

January 29, 2026  
San Benito, Texas 78586

The Board of Directors of Cameron County Irrigation District #2 met in a special 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 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 M.R. Garcia, seconded by Buck Rhyner, and upon unanimous vote, passed to adopt the following resolution ordering the Interim General Manager the authority to submit the application to the NAD Bank Water Resiliency Fund.

**WHEREAS**, Cameron County Irrigation District No. 2 (the "District") is a political subdivision of the State of Texas created and operating under the laws of the State of Texas; and

**WHEREAS**, the District is responsible for owning, operating, and maintaining water conveyance and related facilities that support reliable water delivery and regional water supply resiliency; and

**WHEREAS**, the District desires to pursue the planning, design, permitting, acquisition, construction, and/or implementation of the following project (the "Project"): WATER RESILIENCY THROUGH CANAL LINING AND CANAL TO PIPELINE CONVERSIONS (e.g., canal lining, canal-to-pipeline conversion, conservation-forward conveyance upgrades, or related eligible work); and

**WHEREAS**, the Project is intended to improve system reliability, increase operational efficiency, reduce water loss, and/or produce measurable water conservation and public benefit; and

**WHEREAS**, the North American Development Bank administers financial assistance through the Water Resiliency Fund; and

**WHEREAS**, the District finds it is in the public interest to apply for the NADBank Water Resiliency Fund for the Project and to designate an authorized representative to act for the District in the application process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CAMERON COUNTY IRRIGATION DISTRICT NO. 2 THAT:**

Section 1. Findings

The recitals above are true and correct and are adopted as findings of the Board.

Section 2. Authorization to Apply

The District hereby authorizes the submission of an application the NADBank Water Resiliency Fund for the Project described above, including any application amendments or revisions required by NADBank.

### Section 3. Designation of Authorized Representative

The Board hereby designates Ubence Escobar, General Manager as the District's Authorized Representative to act on behalf of the District in all matters related to the Water Resiliency Fund, including but not limited to: executing and submitting the application, certifications, assurances, supporting documentation, and any other instruments required by NADBank to evaluate and process the application.

### Section 4. Authority to Execute Application Documents

The Authorized Representative is authorized to sign and submit all documents necessary to complete the application process and to respond to NADBank requests. **The Board President and the Authorized Representative are each authorized to execute, sign, and submit application-related documents on behalf of the District, including certifications and assurances, as may be required by NADBank or advisable to facilitate timely submission.**

### Section 5. Acceptance of Award Subject to Board Approval

If the District is selected for an award, acceptance of any grant funding and execution of the final grant agreement and any material commitments (including final scope, budget, match requirements, reporting obligations, or terms and conditions) shall be subject to final approval by the Board of Directors at a subsequent posted meeting, unless such approval is expressly provided herein by Board action.

### Section 6. Financial Commitments and Match

The District intends to fund any required local share and eligible/non-eligible costs associated with the Project through District funds, reserves, revenue, bonds, interlocal participation, or other lawful sources, as applicable and as finally approved by the Board.

### Section 7. Compliance and Recordkeeping

The District commits to comply with applicable NADBank requirements, including program rules and grant conditions, procurement standards, reporting, audit/record retention, and other compliance obligations as set forth by NADBank and applicable state law.

### Section 8. Effective Date

This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the Board of Directors of Cameron County Irrigation District No. 2 on this 29th day of January, 2026.

Motion carried.

A motion was made by Buck Rhyner, seconded by M.R. Garcia, and upon unanimous vote, passed to adopt the following resolution ordering the Interim General Manager the authority to submit the application to the Texas Water Development Board Water Supply and Infrastructure Grants Program.

**WHEREAS**, Cameron County Irrigation District No. 2 (the “District”) is a political subdivision of the State of Texas created and operating under the laws of the State of Texas; and

**WHEREAS**, the District is responsible for owning, operating, and maintaining water conveyance and related facilities that support reliable water delivery and regional water supply resiliency; and

**WHEREAS**, the District desires to pursue the planning, design, permitting, acquisition, construction, and/or implementation of the following project (the “Project”):  
WATER RESILIENCY THROUGH CANAL LINING AND CANAL TO PIPELINE CONVERSIONS (e.g., canal lining, canal-to-pipeline conversion, conservation-forward conveyance upgrades, or related eligible work); and

**WHEREAS**, the Project is intended to improve system reliability, increase operational efficiency, reduce water loss, and/or produce measurable water conservation and public benefit; and

**WHEREAS**, the Texas Water Development Board (“TWDB”) administers financial assistance through the Water Supply and Infrastructure Grants Program (“WSI Program”) authorized by House Bill 500 and related guidance and Intended Use Plans; and

**WHEREAS**, the District finds it is in the public interest to apply for TWDB financial assistance for the Project and to designate an authorized representative to act for the District in the application process;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF CAMERON COUNTY IRRIGATION DISTRICT NO. 2 THAT:**

**Section 1. Findings**

The recitals above are true and correct and are adopted as findings of the Board.

**Section 2. Authorization to Apply**

The District hereby authorizes the submission of an application to TWDB for financial assistance under the WSI Grant Program for the Project described above, including any application amendments or revisions required by TWDB.

**Section 3. Designation of Authorized Representative**

The Board hereby designates Ubence Escobar, General Manager as the District’s Authorized Representative to act on behalf of the District in all matters related to the WSI grant application, including but not limited to: executing and submitting the application, certifications, assurances, supporting documentation, and any other instruments required by TWDB to evaluate and process the application.

**Section 4. Authority to Execute Application Documents**

The Authorized Representative is authorized to sign and submit all documents necessary to complete the application process and to respond to TWDB requests. **The Board President and the Authorized Representative**

are each authorized to execute, sign, and submit application-related documents on behalf of the District, including certifications and assurances, as may be required by TWDB or advisable to facilitate timely submission.

#### **Section 5. Acceptance of Award Subject to Board Approval**

If the District is selected for an award, acceptance of any grant funding and execution of the final grant agreement and any material commitments (including final scope, budget, match requirements, reporting obligations, or terms and conditions) shall be subject to final approval by the Board of Directors at a subsequent posted meeting, unless such approval is expressly provided herein by Board action.

#### **Section 6. Financial Commitments and Match**

The District intends to fund any required local share and eligible/non-eligible costs associated with the Project through District funds, reserves, revenue, bonds, interlocal participation, or other lawful sources, as applicable and as finally approved by the Board.

#### **Section 7. Compliance and Recordkeeping**

The District commits to comply with applicable TWDB requirements, including program rules and grant conditions, procurement standards, reporting, audit/record retention, and other compliance obligations as set forth by TWDB and applicable state law.

#### **Section 8. Effective Date**

This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED by the Board of Directors of Cameron County Irrigation District No. 2 on this 29th day of January, 2026.**

Motion carried.

The Board of Directors unanimously made the decision to table the discussion regarding the General Manager position for the next meeting.

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 adjourn the meeting at 9:43 a.m. Next regular meeting is scheduled for Thursday, February 12, 2026, at 9:00 a.m.

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Brady Taubert, President

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M.R. Garcia II, Secretary