

January 15, 2026
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 9:08 a.m.

The following Directors were present: Brady Taubert, Buck Rhyner, Zac McLemore, and M.R. Garcia II. Also present were Ben Escobar, Interim 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 held on December 11, 2025.

The Manager presented the Board with an engagement letter from Roberto Lopez, C.P.A., to conduct the District's 2025 fiscal year audit for an amount not to exceed \$13,250.00. A motion was made by Buck Rhyner, seconded by M.R. Garcia, and upon unanimous vote, passed to authorize the audit be conducted by Roberto Lopez, C.P.A., for an amount not to exceed \$13,250.00. Motion carried.

The Manager presented the District's 4th Quarter Investment Report. The report showed interest rates for the account with First Community Bank, interest yielded for each month of the quarter, and the ending values as of December 31, 2025. A motion was made by Buck Rhyner, seconded by M.R. Garcia, and upon unanimous vote, passed to approve the 4th Quarter Investment Report as presented. Motion carried.

A motion was made by Zac McLemore, seconded by M.R. Garcia, and upon unanimous vote, passed to adopt the following resolution ordering an election be held to fill the place of two (2) directors now serving, whose terms are expiring: May 13, 2026, Election. The motion was made and seconded that this Election Order be adopted:

ELECTION ORDER

STATE OF TEXAS §
 §
COUNTY OF CAMERON §
 §

On January 15, 2026, the Board of Directors of Cameron County Irrigation District No. 2 convened in regular session, open to the public, with the following members present, to wit:

- Brady Taubert, President
- Buck Rhyner, Vice-President
- M.R. Garcia II, Secretary
- Zachary Maclemore, Director

constituting a quorum, and the following absent: Lupe Argullin. Among the proceedings had by said Board of Directors was the following:

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Irrigation District No. 2 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, such an election is necessary and should be held on May 2, 2026, in order that two (2) Directors may be elected to membership on the Board of Directors of Cameron County Irrigation District No. 2 to fill the place of two (2) Directors whose terms of office will expire on May 13, 2026;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District's Office at a place convenient to the public, and posted on the District's website, for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Irrigation District No. 2 that:

1. A regular election for the election of two (2) Directors, each to serve for a term of four (4) years beginning May 13, 2026, be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2026, the same being May 2, 2026.
2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the office of the District at 26041 F.M. 510, San Benito, Texas, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. Pursuant to Election Code §31.123, Lisa Espinoza, an employee of the District, is appointed Agent to perform the Secretary's duties of the Secretary as required by Election Code §31.122 and §31.123. The agent shall maintain office hours at the District's office for at least three hours each day, during the District's regular office hours, on regular business days, during the period beginning January 14, 2026 and ending on June 15, 2026.
6. The election shall be conducted by the following hereby designated and qualified officers:

Presiding Judge:	Lawrence A. Drake,	a resident of the District
	Jr. 1800 Russell Lane	
	San Benito, Texas	
	78586	
Alternate Presiding Judge:	Freddie Ortega	a resident of the District
	27141 Cemetery	
	Road San Benito,	
	Texas 78586	

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the election.

7. The presiding judge is authorized to appoint two (2) election clerks.
8. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
9. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk:	Nelda Solorio	a resident of the
	District FM 2370 F.M. 732	
	San Benito, Texas	
Deputy Clerk:	Carlos Cardenas	an employee of the District
	1327 Giuseppe Verdi Ave.	
	Olmito, Texas	

9.1 The addresses the Voting Clerk may receive delivery by common or contract carrier are:

Mailing address: Early Voting Clerk
P.O. Box 687
San Benito, Texas 78586

Physical address: Office of Cameron County Irrigation District No. 2
26041 F.M. 510
San Benito, Texas

9.2 Other contract information of Voting
Clerk: Phone No: (956) 399-
2484
Email address: irrigation@ccid2.org
Fax: (956) 399-4721

Provided, however, if the application is transmitted by fax or e-mail to the early voting clerk, the application must also be mailed so that the clerk receives it no later than the fourth business day after the day the clerk receives the faxed or emailed application. That is, an application transmitted by fax or e-mail will be considered complete and timely as long as the original is received by the early voting clerk by the fourth business day after it was submitted by fax or e-mail.

10. Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least nine (9) hours on each day of the early voting period, which shall begin on April 20, 2026, and continue through April 28, 2026, on each day that is not a Saturday, Sunday, or official State holiday. Applications for ballots by mail must be received (no postmarked) no later than April 20, 2026.

10.1 The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:
Early Voting Clerk
P.O. Box 687
San Benito, Texas 78586

10.2 The physical address of the Clerk to which ballot applications and ballots voted by mail may be delivered is:
Office of Cameron County Irrigation District No. 2
26041 F.M. 510
San Benito, Texas 78586

10.3 A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: irrigation@ccid2.org

11. Candidates shall file an application with the Secretary of the Board or the Agent appointed pursuant to paragraph 5 hereinabove to have his or her name printed on the election ballot. Such application must be signed by the candidate or by at least ten (10) qualified electors of this District. The first day to file an application for place on the ballot is January 14, 2026, and must be filed no later than five o'clock (5:00) p.m. on February 13, 2026, as required by law:

11.1 Mailing address: Secretary
P.O. Box 687
San Benito, Texas 78586

11.2 Physical address: Office of Cameron County Irrigation District No. 2
26041 F.M. 510
San Benito, Texas 78586

11.3 Email Address: irrigation@ccid2.org

11.4 Fax: (956) 399-4721

12. Applications for a place on the ballot shall be substantially in the form attached hereto.

13. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
14. Notice be given of this election by a method as prescribed by Section 4.003 of the Texas Election Code.
15. A Writ of Election and notice of appointment shall be delivered as prescribed by law to the Presiding Judge and Alternate no later than March 4, 2026.
16. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
17. March 2, 2026 (60th day before the election) is the date on which the qualified voters are determined [Section 58.224(d) Water Code]. Any change of ownership or circumstance after this day is not considered.
18. March 23, 2026 (40th day before the election) is the last day to publish the list of qualified voters [Section 58.224(d) Water Code]. The list shall be posted at:
 - 1) the District's office and on the District's website
 - 2) the Cameron County Courthouse
 and a list delivered to the County Clerk of Cameron County.
19. April 12, 2026 (20th day before the election) is the last day to file a Designation of Registered Representative [Section 58.224(b) Water Code]. If the form arrives in the mail after April 12, 2026, it is too late.
20. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code.

Following a discussion, the motion unanimously carried.

The Manager presented and discussed with the Board the petition from East Rio Hondo Water Supply Corporation on conversion of water rights. The petition from East Rio Hondo Water Supply Corporation states to convert and transfer 79.708 Gross Ac-ft of Class A Ag water to 99.635 Gross Ac-ft of Class B Municipal water. After a discussion, a motion was made by Zac McLemore, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize the transfer of 99.635 Gross Ac-ft of the District's Class B Municipal water. Motion carried.

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:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
23023	Aflac	\$231.48
23024	Allegra Print & Imaging	\$390.20
23025	Amazon Capital Services	\$102.55
23026	Boswell Elliff Ford	\$216.61
23027	Cameron County Drainage #3	\$15,000.00
23028	Irrigation-Mart Inc.	\$1,698.19
23029	Hollon Oil Co.	\$1,905.76
23030	Roberto Lopez, CPA PC	\$13,250.00

23031	Texas Gas Service	\$544.00
23032	Teksco USA	\$1,890.00
23033	Autozone	\$28.91
23034	Allegra Print & Imaging	\$609.31
23035	American Heritage Life	\$212.69
23036	Amazon Capital Services	\$25.62
23037	Boswell Elliff Ford	\$23.53
23038	Brothers Equipment Parts	\$21,836.54
23039	Cameron County Drainage #3	\$17,010.32
23040	Core & Main	\$636.75
23041	Charter Communications	\$1,170.66
23042	Dearborn Life Insurance Co.	\$135.00
23043	Irrigation-Mart Inc.	\$1,992.13
23044	Hollon Oil Co.	\$1,399.63
23045	Holt Cat	\$2,021.92
23046	Holt Truck Centers of Texas	\$3,547.95
23047	J & M Hydraulics	\$644.56
23048	Law Office of Sanchez & Sanchez	\$30.00
23049	Matt's Building Materials	\$0.60
23050	McCoy's	\$96.52
23051	O'Reilly Automotive Inc.	\$596.01
23052	Pro Billing & Funding Svc.	\$418.99
23053	Perdue Brandon Fielder Collins	\$2,527.83
23054	Romco Equipment	\$747.11
23055	Rio Hondo Lumber	\$16.99
23056	Rio Grande Concrete	\$82.67
23057	Rey's Tire Service	\$115.00
23058	South Texas Bolts & Supply	\$61.00
23059	TCEQ	\$3,315.00
23060	TWA Risk Management Fund	\$1,522.00
23061	Unifirst	\$606.37
23062	Verizon	\$563.87
23063	Waste Management of Texas	\$328.30

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

a) January water report:

The Falcon Reservoir contains [322,663](#) acre-feet of water of the normal conservation [2,666,203](#) acre-feet. The Amistad Reservoir contains [716,910](#) acre-feet of water of the normal conservation [3,226,704](#) acre-feet which [17.69%](#), is U.S. total combined conservation capacity compared to [11.83%](#) this time last year.

District's useable water balance as of January 5, 2026, is [41,786.0277](#) ac-ft.

District's storage water balance as of January 5, 2026, is [41,786.0277](#) ac-ft.

District's useable water balance this time last year was [25,638.5132](#) ac-ft.

District's storage water balance this time last year was [25,638.5132](#) ac-ft.

b) December Pumping Plant Report

1) Running standard operations.

2) General maintenance of grounds and pumping plant. Work on sensors, took them out to be cleaned. Installed a new sensor and wires on the High Line. I also greased Pump# 6 and #7.

3) Pumping for the month:

Station #1 (San Benito)

11/30 – Started pumping No Charge water at 50 CFS at 11:00 a.m. **12/01** – Stopped pumping No Charge water at 50 CFS at 11:00 a.m. **11/30** – Started pumping No Charge water at 50 CFS at midnight. **11/30** – Stopped pumping No Charge water at 50 CFS at 11:00 a.m. **11/30** – Started pumping water at 100 CFS at midnight. **12/1** – Stopped pumping water at 100 CFS at 9:00 a.m. **12/1** – Started pumping water at 50 CFS at 9:00 a.m. **12/5** – Stopped pumping water at 50 CFS at 9:00 a.m. **12/7** – Started pumping water at 100 CFS at 9:00 a.m. **12/10** – Stopped pumping water at 100 CFS at 9:00 a.m. **12/10** – Started pumping water at 100 CFS at 9:00 a.m. **12/15** – Stopped pumping water at 100 CFS at 9:00 a.m. **12/15** – Started pumping water at 200 CFS at 9:00 a.m. **12/22** – Stopped pumping water at 200 CFS at 9:00 a.m.

Station #2 (Paloma)

11/30 – Started pumping No Charge water at 12 CFS at midnight. **11/30** – Stopped pumping No Charge water at 12 CFS at 11:00 a.m. **11/30** – Started pumping No Charge water at 12 CFS at 11:00 a.m. **12/1** – Stopped pumping No Charge water at 12 CFS at 11:00 a.m.

- 4)** Rainfall: 0.50". **5)** Acre feet diverted: 4,976.2188; **6)** Total No Charge Pumping in Acre Feet: 153.5889; **7)** Average TDS readings: 900 p.p.m.
- c) Water Duty – was 17.24 acre-feet per acre for the month of December 2025 and 2.2861 acre-feet per acre, year-to-date.
- d) December 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 Buck Rhyner, seconded by Zac McLemore, and upon unanimous vote, passed to adjourn the meeting at 10:17 a.m. Next regular meeting is scheduled for Thursday, February 12, 2026, at 9:00 a.m.

Brady Taubert, President

M.R. Garcia II, Secretary