## 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: www.ccid2.org

## 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

October 9, 2025

The Board of Directors of Cameron County Irrigation District No. 2 will meet in Special Session in the office of the District on Thursday, October 9, 2025, at 9:00 a.m.

- 1. Roll Call.
- 2. Public Hearing on Exclusions of certain properties located within the boundaries of the District.
- 3. Take action on item #2 if necessary.
- 4. Adjournment.

The Board of Directors of Cameron County Irrigation District No. 2 will meet in Regular Session in the office of the District on Thursday, October 9, 2025, immediately following the Special Session.

- 1. Roll Call.
- 2. Public Comment Period.
- 3. Approval and/or correction of minutes of the regular meeting held on September 11, 2025.
- 4. Water Report.
- 5. Subdivision Plat: Review and/or approval of subdivision plat(s) as follows:
  - **5.1)** <u>Veteran Crossing</u> Being a 34.93-acre tract of land out of Block 136 of the SBL&WCO Subdivision, recorded in Volume 1, Page 6 and Volume 1, Page 25, Map Records of Cameron County, Texas. Moore Land Surveying.
  - **5.2)** <u>Browne Tract</u> Being a 30.00-acre tract of land out of Blocks 360 of the SBL&WCO Subdivision, as recorded in Volume 3, Page 16, 17 & 18, of the Map Records of Cameron County, Texas, and further being that same properties recorded as "Tract 1" & "Tract 2" in Volume 5756, Page 319 of the Official Records of Cameron County, Texas. Moore Land Surveying.
  - **5.3)** <u>Centerline Tract</u> Being a 40.00-acre tract of land out of Block 439 of the SBICO Subdivision, Cameron County, Texas, recorded in Volume 3, Pages 16-18, Map Records of Cameron County, Texas. Moor Land Surveying.
  - **5.4)** Montenegro Estates Being a 9.40 acre tract of land out of Lot 2, Block 7 of Subdivision Number One, Landrum's Reserve, Concepcion De Carricitos Grant, according to Volume 2, Page 10, Map Records of Cameron County, Texas and being the same property conveyed to Hilda Montenegro by Warranty Deed with Vendor's Lien recorded in Volume 3007, Page 119 of the Official Records of Cameron County, Texas. Mejia & Rose Inc.

- **5.5)** <u>East Treasure Haven Ph. 2 Subdivision</u> A 19.10 acres of land comprised of 10.00 acres out of Lot 9, 3.03 acres out of Lot 10, 2.67 acres out of Lot 15, 2.67 acres out of Lot 16, 0.12 acres out of Lot 7 and 0.61 acres out of Lot 8, Block 146, of the SBL&WCO Subdivision, Cameron County, Texas, according to the Map Records of Cameron County, Texas.
- 6. Discussion and possible action regarding water availability for 2025.
- 7. Discussion and possible action on District's 2025 Third Quarter Investment Report.
- 8. Discussion and possible action regarding renewal of employees' health insurance.
- 9. Discussion and adoption of 2025 M&O Fiscal Year Budget.
- 10. Discussion and adoption of 2025 Capital Improvements Budget.
- 11. Executive Session: The Board may enter into executive session pursuant to Texas Government Code section 551.074 as needed.
  - a. Personnel Matters.
- 12. Return to open session and take action, if necessary, on item #11.
- 13. Approval of bills.
- 14. Manager's report including but not limited to:
  - a. September Pumping Plant Report
  - b. September Water Duty
  - c. September financial reports
    - i. M&O Account
    - ii. Rehab Account
    - iii. Canal Rehab Account
    - iv. WaterSMART
- 15. Attorney's report.
- 16. Adjournment.

Note: Items may be taken out of order.

Carla Marín-Toriz, General Manager

Filed and posted at the District's office October 6, 2025, @ 4:00 AM/PM

Public Comment Period.

Comment may be made by emailing the District's Manager at <u>irrigation@ccid2.org</u> or sending a fax to the District's Manager at (956) 399-4721, before 8:45 a.m. on 10/09/2025. The email / fax will be read during the public comment period.

for Carla Marin-TBRiz

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.