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 II. Also present was Ben Escobar, Assistant Manager.

There was no public comment.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the minutes of the regular and special meetings of April 10, 2025.

The water report was made by the Board Vice President, Buck Rhyner, who reported that Falcon Reservoir contains 312,123 acre-feet of water of the normal conservation 2,666,203 acre-feet. The Amistad Reservoir contains 629,922 acre-feet of water of the normal conservation 3,226,704 acre-feet which 15.99% is U.S. total conservation capacity compared to 28.03% this time last year. As of May 1, 2025, the District's usable and storage water balances are 25,988.2741 acre-feet. This time last year, usable and storage water balances were 24,284.2273 acre-feet.

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

5.1) Paso Real Coves Phase III – Being a 15.143-acre tract situated in the City of Harlingen, Cameron County, Texas, being out of Lots 2, 3, 4, 5 and 6, All of Block 146, San Benito Land and Water Company Subdivision, according to the plat thereof recorded in Volume 1, Page 6, Cameron County Map Records – Melden & Hunt Inc. This subdivision is located south of Sweezy Lane, on the west side of the Helen Moore Road intersection, and west of Drain U. No easements were dedicated and none required. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

The Assistant Manager explained that we are approximately 58% complete with the Attestation Forms required for farmers to provide for their 1944 Texas Water Treaty Grant applications. The District has provided services to over 85 farmers and a total of 28,844.62 net acres attested for the 2023 year and 28,814.21 net acres attested for the 2024 year as of current date. The District is confident the farmers will meet their deadline of May 22, 2025, for the completion of their application.

The Board discussed the District's water availability for 2025. The Assistant Manager explained that there was a potential to receive more water from Rio San Juan and is meeting with TCEQ next week to discuss how we can pump it into our reservoir. TCEQ issued no allocation in April. No action was taken.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

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

Ck#	Vendor	Amount
22710	**VOID**	\$0.00
22711	Fry, Benjamin W.	\$143.38
22712	Gonzalez, Joe H. Jr. & Rosario	\$54.00
22713	Juarez, Roberto	\$262.62
22714	Hankaru Investments, LLC	\$1,785.76
22715	AFLAC	\$215.16
22716	American Heritage Life	\$212.69
22717	Cameron County Drainage #3	\$14,157.11
22718	Dearborn Life Insurance Co.	\$114.00
22719	Hollon Oil Co.	\$1,060.80
22720	John Deere Financial	\$645.82
22721	Moore Land Surveying, LLC	\$200.00
22722	Oil Patch Fuel & Supply	\$1,849.08
22723	Spire Risk Management LLC	\$500.00
22724	Tops The Outdoor Store	\$242.62
22725	Texas Gas Service	\$525.31
22726	Texas S.S. Program	\$35.00
22727	American Heritage Life	\$212.69
22728	Cameron County Drainage #3	\$15,000.00
22729	Dainamik Business Solutions	\$525.00
22730	Firestone/Bridgestone	\$331.74
22731	Lambert, Sonia D.	\$174.72
22732	Irrigation-Mart Inc.	\$212.77
22733	Home Depot Credit Services	\$445.27
22734	Johnny's True Value	\$50.15
22735	Magic Valley Electric	\$127.71
22736	McCoy's	\$5.99
22737	O'Reilly Automotive Inc.	\$3,088.03
22738	Powerplan	\$662.60
22739	Pitney Bowes Global Financing	\$223.53
22740	Perdue Brandon Fielder Colins	\$8,767.12
22741	Rios Surveying LLC	\$1,000.00
22742	TCEQ	\$50.00
22743	TWCA Risk Management Fund	\$1,492.00
22744	Unifirst	\$666.80
22745	Verizon	\$552.47
22746	Waste Management of Texas	\$254.33

Assistant Manager, Ben Escobar, reported on the following items to the Board of Directors:

a) March Pumping Plants Reports – 1) Running standard operations; 2) General maintenance of plant and grounds; 3) Pumping for the month: **Pump Station** #1 – 4/4 – Pumping continued from previous month at 200 CFS on the Low Line. 4/5 – Stopped pumping on the Low Line. 4/9 – Lewis Electric removed pump on Unit# 1. 4/24 – Started pumping 100 CFS on the High Line. 4/28 – Stopped pumping on the High Line. 4) Rainfall: 0.25"; 5) Acre feet diverted: 3,090.0034; 6) Total No Charge Pumping in Acre Feet: 2,586.7734; 7) Average TDS readings: 843 p.p.m.

- b) March 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.
- c) Water Duty was 0.26 acre-feet per acre for the month of April 2025 and 0.6225 acre-feet per acre, year-to-date.
- d) Federal Funding through FEMA for the damage caused by the March 27, 2025 flood. The Assistant Manager reported that the District has reported approximately \$130,000.00 in damages so far. Reporting is still ongoing.

The Attorney was not present; therefore, no attorney reports were discussed.

A motion was made by Buck Rhyner, seconded by M.R. Garcia II, and upon unanimous
vote, passed to adjourn the meeting at 9:43 a.m. Next regular meeting is scheduled for
Thursday, June 12, 2025, at 9:00 a.m.

Brady Taubert, President	M.R. Garcia II, Secretary