
  - 5.1) Paso Real Coves Phase II Subdivision** – A tract of land containing 12.763 acres situated in the City of Harlingen, Cameron County, Texas, being a part or portion out of Lots 3, 5, 6, Block 146, the San Benito Land and Water Company Subdivision, according to the map records recorded in Volume 1, Page 6, Cameron County Map Records, said 12.763 acres being out of a certain tract conveyed to HDP Paso Real, LLC, a Delaware Limited Liability Company, by virtue of a special warranty deed recorded under Document Number 5602, Cameron County Official Records. – Melden & Hunt, Inc.
6. Discussion and possible action regarding the 2023 audit report, presented by Roberto Lopez, C.P.A.
7. Resignation of Board President.

8. Reorganization of Board.
9. Review and/or approval of 2024 3<sup>rd</sup> Quarter Investment Report.
10. Discussion and possible action regarding petition from the Harlingen Water Works System on conversion of water rights.
11. Discussion and possible action regarding the deadline to sign Industrial Water Rights sale contract with the City of Mercedes.
12. Discussion and possible action regarding renewal of employees' health insurance.
13. Discussion and adoption of 2025 M&O Fiscal Year Budget.
14. Discussion and adoption of 2025 Capital Improvements Budget.
15. Discussion and possible action regarding water availability for 2024.
16. Update on Canal C lining project.
17. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.
18. Return to open session and take action, if necessary, on item #17.
19. Approval of bills.
20. Manager's report including but not limited to:
  - a. September maintenance report
  - b. September pumping plant report
  - c. September financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
  - d. Water duty
21. Attorney's report.
22. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office October 7, 2024 @ 8:20 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 10/10/2024. 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.