

July 11, 2024
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in regular session in the office of the District upon the above date at 9:00 a.m.

The following Directors were present: Brady Taubert, Buck Rhyner, Lupe Argullin, and M.R. Garcia. Also present were Craig Harmon, General Manager, and Buddy Dossett, Attorney.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the minutes of the regular meeting of May 9, 2024, and the special meetings of May 21 and May 28, 2024.

The water report was made by Buck Rhyner, who reported that Falcon Reservoir contains 316,177 acre-feet of water of the normal conservation 2,666,203 acre-feet. The Amistad Reservoir contains 602,358 acre-feet of water of the normal conservation 3,226,704 acre-feet which 15.59% is U.S. total conservation capacity compared to 25.59% this time last year. As of July 1, 2024, the District's usable and storage water balances are 13,466.4724 acre-feet. This time last year, usable and storage water balances were 47,700.5394.

The Board reviewed the following subdivision plat and took the following action:

- 5.1) El Monte Cristo Subdivision** – Tract 1: 5.0 acres out of the southwest $\frac{1}{4}$ of the Block 110, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records, Cameron County, Texas
- Tract 2: 5.0 acres of land out of the southwest $\frac{1}{4}$ of the Block 110, San Benito Land and Water Company Subdivision, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, Map Records, Cameron County, Texas. – Casa Engineering Civil and Surveying Associates, Inc. This subdivision is located south of Oyama Rd and north of Line 9 Rd. A District seep ditch is located on the south side of the subdivision. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the plat pending a license agreement for a crossing. Motion carried.

The District's 2023 2nd Quarter Investment report was reviewed by the Board of Directors. The report showed the rate for the account with First Community Bank, interest yielded for each month of the quarter and the ending value as of June 30, 2024. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the District's 2nd Quarter Investment report. Motion carried.

The Board discussed an Inter-local agreement between Cameron County Irrigation District #2 and Cameron County Drainage District #3 to establish a shared Chief Information Officer position. After discussion, a motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to authorize an Inter-local agreement between Cameron County Irrigation District #2 and Cameron County Drainage District #3 to establish a shared Chief Information Officer position be prepared.

The Board discussed the District's water availability for 2024. No action was taken.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the following bills:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
22299	Coastal Voice & Data	\$75.00
22300	Grajale's Tire Shop	\$53.00
22301	Texas Child Support	\$228.92
22302	Autozone	\$22.51
22303	Cameron County Drainage District #3	\$15,000
22304	Dossett Law Office	\$400.00
22305	Dainamik Business Solutions	\$490.00
22306	First Community Bank	\$956.83
22307	JR ITSoftware Solutions	\$2,000.00
22308	Military Highway Water	\$42.06
22309	Oil Patch Fuel & Supply	\$791.24
22310	Romco Equipment	\$8,747.15
22311	Reliant Dept. 0954	\$20,837.29
22312	Tops the Outdoor Store	\$45.50
22313	T-Mobile	\$339.24
22314	Triple-S Steel	\$1,449.58
22315	Utility Trailer Sales	\$395.84
22316	Verizon	\$674.74
22317	Waste Management of Texas	\$206.99
22318	AT&T Mobility	\$65.19
22319	American Heritage Life	\$272.03
22320	Alamo Iron Works	\$257.38
22321	Core & Main	\$1,007.60
22322	Dossett Law Office	\$400.00
22323	Dropped Dead Pest Control	\$820.00
22324	Dearborn Life Insurance Co.	\$163.80
22325	Dainamik Business Solutions	\$490.00
22326	Ross, Thomas C. & Angela R.	\$244.97
22327	Hollon Oil Co.	\$913.92
22328	Health Care SVC Corp	\$18,529.73
22329	Holt CAT	\$47.32
22330	J & M Hydraulics	\$3,590.16
22331	Johnny's True Value	\$55.55
22332	Jaime Rocky Salinas, MDPA	\$160.00
22333	Magic Valley Electric	\$679.44
22334	McCoy's	\$440.24
22335	Office Depot	\$183.70
22336	Oil Patch Fuel & Supply	\$1,131.10
22337	O'Reilly Automotive Inc.	\$1,945.13
22338	Pro Billing & Funding Svc	\$237.27
22339	Perdue Brandon	\$7,137.39
22340	Romco Equipment	\$1,774.63
22341	Rubicon Systems America	\$3,910.00
22342	R & A Truck Repair	\$40.00
22343	TWCA Risk Management Fund	\$53,484.00
22344	Unifirst	\$651.71

General Manager, Craig Harmon, reported on the following items to the Board of Directors:

- a) June Maintenance Report – Includes 86 jobs performed by the crews for the month.
- b) June Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds: Meter #2 is still out for repair; 3) Pumping for the month: Pump Station #1 – 5/26 – Rate set at 150 CFS, 6/7 – 10 a.m. Rate decreased to 100 CFS, 6/10 – 3 p.m. Rate increased to 150 CFS through 6/17-10 a.m., 6/17 – 10 a.m. Rate set at 100 CFS through 6/21-10 a.m., 6/21 – 3 p.m. Rate set at 0 CFS through rest of pumping period; Pump Station #2 – 5/30 – 10 a.m. Rate set at 12 CFS, 6/2 – 2 p.m. Rate set at 6 CFS, 6/5 – 10 a.m. Rate set at 12 CFS, 6/8 – 10 a.m. Rate set at 12 CFS, 6/11 – 10 a.m. Rate set at 12 CFS, 6/16 – 10 a.m. Rate set at 6 CFS, 6/19 – 6 p.m. Rate set at 12 CFS, 6/20 – 6 p.m. Rate set at 12 CFS; 4) Rainfall: 4.15"; 5) Acre feet charged: 6,668.0871; 6) Total No Charge Pumping: 262.6554; 7) Average TDS readings: 927 p.p.m.
- c) June Financial Reports:
 - 1) M&O Account – The financial report was presented.
 - 2) Rehab Account – The financial report was presented.
 - 3) Canal Rehab Account – The financial report was presented.
 - 4) WaterSMART Account – The financial report was presented.
- d) Water Duty – was 2.61 acre-feet per acre for the month of June 2024 and 2.6949 acre-feet per acre–feet per acre year-to-date.
- e) The Manager reported that he is now a board member on the TWCARMF board.
- f) The Manager reported that canal rehab project will begin July 15, 2024.
- g) The Manager reported that a response was written by the Lower Rio Grande Valley Water District Manager’s Association to the International Boundary and Water Commission Commissioner regarding the proposed Minute to the 1944 US/Mexico Water Treaty.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to adjourn the meeting at 9:32 a.m. Next regular meeting is scheduled for Thursday, August 8, 2024, at 9:00 a.m.

Sam Simmons, President

Buck Rhyner, Secretary