

August 14, 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 9:05 a.m.

The following Directors were present: Brady Taubert, Buck Rhyner, Lupe Argullin, and Zac McLemore. 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 Zac McLemore, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular meeting of July 24, 2025.

The water report was made by the General Manager who reported that Falcon Reservoir contains 312,934 acre-feet of water of the normal conservation 2,666,203 acre-feet. The Amistad Reservoir contains 768,553 acre-feet of water of the normal conservation 3,226,704 acre-feet which 18.35% is U.S. total conservation capacity compared to 16.09% this time last year. As of August 7, 2025, the District's usable and storage water balances are 28,796.6400 acre-feet. This time last year, usable and storage water balances were 14,318.9712 acre-feet.

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

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. A motion was made during regular session on July 24, 2025, by Buck Rhyner, and it was seconded by Zac McLemore, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

The Board of Directors reviewed the list of properties currently leased by the District which are up for renewal on September 1, 2025. Zac McLemore received and signed an Affidavit Regarding Conflict of Interest and abstained from voting on his own lease. Zac McLemore stepped out of the boardroom while the remaining Directors reviewed his lease. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and passed to approve the renewal of Zac McLemore's lease at the specified rate below. Lupe Argullin received and signed an Affidavit Regarding Conflict of Interest and abstained from voting on the lease involving his son, Bodie Argullin. Lupe Argullin stepped out of the boardroom while the remaining Directors reviewed Bodie Argullin's lease. A motion was made by Buck Rhyner, seconded by Zac McLemore, and passed to approve the renewal of Bodie Argullin's lease at the specified rate below. The remaining leases were reviewed, and a motion was made by Buck Rhyner, seconded by Zac McLemore, and passed to approve the renewal of the leases at the specified rates below.

<u>Name</u>	<u>Account</u>	<u>Acres</u>	<u>Rate</u>	<u>Type</u>	<u>Description</u>	<u>Total</u>
Jimmie Cantu	40005	37.00	\$35.00	Pasture	Blk. 103, SBL&WCO	\$1,295.00
Jimmie Cantu	40241	1.00	\$35.00	Pasture	Blks. 75 & 104, SBL&WCO	\$35.00
Michael Flores	40236	39.12	\$60.00	OD/Pasture	Banco Land, S. of P. Plant	\$2,347.20
Ricardo Leal	40013	1.00	\$50.00/mo.	House	Blk. 104, SBL&WCO	\$50.00
Zack McLemore	40021	40.00	\$75.00	Farmland	Blk. 168, SBL&WCO	\$3,000.00
Zack McLemore	40237	10.07	\$75.00	Farmland	Blk. 11, Los Indios	\$755.25
Bodie Argullin	42303	10.00	\$35.00	Pasture	Reservoir 7, Unit 2, Blk B	\$350.00
Total						\$7,832.45

Motion carried. (The affidavits are filed in the supplement to the Minute Book #22.)

The Assistant Manager discussed possible changes in the Water Order Cancellation and Waste Prevention Policy. The policy currently states under Item #2 Cancellation Notice: If a cancellation is necessary, irrigators must notify the District as early as possible, but no later than 36 hours prior to the scheduled delivery. Also, under Item #4 Monitoring, Reporting, and Credits: Late or excessive cancellations that result in unavoidable waste may lead to additional charges, reduced scheduling priority, or other measures as determined by the District Board. The Assistant Manager recommends the following changes: Item #2 Cancellation Notice: If a cancellation is necessary, irrigators must notify the District as early as possible, but no later than 48 hours prior to the scheduled delivery. Item #4 Monitoring, Reporting, and Credits: Late or excessive cancellations that result in unavoidable waste may lead to reduced scheduling priority, additional charges including partial or no monetary credit and/or partial or no allocation credit, or any other measures as determined by the District Board. A motion was made by Buck Rhyner, seconded by Lupe Argullin, and passed unanimously to approve the changes to the Water Order Cancellation and Waste Prevention Policy. The District Board asked the General Manager to publish the changes in the San Benito Newspaper. Motion carried.

The Assistant Manager discussed a possible change in the Irrigation Time Enforcement policy. After a brief discussion, it was unanimously approved to table the policy change for further study.

The Board discussed the District’s water availability for 2025. 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:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
22830	American Heritage Life	\$212.69
22831	Cameron County Clerk	\$105.00
22832	Charter Communications	\$1,169.50
22833	Dearborn Life Insurance Co.	\$126.00
22834	Dainamik Business Solutions	\$525.00
22835	DLC Legacy Environmental	\$595.00
22836	Fresno Valve & Casting	\$1,251.60
22837	Barry D. Waters	\$2,835.00
22838	Grajale’s Tire Shop	\$121.00
22839	Hollon Oil Co.	\$894.00
22840	Holt Truck Centers of Texas	\$124.11
22841	J & M Hydraulics	\$1,665.83

22842	JI Special Risk Ins.	\$46,376.00
22843	LRGV Water District	\$2,548.60
22844	McCoy's	\$368.42
22845	Oil Patch Fuel & Supply	\$1,392.04
22846	O'Reilly Automotive Inc.	\$2,430.45
22847	Occupational Health Center	\$190.00
22848	Pitney Bowes Global Financing	\$223.53
22849	Pro Billing & Funding Svc.	\$635.51
22850	Tops The Outdoor Store	\$273.30
22851	Triple-S Steel	\$226.53
22852	TWCA Risk Management Fund	\$1,522.00
22853	Unifirst	\$702.03
22854	Utility Trailer Sales	\$517.91
22855	Verizon	\$561.82
22856	Wayne Halbert	\$2,712.50
22857	Waste Management of Texas	\$256.61

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

- a) July Pumping Plant Report
 - 1) Running standard operations.
 - 2) General maintenance of pumping plant and grounds. 7/9 – I pressure washed around each unit at the pump station. 7/16 – I greased all of the drive axles and electric motors on Units #2, 3, & 5. I also changed out the belts on the mover, changed the oil, and repaired a sparing tank. 7/29 – Lewis Electric dropped off the new 50 CFS pump for Unit #1 and I will be working on the installation.
 - 3) Pumping for the month:

Pump Station #1 (San Benito) – 6/30 – Started pumping No Charge water at 50 CFS at 5:00 p.m. on the Low Line. 7/2 – Stopped pumping No Charge water at 50 CFS on the Low Line at 10:00 a.m. 7/5 – Started pumping No Charge water at 50 CFS at 10:00 a.m. on the Low Line. 7/6 – Stopped pumping No Charge water at 50 CFS at 10:00 a.m. on the Low Line. 7/6 – Started pumping No Charge water at 50 CFS at 10:00 a.m. on the Low Line. 7/7 – Stopped pumping No Charge water at 50 CFS at 10:00 a.m. on the Low Line. 7/22 – Started pumping 100 CFS at 9:00 a.m. on the High Line. 7/25 – Stopped pumping 100 CFS at 9:00 a.m. on the High Line.

Pump Station #2 (Paloma) – 7/5 – Started pumping No charge water at 12 CFS at 10:00 a.m. 7/6 – Stopped pumping No Charge water at 12 CFS at 10:00 a.m. 7/6 – Started pumping No Charge water at 6 CFS at 10:00 a.m. 7/7 – Stopped pumping No Charge water at 6 CFS at 10:00 a.m.
 - 4) Rainfall: 3.00". 5) Acre feet diverted: 932.9255; 6) Total No Charge Pumping in Acre Feet: 380.3058; 7) Average TDS readings: 984 p.p.m.
- b) Water Duty – was 0.31 acre-feet per acre for the month of July 2025 and 2.5389 acre-feet per acre, year-to-date.
- c) July Financial Reports:
 - i. M&O account – the financial report was presented.
 - ii. Rehab account – the financial report was presented.
 - iii. Canal Rehab account – the financial report was presented.
 - iv. WaterSMART account – the financial report was presented.

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 10:08 a.m. Next regular meeting is scheduled for Thursday, September 11, 2025, at 9:00 a.m.

Brady Taubert, President

M.R. Garcia II, Secretary