

CAMERON COUNTY IRRIGATION DISTRICT NO. TWO

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:

Sam Simmons - President

Brady Taubert - Vice President

William Goad-Secretary

Buck Rhyner - Member

Lupe Argullin - Member

January 6, 2020

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 9, 2020 at 9:00 a.m., in the Board Room, to conduct the following business of the District:

1. Roll Call.
2. Public Comment Period.
3. Approval and/or correction of minutes of the special and regular meeting held on December 12, 2019.
4. Water Report.
5. Subdivision Plats: Review and/or approval of subdivision plat as follows:
 - 5.1) **Peralez Farms Subdivision** – 1.00 Acre tract out of a 2.00 Acre tract out of a 5.00 Acre tract, out of Block 65, San Benito Land and Water Company, Cameron County, Texas, according to the map or plat recorded in Volume 1, Page 6, Map Records of Cameron County, Texas – Orive Land Surveying, L.L.C.
6. Discussion and possible action regarding the 2018 audit report, presented by Geary Berkman C.P.A.
7. Review and/or approval of the 2019 4th Quarter Investment Report.
8. Discussion and possible action for adoption of policy regarding draining water into seep ditches.
9. Discussion and possible action regarding amendment of employees' Accident Prevention Plan.
10. Discussion and possible action regarding amendment of Spill Prevention, Control, and Countermeasure Plan.
11. Discussion and possible action regarding holding a special meeting on January 23rd, 2020.
12. 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.
 - a. Legal issues
 - i. Gonzales Family Partnership, removal of cattle from canal bank.
 - ii. Former Employee Claim
 - iii. City of San Benito's refusal to approve plats with District's sign-off paragraph.
13. Return to open session and take action, if necessary, on item #12.

14. Approval of bills.
15. 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
16. Attorney's report.
17. Adjournment.

Note: Items may be taken out of order.

Sonia Lambert, General Manager

Filed and posted at the District's office January 6, 2019 @ 9:00 ~~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.