

April 9, 2020
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 9:00 a.m. by teleconference.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, and Lupe Argullin. Also present was Sonia Lambert, General Manager, and Buddy Dossett, Attorney.

There was no public comment.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the minutes of the regular meeting of March 12, 2020.

The water report was made by Sonia Lambert, who reported that Falcon Reservoir contains 505,072 acre-feet of water, of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,340,914 acre-feet of water, of the normal conservation 3,275,532 acre-feet which 50.91% is U.S. total conservation capacity compared to 64.46% this time last year. District's usable water balance as of April 9, 2020 is 91,566.4880 acre-feet, and the storage balance is 91,566.4880. This time last year, usable water balance was 127,338.6084 and storage balance was 134,362.3877.

The Board reviewed the following subdivision plats and took the following actions:

5.1) Westway Subdivision Phase 2 – A 1.30 acre tract of land out of and part of the Concepcion de Carricitos Grant, being out of and part of Share 9 as described by the Cause Number 1382, being a portion of Block 191 of the San Benito Land and Water Company Subdivision as depicted by the instrument recorded Volume 1, Page 6 of the Map Records of Cameron County, Texas and being a portion of the called 46.97 acre tract of land for Bobby E. and Deborah L. Parrish as described by the instrument recorded in Volume 9040, Page 84 of the official records of Cameron County, Texas – Guzman & Munoz, Engineering & Surveying, Inc. This subdivision is located southeast of the intersection of Expressway 83 and Ed Carey, south of Cottonwood Estates. There are no irrigation facilities in the platted area. No easements were reserved, and none required. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the plat as presented. Motion carried.

The Manager reported that due to COVID-19, emergency notices were not posted on the properties proposed for exclusion as required. In addition, the District would not be able to hold a public hearing, as required, allowing multiple people to call in to a telephonic meeting. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to cancel the exclusion order and hearing until a future date when the District can hold a public hearing and not violate CDC health requirements of social distancing of 6 feet apart. Motion carried.

The Manager reported to the Board that she had been in contact with President Sam Simmons and Vice President Brady Taubert to discuss the CDC's social distancing requirements of 6 feet and the County's shelter in place and closing all non-essential businesses. In effort to minimize the possibility of office personnel contracting

coronavirus and CDC requiring the rest of the personnel to be quarantined and closing the office for a minimum of 2 weeks, a motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to ratify the action already taken to close the office, handling all transactions by phone or email, until such time that the CDC lifts social distancing requirements. Motion carried.

Currently, the District's policy requires two signatures on checks for all District accounts. Due to the health threats from the coronavirus and CDC's requirements on social distancing, the Manager confirmed with the bank that only one signature can be required temporarily. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to authorize any required bank transactions, including signing of checks, be conducted by one of the five directors or the General Manager until further notice, which will be determined by the coronavirus threat. Motion carried.

The District's 2020 1st Quarter Investment report was reviewed by the Board. The report showed rates for the accounts with First Community Bank, interest yielded for each month of the quarter and the ending value as of March 31, 2020. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the District's 2020 1st Quarter Investment report as presented. Motion carried.

The Manager discussed with the Board a request from Angela M. Jones to waive interest to flat rate account #24401. Ms. Jones gave no reason for her request. A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to deny Ms. Angela Jones' request to waive interest to account #24401. Motion carried.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to approve the following bills:

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
19216	Aflac	\$117.54
19217	AT&T Mobility	\$63.52
19218	American Heritage Life	\$410.33
19219	AT&T	\$865.93
19220	AT&T	\$91.53
19221	BC/BS of Texas	\$29,627.50
19222	Boswell Elliff Ford	\$554.04
19223	Direct Energy	\$28,101.37
19224	PSI	\$406.88
19225	Sprint	\$988.09
19226	Southern Tire Mart	\$881.51
19227	Texas Gas Service	\$526.25
19228	Unifirst	\$230.86
19229	Texas Child Support SDU	\$313.85
19230	First Community Bank	\$469.11
19231	AT&T	\$88.65
19232	Allterra Central Inc.	\$250.00
19233	City of San Benito	\$317.31
19234	Constellation New Energy	\$78.31
19235	Joaquin Cerda	\$500.00
19236	ESRI	\$403.00

19237	Fresno Valve & Casting	\$12,859.76
19238	Gigabit Communications	\$250.00
19239	Magic Valley Electric	\$819.42
19240	Military Highway Water	\$130.51
19241	Mid Valley Trailer Sales	\$4,695.00
19242	Oil Patch Fuel & Supply	\$18,163.74
19243	Rubicon Systems America	\$1,381.00
19244	Texas Child Support	\$313.85
19245	Amigo Bolt & Supply	\$277.05
19246	AT&T Mobility	\$66.44
19247	American Heritage Life	\$410.33
19248	Alamo Distribution, LLC	\$396.97
19249	CARS	\$337.50
19250	Core & Main	\$3,902.16
19251	Dearborn National Life	\$213.90
19252	Direct Energy	\$1,568.59
19253	Dossett Law Office	\$400.00
19254	Firestone/Bridgestone	\$518.65
19255	Goode Electric Co.	\$2,043.93
19256	Grajales's Tire Shop	\$83.00
19257	Hardware Software Service	\$720.00
19258	Irrigation-Mart	\$4,950.45
19259	Hollon Oil Co.	\$2,188.13
19260	Johnny's True Value	\$17.00
19261	Lambert, Sonia	\$45.00
19262	Matt's Building Materials	\$744.29
19263	McCoy's	\$805.11
19264	Moncivaiz, Jesus	\$49.99
19265	Morado's	\$90.00
19266	Office Depot	\$141.23
19267	O'Reilly Automotive Inc.	\$3,511.32
19268	Orkin	\$195.00
19269	Powerplan	\$102.32
19270	Praxair Distribution, Inc.	\$65.20
19271	Rio Hondo Lumber	\$211.14
19272	San Benito News	\$88.00
19273	San Benito Medical Associates	\$286.50
19274	Superior Alarms	\$249.00
19275	TWCA Risk Management Fund	\$4,624.00
19276	Unifirst	\$1,029.03
19277	United Rentals, Inc.	\$1,952.25
19278	Utility Trailer Sales	\$424.50
19279	Waste Management of Texas	\$124.00
19280	Your Auto Repair Shop	\$90.00

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

- a) March Maintenance Report – Includes 91 jobs performed by the crews for the month and \$962.81 billed for private work performed. This is in addition to the completion of WaterSMART project piping of Lateral C. The only thing lacking and currently being worked on is covering the pipe.
- b) March Machine Locations/Accomplishments – A report indicating work performed by the excavators, dozers, and mowers for the month was presented to the Board.

- c) March Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant; 3) Pumping for the month: 3/1 – 10 a.m. rate at 100 CFS, 3/2 – 10a.m. rate at 200 CFS, 3/7 – rate increased to 250 CFS through 3/16, 3/16 – 10 a.m. reduced rate to 250 CFS, 3/20 – 10 a.m. increased rate to 300 CFS through 3/27, 3/27 – 10 a.m. rate at 200 CFS, 3/27 – 6 p.m. rate increased to 250 CFS, 3/28 – 12 p.m. increased rate to 300 CFS through rest of the month; 4) Rainfall: 0"; 5) Acre feet diverted: 14,372.65310; 6) Total No Charge Pumping: 198.3469; 7) Average TDS readings: 741 p.p.m.
- d) March Financial Reports:
 - 1) M&O Account – The financial report was presented.
 - 2) Rehab Account – The financial report was presented.
 - 3) Canal Rehab Account – The financial report was presented.
 - 4) WaterSMART Account – The financial report was presented.
- e) Water Duty – was 1.11 acre-feet per acre for the month of March 2020 and 1.36 acre-feet per acre year to date.
- f) Sign/Land Leases – A report with a listing of all contracts and amounts due was presented to the Board.
- g) Theft of Water – The District has sent several statements, letters, posted notices on property and disconnected a lawn water user along the resaca. The property owner has not paid and has reconnected. The District once again disconnected and posted notice at the disconnection site that theft charges are being filed. Attorney Buddy Dossett will send letter to property owner. A motion was made by William Goad, seconded by Lupe Argullin, and upon unanimous vote, passed to file theft charges to Leonel O. and Janie Rodriguez with an address of 34372 Island Estates St. San Benito, TX and demand full payment of flat rate and interest due, lawn water fees, disconnection fees, and attorney's fees. Motion carried.

Attorney's report:

- a) Cameron County Drainage District #3, Cameron County Irrigation District #2, et. al. vs. City of San Benito – It has been over a year since the appeal was filed and is supposedly on a fast track, but there has been no activity.
- b) Special District Purpose Report Deadline has been extended due to the coronavirus.
- c) SBA Loan – The Board was of the opinion that the District should file for an SBA loan under the Payroll Protection Plan available now due to the coronavirus emergency. The District can apply for approximately 2 months of payroll in which 75% will be forgiven and the balance financed at 1%. This item will be placed on the May agenda for official action.

A motion was made by William Goad, seconded by Brady Taubert, and upon unanimous vote, passed to adjourn the meeting at 9:48 a.m. Next regular meeting is scheduled for Thursday, May 14, 2020 at 9:00 a.m.

Sam Simmons, President

William Goad, Secretary