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 WEBSITE: <u>www.ccid2.org</u>

CARLA MARÍN TORIZ – GENERAL MANAGER BEN ESCOBAR – ASSISTANT GENERAL MANAGER

BOARD OF DIRECTORS:

Brady Taubert - President

Buck Rhyner - Vice President

Zac McLemore - Member

MR Garcia - Secretary

Lupe Argullin - Member

August 14, 2025

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 14, 2025, at 9:00 a.m.

- 1. Roll Call.
- 2. Public Comment Period.
- 3. Approval and/or correction of minutes of the regular meeting held on July 24, 2025.
- 4. Water Report.
- 5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - 5.1) Circle K #2741852 Being a replat of CST #1852 Subdivision, consisting of 2.489 acres of land being all of Lot 1, Block 1, of the CST #1852 Subdivision, according to the map of plat thereof recorded in Document No. 13575, and being 0.864 acres, a portion of the east ½ of Block 149, SBL&WCO Subdivision, according to the map of plat thereof recorded in Volume 1, Page 6, also being a portion of the remainder of a called 117.868 acre tract of land recorded in Volume 12535, Page 74, all of the official public records of Cameron County, Texas Windrose Land Surveying.
- 6. Discussion and/or possible action regarding renewal of District land leases.
- 7. Discussion and/or possible action regarding a change in the Water Order Cancellation and Waste Prevention policy.
- 8. Discussion and/or possible action regarding a change in the Irrigation Time Enforcement policy.
- 9. Discussion and/or possible action regarding water availability for 2025.
- 10. Executive Session: The Board may enter into executive session pursuant to the Texas Government Code section 551.071 as needed.
- 11. Return to open session and take action, if necessary, on item #10.
- 12. Approval of bills.
- 13. Manager's report including but not limited to:
 - a. July Pumping Plant Report
 - b. July Water Duty

- c. July financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
- 14. Attorney's report.
- 15. Adjournment.

Note: Items may be taken out of order.

Carla Marín-Toriz, General Manager

Filed and posted at the District's office August 7, 2025 @ 7:60 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at irrigation@ccid2.org or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 8/14/2025. 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.