

May 9, 2022  
San Benito, Texas

A joint meeting of the Board of Directors of Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 convened on May 9, 2022, at 9:00 a.m., at the office of the District pursuant to notice duly given as required by law. Directors of Cameron County Drainage District No. 3 present were Ronaldo Garcia (President) and Matthew McCarthy. Directors of Cameron County Irrigation District No. 2 present were Sam Simmons (President), Lupe Argullin, William Goad, Buck Rhyner, and Brady Taubert. Also present were Sonia Lambert, Manager, and B. R. Dossett, Attorney.

1. A quorum of the Directors of Cameron County Drainage District No. 3 and a quorum of the Directors of Cameron County Irrigation District No. 2 being present, President Garcia and President Simmons jointly called the meeting to order and jointly presided.
2. Public Comment Period. No one appeared. No written comments were received.
3. Jointly Recess Open Meeting and Jointly Convene Closed Meeting. At 9:02 a.m., the President of each District announced that the Boards of each District would jointly recess the open meeting and jointly convene a closed meeting pursuant to Texas Government Code § 551.074 to interview job applicants and deliberate the appointment, employment, and duties of a joint Manager of the Districts to succeed the current joint Manager upon her retirement.
4. Reconvene in Open Session. At 9:31 a.m., President Garcia and President Simmons jointly reconvened the meeting and jointly presided. It was noted there was no change in those in attendance.
5. A discussion of the applicants followed, whereupon,
  - 5.1 Cameron County Drainage District No. 3: The motion was made by Matthew McCarthy and seconded by Ronaldo Garcia that Jose Figueroa be employed as the joint Assistant/Trainee Manager with the intention that he succeed the current joint Manager upon her retirement. Following a discussion, the motion unanimously carried.
  - 5.2 Cameron County Irrigation District No. 2: The motion was made by Brady Taubert and seconded by Buck Rhyner that Jose Figueroa be employed as the joint Assistant/Trainee Manager with the intention that he succeed the current joint Manager upon her retirement. Following a discussion, the motion unanimously carried.

Manager Lambert will contact Mr. Figueroa to advise him of the joint action of the Boards and to inquire when he can start.

6. Adjournment. There being no further business, the meeting was adjourned by each Board at 9:35 a.m.