

July 11, 2023
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 July 11, 2023, 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. A quorum of the Directors of Cameron County Irrigation District No. 2 was present, being 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 9:05 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 deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of the joint Assistant/Trainee Manager.
4. Reconvene in Open Session. At 9:41 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. The motion was made and seconded that employment of the joint Assistant/Trainee Manager, Rick Martinez, be terminated immediately. Following a discussion, the motion unanimously carried.
5. Adjournment. There being no further business, the meeting was adjourned by each Board at 9:42 a.m.