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 9:02 a.m.

The following Directors were present: Brady Taubert, Buck Rhyner, Lupe Argullin, and M.R. Garcia II. Also present were Ben Escobar, Assistant Manager, and Buddy Dossett, Attorney.

A public comment period was held, and comments were received.

A motion was made by M.R. Garcia, seconded by Buck Rhyner, and upon unanimous vote, passed to approve the minutes of the regular and special meetings of October 9, 2025.

A motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote, passed to correct the minutes of the regular meeting of October 16, 2025. This would be reviewed for approval in the next board meeting.

The water report was made by the Board President, Brady Taubert, who reported that Falcon Reservoir contains 256,184 acre-feet of water of the normal conservation 2,666,203 acre-feet. The Amistad Reservoir contains 788,010 acre-feet of water of the normal conservation 3,226,704 acre-feet which 17.72% is U.S. total conservation capacity compared to 15.08% this time last year. As of November 17, 2025, the District's usable and storage water balances are 43,619.0696 acre-feet. This time last year, usable and storage water balances were 25,572.8736 acre-feet.

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

- **6.1)** <u>Los Cielos</u> Being a 62.68 acre tract out of 65.37 acres of land consisting of that portion of Lot 12 lying north of the south right-of-way line of U.S. Highway 77, and all of Lot 13 lying north of U.S. Highway 77, our of Block 125, and all of Block 130 of the SBL&WCO Subdivision, as recorded in Volume 1, Page 6, of the map records of Cameron County, Texas AGH Engineering & Surveying. No easements were dedicated and none required. A motion was made by M.R. Garcia, seconded by Buck Rhyner, and upon unanimous vote passed to approve the plat as presented. Motion carried.
- **6.2)** San Sebastian Phase II Being a 17.36 acre tract of land out of Lots 2, 7, 10 & 15 on Block 129 of the SBL&WCO Subdivision, as recorded in Volume 1, Page 6 of the Cameron County Map Records HLG Plan Review Services. No easements were dedicated and none required. A motion was made by Buck Rhyner, seconded by M.R. Garcia, and upon unanimous vote passed to approve the plat as presented. Motion carried.

The Board discussed the Bay Runners Pipeline open cut of Lateral 20. After discussion, the motion was made by Buck Rhyner, seconded by Lupe Argullin, and upon unanimous vote passed to approve the open cut of Lateral 20 for Bay Runners Pipeline. Motion carried.

The Board discussed the District's water availability for 2025. No action was taken.

The Board discussed the request from U.S. Customs and Border Protection to install a C-wire fence on District property. A motion was made by M.R. Garcia, seconded by Buck Rhyner, and upon unanimous vote passed to approve the installation of a C-wire fence by U.S. Customs and Border Protection. Motion carried.

The Assistant General Manager, Ben Escobar, presented and discussed with the Board the proposed Maintenance and Operation Budget for fiscal year 2026. After discussion, a decision was made to table the budget for the next meeting.

The Board discussed designating the Assistant General Manager, Ben Escobar, as Interim General Manager while they convene with the Board Members of Cameron County Drainage District #3 regarding the open General Manager position.

There was nothing to discuss in Executive Session. Accordingly, no executive session was held.

A motion was made by Buck Rhyner, seconded by M.R. Garcia, and upon unanimous vote, passed to approve the following bills:

Ck#	Vendor	Amount
22939	Aflac	\$215.16
22940	American Heritage Life	\$212.69
22941	Alamo Iron Works	\$90.33
22942	Boswell Elliff Ford	\$230.42
22943	B & V Welding	\$2,850.00
22944	Cameron County Drainage #3	\$20,488.03
22945	Core & Main	\$636.75
22946	Charter Communications	\$1,170.41
22947	CNA Surety Direct Bill	\$50.00
22948	Dropped Dead Pest Control	\$162.38
22949	First Community Bank	\$485.21
22950	Grajales, Neftali	\$102.00
22951	Hollon Oil Co.	\$1,665.38
22952	Holt Cat	\$2,407.92
22953	John Deere Financial	\$402.52
22954	Pro Billing & Funding Svc.	\$883.13
22955	Simplot Grower Solutions	\$3,938.20
22956	TCEQ	\$71,332.53
22957	Texas Gas Service	\$544.00
22958	Texas Dept. of Agriculture	\$75.00
22959	Aflac	\$215.16
22960	American Heritage Life	\$212.69
22961	Boswell Elliff Ford	\$254.35
22962	Cameron County Drainage #3	\$19,712.54
22963	Cameron County Clerk	\$200.00
22964	Certified Laboratories	\$651.90
22965	Charter Communications	\$1,170.41
22966	Dropped Dead Pest Control	\$216.50
22967	Dearborn Life Insurance Co.	\$144.00
22968	Firestone/Bridgestone	\$581.12
22969	Fresno Valve & Casting	\$13,842.00
22970	Gateway Printing & Office	\$137.69
22971	J & M Hydraulics	\$2,402.22
22972	McCoy's	\$804.94

22973	Oil Patch Fuel & Supply	\$1,301.44
22974	O'Reilly Automotive Inc.	\$1,106.13
22975	Pitney Bowes Global Finance	\$223.53
22976	Pro Billing & Funding Svc.	\$33.36
22977	Perdue Brandon Fielder Col.	\$3,015.52
22978	Rubicon Systems America	\$171.29
22979	Southern Tire Mart	\$924.80
22980	Texas Gas Service	\$544.00
22981	TWCA	\$1,851.00
22982	TWCA Risk Management Fund	\$1,522.00
22983	Unifirst	\$706.44
22984	Waste Management of Texas	\$381.47
22985	Dossett Law Office	\$4,800.00

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

- a) October Pumping Plant Report
  - 1) Running standard operations.
  - **2)** General maintenance of grounds and pumping plant. I must pull out sensors to clean them every other day or so while pumping. I cleaned out the drainpipe of the A/C in the control room because it wasn't draining properly. I welded on a broken piece of the security gate rail. I replaced the tractor tires.
  - **3)** Pumping for the month:

## **Station #1 (San Benito)**

9/28 – Started pumping No Charge water at 50 CFS at 11:00 a.m. on the Low Line. 9/29 – Stopped pumping No Charge water at 50 CFS at 11:00 a.m. on the Low Line. 10/3 – Started pumping water at 50 CFS at 8:00 a.m. on the High Line. 10/7 – Changed rate from 50 CFS to 100 CFS at 8:00 a.m. 10/7 – Changed rate from 100 CFS to 50 CFS at 3:00 p.m. 10/8 – Changed rate from 50 CFS to 100 CFS at 3:00 p.m. 10/14 – Stopped pumping 100 CFS at 8:00 a.m. 10/24 – Started pumping 50 CFS at 8:00 a.m. 10/25 – Stopped pumping water at 50 CFS at 12:00 a.m. on the High Line.

## Station #2 (Paloma)

- 9/28 Started pumping No Charge water at 6 CFS at 10:30 a.m. 9/29 Stopped pumping No Charge water at 6 CFS at 10:30 a.m.
- **4)** Rainfall: 1.00". **5)** Acre feet diverted: 2,312.7243; **6)** Total No Charge Pumping in Acre Feet: 111.04742; **7)** Average TDS readings: 850 p.p.m.
- b) Water Duty was 1.71 acre-feet per acre for the month of October 2025 and 2.3415 acre–feet per acre, year-to-date.
- c) October 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 reported that he filed the annual Condemnation Report through the Eminent Domain Database to the Texas Comptroller of Public Accounts.

A motion was made by Buck Rhyner, seconded by Buck Rhyner, and upon unanimous vote, passed to adjourn the meeting at 10:06 a.m. Next regular meeting is scheduled for Thursday, December 11, 2025, at 9:00 a.m.

Brady Taubert, President	M.R. Garcia II, Secretary