

# CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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26041 FM 510 \* P.O. BOX 687 \* SAN BENITO, TEXAS 78586

Phone (956) 399-2484 \* Fax (956) 399-4721

SONIA LAMBERT – GENERAL MANAGER

BOARD OF DIRECTORS:

Bill McMurray, President                      Sam Simmons, Vice President  
William Goad, Secretary                      Buck Rhyner, Member                      Brady Taubert, Member

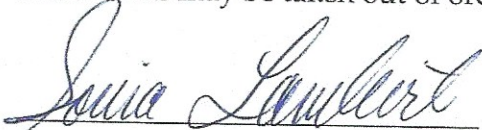
January 5, 2018

The Board of Directors of **Cameron County Irrigation District No. 2** will meet in regular session in the office of the District on Thursday, January 11, 2018 at 9:00 a.m.

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the regular meeting held on December 14, 2017 and the special meeting held on December 19, 2017.
4. Water Report.
5. Adoption of Election Order for May 2018 Board of Directors Election.
6. Review and/or approval of the 2017 4<sup>th</sup> Quarter Investment Report.
7. Discussion and/or decision regarding request from Clyde & Ann McDowell to forgive interest on account #13345.
8. Discussion and/or decision regarding conversion of water rights from agricultural to municipal for transfer to East Rio Hondo Water Supply as per request under: Texas Water Code 49.501-49.512.
9. Executive Session: The Board may enter into executive session pursuant to section 551.072 of the governmental code to deliberate the purchase, exchange, lease or value of real property; and section 551.071 to discuss with attorney pending litigation; and section 551.074, personnel matters.
  - a. Legal issues.
  - b. Personnel
  - c. Sale of property along resaca on 27448 Kornegay Road.
10. Return to open session and take action, if necessary on item #9 a, b, and c.
11. Approval of bills.
12. Manager's report including but not limited to:
  - a. December maintenance report
  - b. December machine locations/accomplishments
  - c. December pumping plant report
  - d. December financial reports
    - i. M&O Account
    - ii. Rehab Account

- iii. Canal Rehab Account
  - iv. WaterSMART
  - e. Water duty
  - f. Sign/Land lease
13. Attorney's report.
14. Adjournment.

Note: Items may be taken out of order.



Sonia Lambert, General Manager

Filed and posted at the District's office January 5, 2018 @ 11:30 AM/PM

**PUBLIC COMMENT POLICY:** At the beginning of each Board of Directors' meeting, the District will allow for an open public forum/comment period. This 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. All individuals desiring to address the Board must be signed up to do so, prior to the open comment period. 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 Chairman as these items are considered, and the same time limitations (3 minutes) applies.