

November 4, 2021
San Benito, Texas

The joint meeting of the Board of Directors of Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 convened on November 4, 2021, 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 and Matthew McCarthy. Directors of Cameron County Irrigation District No. 2 present were Sam Simmons, President, Lupe Argullin, 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 9:04 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 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 9:38 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.
 - 4.1 Discuss and Take Action on Whether to Discontinue Having Joint Manager. The motion was made and seconded by each Board that the two Districts continue to have a joint Manager, and that a person should be hired as an Assistant Manager with the intention that the Assistant Manager be trained by Manager Lambert and succeed Manager Lambert upon her retirement. Following a discussion, the motion unanimously carried by each Board.
 - 4.2 Discuss and Take Action as Necessary to Appoint, Employ, and Determine Duties and Terms of Employment of Current Manager's Successor. The motion was made and seconded by each Board that Manager Lambert advertise the job opening for a period of 60 days in the Irrigation Leader Magazine, which covers 17 western states. Following a discussion, the motion unanimously carried.
5. Adjournment. There being no further business, at 9:41 a.m. the meeting was adjourned by each Board.