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

September 11, 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, September 11, 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 August 14, 2025.
- 4. Water Report.
- 5. Subdivision Plat: Review and/or approval of subdivision plat as follows:
 - **5.1) Camino Seven** Being 7.13 acres of land consisting of 3.52 acres out of Lot 6, and 3.61 acres out of Lot 5, of the Resaca Front Subdivision, as recorded in Volume 2, Page 21 of the Map Records of Cameron County, Texas Rios Surveying, L.L.C.
 - **5.2) Tierra Prometida** Being a 5.13 acre tract of land out of Block 121, of the SBL&WCO Subdivision, as recorded in Volume 1, Page 6 of the map records of Cameron County, Texas; and further being that same property recorded in Volume 7907, Page 101 of the Official Records of Cameron County, Texas. Rios Surveying, L.L.C.
 - **5.3) Victoria Commons** Being a 3.20-acre tract of land, more or less, out of Block 182, SBL&WCO Subdivision, Concepcion de Carricitos Grant, Cameron County, Texas Halff Surveying Co.
- 6. Adoption of Resolution ordering exclusions.
- 7. Discussion and/or possible action regarding the 2024 Audit.
- 8. Discussion and/or possible action regarding the Public Funds Investment Act 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. August Pumping Plant Report
 - b. August Water Duty
 - c. August financial reports
 - i. M&O Account
 - ii. Rehab Account
 - iii. Canal Rehab Account
 - iv. WaterSMART
 - d. Transition to new payroll system with ADP.
 - e. Increase plat submittal fee and license agreement fee.
- 14. Attorney's report.
 - a. Legislation: House Bill No. 46
- 15. Adjournment.

Note: Items may be taken out of order.

Carla Marin-Toriz, General Manager

Filed and posted at the District's office September 5, 2025 @ 4.60/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 9/11/2025. 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.