

# 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:

Sam Simmons - President

M.R. Garcia - Member

Brady Taubert - Vice President

Buck Rhyner - Secretary

Lupe Argullin - Member

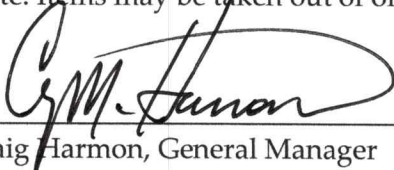
August 5, 2024

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in Regular Session in the office of the District on Thursday, August 8, 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 June 20, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plats as follows:
  - 5.1) **Demarca Estates Subdivision** – Being a tract containing 12.00 acres of land out of Lot 10 of the Heywood Loop Subdivision, Cameron County, Texas, according to the map thereof recorded in Volume 4, Page 35, of the Cameron County Map Records, Cameron County, Texas, and more particularly being composed of a called 10.88 acre tract, to Martin C. Cantu, and Fabiana G. Cantu, husband and wife, as described in Document Number 2007-00066671, of the Deed Records of Cameron County, Texas, and a called 2.00 acre tract, to Martin C. Cantu, as described in Document Number 2011-41679 of the Deed Records Cameron County, Texas. – AGH Engineering & Surveying
  - 5.2) **Cielo Vista Subdivision** – Being a 10 acre tract of land, the north 1/2 of the south 1/2 of the northwest 1/4 of Block 11, San Benito Land and Water Company Subdivision, in the City of San Benito, Cameron County, Texas, according to the map or plat thereof recorded in Volume 1, Page 6, of the Map Records of Cameron County, Texas. – M2 Engineering, PLLC
6. Discussion and possible action regarding a request from Mr. Oscar Chapa.
7. Discussion and possible action regarding surplus units #3 and #53.
8. Discussion and possible action regarding the approval of an Inter-Local Agreement with Cameron County Drainage District #3 to establish a shared Chief Information Officer position.

9. Discussion and possible action regarding the renewal of District land leases.
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 as needed.
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. July maintenance report
  - b. July pumping plant report
  - c. July 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 August 5, 2024 @ 8:00 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 8/8/2024. 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.