March 28, 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 March 28, 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 was Sonia Lambert, Manager.

- 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 9:12 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 11:00 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. There was no action.
- 5. Adjournment. There being no further business, the meeting was adjourned by each Board at 11:01 a.m.

March 29, 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 March 29, 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 was Sonia Lambert, Manager.

- 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 9:03 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 10:15 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. There was no action.
- 5. Adjournment. There being no further business, the meeting was adjourned by each Board at 10:16 a.m.

April 2, 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 April 2, 2022, at 1:30 p.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 was Sonia Lambert, Manager.

- 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 1:32 p.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 2:29 p.m., President Garcia and President Simmons jointly reconvened the meeting and jointly presided. It was noted there was no change in those in attendance. There was no action.
- 5. Adjournment. There being no further business, the meeting was adjourned by each Board at 2:30 p.m.