

June 19, 2025
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, Zac McLemore, and M.R. Garcia II. Also present was Ben Escobar, Assistant Manager, Carla-Marin, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

A motion was made by Buck Rhyner, seconded by M.R. Garcia II, and upon unanimous vote, passed to approve the minutes of the regular meeting of May 8, 2025.

The water report was made by the General Manager who reported that Falcon Reservoir contains 297,531 acre-feet of water of the normal conservation 2,666,203 acre-feet. The Amistad Reservoir contains 642,082 acre-feet of water of the normal conservation 3,226,704 acre-feet which 15.94% is U.S. total conservation capacity compared to 19.37% this time last year. As of June 18, 2025, the District’s usable and storage water balances are 30,633.4666 acre-feet. This time last year, usable and storage water balances were 16,670.5309 acre-feet.

The General Manager presented the quote received from Lewis Electric for the Unit #1 pump that needs to be repaired. The quote received showed a cost of \$14,240.60 in materials and \$6,765.00 in labor totaling to the amount of \$21,005.60. A motion was made by Buck Rhyner, seconded by Zac McLemore, and upon unanimous vote, passed to approve the quote of \$21,005.60 from Lewis Electric for the repair of the Unit #1 pump.

The General Manager presented a Memorandum of Understanding between Cameron County Irrigation District #2 and the Dossett Law Office outlining the District's and Attorney Dossett’s agreed upon standard of work. A motion was made by Zac McLemore, seconded by Buck Rhyner and upon unanimous vote, passed to approve the MOU and signed. After a discussion, the motion was unanimously carried.

The Board discussed the District’s water availability for 2025. The Assistant Manager reported that the District received an allocation of 8,287.7066 ac-ft. and explained that with this allocation the District’s balance allows for another “Top Off” allocation. A motion was made by Zac McLemore, seconded by Buck Rhyner, and upon unanimous vote passed to approve a “Top Off” allocation.

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:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
22747	Charter Communications	\$1,102.94
22748	AFLAC	\$215.16

22749	Autozone	\$9.59
22750	Cameron County Drianage #3	\$38,156.54
22751	DLC Legacy Environmental	\$1,945.00
22752	Idolina S. Houseworth	\$689.76
22753	Hollon Oil Co.	\$130.00
22754	Holt Truck Centers of Texas	\$825.07
22755	John Deere Financial	\$480.97
22756	Pro Billing & Funding Svc	\$704.63
22757	Romco Equipment	\$906.54
22758	Rio Hondo Lumber	\$4.95
22759	Rey's Tire Service	\$335.00
22760	TRB Smith Reagan Ins. Agency	\$50.00
22761	Southern Tire Mart	\$472.00
22762	Sigad Group LLC	\$26,000.00
22763	Texas Gas Service	\$524.31
22764	Utility Trailer Sales	\$620.99
22765	American Heritage Life	\$212.69
22766	Alamo Iron Works	\$129.48
22767	Boswell Elliff Ford	\$359.75
22768	Blackout Windo Tint	\$1,610.00
22769	Cameron County Drainage #3	\$15,000.00
22770	Dropped Dead Pest Control	\$216.50
22771	Dearborn Life Insurance	\$150.00
22772	Dainamik Business Solutions	\$525.00
22773	Firestone/Bridgestone	\$503.33
22774	Irrigation-Mart Inc.	\$440.00
22775	Hollon Oil Co.	\$1,662.00
22776	Home Depot Credit Service	\$609.41
22777	Johnny's True Value	\$74.83
22778	Magic Valley Electric	\$127.71
22779	McCoy's	\$1,029.83
22780	Moore Land Surveying LLC	\$750.00
22781	Oil Patch Fuel & Supply	\$1,813.70
22782	O'Reilly Automotive Inc.	\$1,270.97
22783	Pancho's Auto Electric	\$90.00
22784	Southern Tire Mart	\$425.00
22785	South Texas Bolts & Supply	\$6.24
22786	Unifirst	\$829.09
22787	Utility Trailer Sales	\$80.97
22788	Waste Management of Texas	\$253.97
22789	AFLAC	\$215.16
22790	Cameron County Drainage #3	\$24,499.95
22791	First Community Bank	\$513.45
22792	Goode Electric Co.	\$432.00
22793	Grajales' Tire Shop	\$94.00
22794	Hollon Oil Co.	\$195.00
22795	Holt Truck Centers of Texas	\$3,258.23
22796	Pro Billing & Funding Svc	\$105.44
22797	Perdue Brandon Fielder Col	\$7,153.26
22798	Texas Gas Service	\$530.06

The General Manager reported on the following items to the Board of Directors:

- a) May Pumping Plant Report – 1) Running standard operations; 2) General maintenance of plant and grounds. 5/10 – Changed out batteries on Unit #4. 5/12 – Greased Units #2, 3, 6 and 7. Cleaned the sensor on the Low Line, repainted the handrail, pressure washed the floor around the pumps, and cut the grass and trimmed trees. 3) Pumping for the month: **Pump Station #1** – 4/27 – Continued to pump 100 CFS on Low Line. 4/28 – Stopped pumping 100 CFS at 10:00 a.m. 5/7 – Started pumping 100 CFS at 10:00 a.m. on the High Line. 5/28 – Changed rate to 200 CFS on the High Line and started pumping 100 CFS on the Low Line at 3:00 p.m. 5/31 – Continue to pump 200 CFS on High Line and 100 CFS on Low Line. **Pump Station #2 (Paloma)** – No pumping was ordered. 4) Rainfall: 1.00”; 5) Acre feet diverted: 5,785.7730; 6) Total No Charge Pumping in Acre Feet: 0.00; 7) Average TDS readings: 1126 p.p.m.
- b) May 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 1.83 acre-feet per acre for the month of May 2025 and 2.5734 acre-feet per acre, year-to-date.
- d) Federal Funding through FEMA for the damage caused by the March 27, 2025 flood. The General Manager reported that the District has reported a total of \$35 million in damages. The District is now waiting on FEMA to determine if or when the funds will be disbursed.
- e) Total attested acres for the TDA grant. The General Manager reported that as of June 18, 2025, the total acres attested for the year 2023 was 35,917.99 acres and for the year 2024 was 35,866.52 acres. The District is still issuing Attestation forms for applicants that submitted their applications before the deadline but were missing their documentation that the TDA has requested.

The Attorney had nothing to report; therefore, no attorney reports were discussed.

A motion was made by Zac McLemore, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:19 a.m. Next regular meeting is scheduled for Thursday, July 10, 2025, at 9:00 a.m.

Brady Taubert, President

M.R. Garcia II, Secretary