

June 11, 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.

The following Directors were present: Sam Simmons, Brady Taubert, William Goad, and Buck Rhyner. 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 May 14, 2020.

The water report was made by William Goad, who reported that Falcon Reservoir contains 589,386 acre-feet of water, of the normal conservation 2,646,817 acre-feet. The Amistad Reservoir contains 1,147,155 acre-feet of water, of the normal conservation 3,275,532 acre-feet which 45.84% is U.S. total conservation capacity compared to 61.52% this time last year. District's usable water balance as of June 10, 2020 is 66,220.8227 acre-feet, and the storage balance is 67,032.7955. This time last year, usable water balance was 96,611.459 and storage balance was 115,044.1632.

The Manager informed the Board that due to the number of yard water connections, the District now has designated staff to identify and disconnect all users not paying for the water and all ineligible or unauthorized out of district connections. Currently the District charges \$65.00 for disconnections and \$65.00 for reconnections after all flat rate, water delivery, disconnection, and fines have been paid. The Board discussed the current yard water disconnection fees. After discussion, a motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adopt the following fees for yard water users: Disconnection fee = \$1,000; Reconnection fee = actual labor and materials used only after all other fees and outstanding amounts are paid in full for the exception of out of district yard water connections who will not be allowed to reconnect, and leave the unauthorized use of water fee at \$200.00 per occurrence. Motion carried.

At the May 2020 Board meeting, the Manager asked for authorization to sign a contract for electricity at \$0.03878/kwh through June 2032. This item came up after the May agenda was posted but needed to be signed prior to the June meeting. A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to ratify the action taken to authorize the Manager to sign a contract for electricity for \$0.03878/kwh extending the contract through June 2032. Motion carried.

The Manager presented the Board with a list of yard water users who are outside the District, do not pay flat rate, do not have a yard water contract, and were disconnected for a second time after the District disconnected them in 2019. After discussion, a motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to authorize the Attorney and Manager to file theft charges against the following property owners:

Basilio Alvear	1100 Yost Rd.
Gabriel Gonzalez	28431 Nelson Rd.
Joel Ceguera	30273 Casey Rd.

Francisco Soto	142 Chachalaca
Santiago Domingo	877 Garrison
David Hanawa	530 Lovett Rd.
Santos Sandoval	27072 Kornegay Rd.

The Manager and Attorney met and are waiting on sending an objection letter as to the location of the proposed border wall at the District's pumping plant, pending the results of a scheduled meeting between the Manager, USACE, and the Border Patrol, this afternoon at 1:00 p.m. The 30% plan design of the IBWC levee was sent to the USACE who was unaware that IBWC had changed the location of the levee at the District's pumping plant, stating that the plans they have indicate the levee is on the north side of the pumping plant. The Manager confirmed with IBWC that the proposed levee gap closure is planned around the south side and is hoping that the USACE can agree to locate it on the levee as is throughout the rest of the District. No action was taken.

The Board entered into Executive Session at 9:33 a.m. 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: a) Legal issues – i) City of San Benito's refusal to approve plats with the District's sign-off paragraph. ii) Sale of District's old office building at 216 S. Sam Houston.

The Board returned to Open Session at 9:37 a.m. and took the following actions: a) no action; b) A motion was made by William Goad, seconded by Buck Rhyner, and upon unanimous vote, passed to authorize the sale of the old office building located at 216 S. Sam Houston in San Benito, TX to Unidos Primary Homecare for \$250,000 and to authorize the Manager Sonia Lambert to sign all the necessary documents in the sale of the property. Motion carried.

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

<u>Ck#</u>	<u>Vendor</u>	<u>Amount</u>
19357	AT&T	\$88.53
19358	Allegra Print & Imaging	\$189.50
19359	Affordable Glass & Mirror	\$150.00
19360	Alamo Distribution, LLC	\$296.43
19361	AT&T Mobility	\$63.45
19362	AT&T	\$91.53
19363	Tommy Ballenger	\$72.60
19364	City of San Benito	\$245.03
19365	Constellation New Energy	\$3,234.31
19366	Direct Energy	\$3,087.13
19367	First Community Bank	\$431.36
19368	Firestone/Bridgestone	\$576.00
19369	Fresno Valve & Casting	\$16,278.50
19370	Alicia V. Fisher	\$87.85
19371	Gateway Pipe & Supply	\$12,300.00
19372	Grajale's Tire Shop	\$147.00
19373	Irrigation-Mart	\$2,816.49
19374	Hollon Oil Co.	\$184.65
19375	Kyrish Truck Centers	\$1,170.16
19376	Magic Valley Electric	\$676.25

19377	Matt's Building Materials	\$783.36
19378	McCoy's	\$72.87
19379	Oil Patch Fuel & Supply	\$7,917.46
19380	Romco Equipment	\$345.85
19381	Southern Tire Mart	\$1,395.01
19382	Texas Gas Service	\$2,878.82
19383	TWCA Risk Management Fund	\$1,000.00
19384	Tractor Supply	\$219.99
19385	Texas Child Support	\$313.85
19386	Unifirst	\$771.35
19387	Southern Tire Mart	\$592.83
19388	Uriel Guardado	\$4,950.00
19389	AT&T Mobility	\$67.42
19390	American Heritage Life	\$380.66
19391	Aguaworks	\$3,099.06
19392	Alamo Distribution, LLC	\$297.80
19393	BC/BS of Texas	\$13,120.75
19394	Boswell Elliff Ford	\$1,550.84
19395	Central Ready Mix	\$776.00
19396	**VOID**	\$0.00
19397	Dropped Dead Pest Control	\$225.00
19398	Dearborn Life Insurance	\$123.90
19399	Dainamik Business	\$745.00
19400	Direct Energy	\$41,154.49
19401	Fast Signs	\$207.35
19402	Firstone/Bridgestone	\$168.20
19403	Goode Electric Co.	\$170.00
19404	Grajale's Tire Shop	\$130.00
19405	Gateway	\$149.00
19406	Gigabit Communications, LLC	\$250.00
19407	Hardware Software Service	\$480.00
19408	Irrigation-Mart	\$4,086.20
19409	Hollon Oil Co.	\$1,910.78
19410	Holt CAT	\$2,034.10
19411	Johnny's True Value	\$5.95
19412	Lambert, Sonia	\$45.00
19413	La Paloma Pest Control	\$175.00
19414	McCoy's	\$758.59
19415	Moncivaiz, Jesus	\$49.99
19416	Office Depot	\$257.69
19417	O'Reilly Automotive Inc.	\$2,900.54
19418	Orkin	\$195.00
19419	Powerplan	\$359.95
19420	Postmaster	\$130.00
19421	Rio Hondo Lumber	\$298.88
19422	Rio Grande Concrete	\$33.08
19423	Rio Grande Steel, LTD	\$239.10
19424	Rubicon Systems America	\$1,015.14
19425	R & A Truck Repair	\$14.00
19426	Tractor Supply	\$64.97
19427	Texas Child Support	\$313.85
19428	United Rentals, Inc.	\$1,395.01

19429	Utility Trailer Sales	\$220.79
19430	Waste Management of Texas	\$121.93
19431	Dossett Law Office	\$400.00

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

- a) May Maintenance Report – Includes 97 jobs performed by the crews for the month and \$314.06 billed for private work performed.
- b) May Machine Locations/Accomplishments – A report indicating work performed by the excavators, dozers, and mowers for the month was presented to the Board.
- c) May Pumping Plant Report – 1) Running standard operations; 2) General maintenance of grounds and plant; 3) Pumping for the month: 4/25 – 10 a.m. rate at 300 CFS, 4/27 – 10a.m. new cert. set at 350 CFS, 5/4 – 10 a.m. rate at 350 CFS, 5/5 – 3 p.m. rate at 400 CFS, 5/11 – 10 a.m. rate increased to 450 CFS, 5/15 – 10 a.m. rate reduced to 300 CFS, 5/18 – 10 a.m. rate increased to 400 CFS, 5/20 – 1 p.m. rate reduced to 200 CFS, 5/22 – 10 a.m. rate reduced to 150 CFS, 5/29 – 10 a.m. rate reduced to 50 CFS, 5/30 – 10 a.m. new cert at 0 CFS; 4) Rainfall: 3.60"; 5) Acre Feet Diverted: 20,482.0220; 6) Total No Charge Pumping: 537.1890; 7) Average TDS readings: 857 p.p.m.
- d) May 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 .90 acre-feet per acre for the month of May 2020 and .79 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.

Attorney's report:

- a) There has been no update on the City of San Benito's appeal stemming from their refusal to approve plats with District's sign-off paragraph.

A motion was made by Buck Rhyner, seconded by William Goad, and upon unanimous vote, passed to adjourn the meeting at 9:47 a.m. Next regular meeting is scheduled for Thursday, July 9, 2020 at 9:00 a.m.

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Sam Simmons, President

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William Goad, Secretary