

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

CRAIG HARMON – GENERAL MANAGER

BOARD OF DIRECTORS:

Sam Simmons - President

M.R. Garcia - Member

Brady Taubert - Vice President

Buck Rhyner - Secretary

Lupe Argullin - Member

September 9, 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, September 12, 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 August 8, 2024.
4. Water Report.
5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) **Villarreal Brothers Subdivision** – Being a 1.42 acre tract of land out of Block 148, Espiritu Santo Irrigated Land Company Subdivision out of Share 1, Espiritu Santo Grant, Cameron County, Texas, according to the map recorded in Volume 2, Page 41, Map Records of Cameron County, Texas, and further being the same property described as Lot 4 in the partition deed as recorded in Volume 725, Page 150, Deed Records of Cameron County, Texas. – Rios Surveying, LLC
6. Adoption of Resolution ordering exclusions.
7. Discussion and possible action regarding a request from Mr. Oscar Chapa.
8. Discussion and possible action regarding authorization to purchase two trucks from Cameron County Drainage District #3.
9. Discussion and possible action regarding an update of the current Inter-Local Agreement with Cameron County Drainage District #3 for equipment and services between the Districts.
10. Discussion and possible action regarding Public Funds Investment Act Policy.
11. Discussion and possible action regarding water availability for 2024.
12. Update on Canal C lining project.
13. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.071 as needed.
14. Return to open session and take action, if necessary, on item #13.
15. Approval of bills.

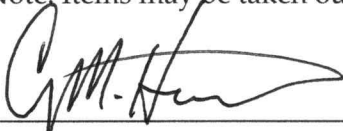
16. Manager's report including but not limited to:

- a. August maintenance report
- b. August pumping plant report
- c. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
- d. Water duty

17. Attorney's report.

18. Adjournment.

Note: Items may be taken out of order.



Craig Harmon, General Manager

Filed and posted at the District's office September 9, 2024 @ 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 9/12/2024. 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.