

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING BY TELEPHONE CALL

The Board of Directors of Cameron County Drainage District No. 3 will meet in Regular Session on Monday, September 14, 2020, at 2:00 p.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows: Dial 1-718-362-6360 and
enter PIN: 111-0442

Public comments related to this meeting will be handled as follows:

Comment may be made by emailing the District's General Manager at ccdRAIN_3@yahoo.com before 1:45 p.m. on September 14, 2020. The email will be read during the public comment period.

All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-7637 between 1:00 p.m. and 1:50 p.m. on September 14, 2020, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

The open public forum/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. 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 Board President as these items are considered, and the same time limitations (3 minutes) apply.

The open portion of this meeting will be recorded and made available to the public upon request


1. Minutes.

- 1.1 Read Minutes of the June 8, 2020 meeting, make any corrections, and approval.
 - 1.2 Read Minutes of the July 13, 2020 meeting, make any corrections, and approval.
 - 1.3 Read Minutes of August 10, 2020 meeting, make any corrections, and approval.
 - 1.4 Read Minutes of August 31, 2020 meeting, make any corrections, and approval.
2. Public Comment Period.
3. Subdivisions. Consider and take action regarding:
 - 3.1 Westway Subdivision Phase 2-Guzman & Munoz (28.51 acres, Block 191, SBL&WCo.) (Note: received preliminary approval at 11/11/2019 meeting)
 - 3.2 MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 09/23/2019 meeting)
 - 3.3 Las Villas Del Rio Subdivision–Guzman & Munoz (8.3 ac., Block 257, SBL&WCo)(Note: received preliminary approval at 10/14/19 meeting)
 - 3.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac. Blocks 5, 6, 12, Cunningham’s Subdivision of Block 35, SBL&WCo.)
 - 3.5 Perales Farms Subdivision (1.0 acre out of Block 65, SBL&WCo.)
 - 3.6 A.M. Betancourt Subdivision–AGH Engineering (1.0 ac, Block 15, SBL&WCo.)
 - 3.7 Rancho Monteagua Subdivision–Guzman & Munoz (20.33 ac. Block 215, SBL&WCo.)
4. COVID-19 Emergency Response. Receive status report and make necessary decisions, if any.
5. Pollution Control–Interlocal Cooperation Contract with Cameron County. Receive status report and consider and take action on Interlocal Cooperation Contract with Cameron County for tire and debris pickup.
6. Vehicles/Equipment–Consider and take action on purchase of pickup.
7. Drainage Watershed Study (Town of Combes lead entity)
 - 7.1 Status Report on Grant Application
 - 7.2 Discuss and consider adoption of the Combes Multi-Jurisdictional FEMA approved Hazard Mitigation Plan.
8. Rules: Public Comment. Consider and take action on amendment of District’s Public Comment Rule to provide for comment by email.
9. Projects: Receive status reports, discuss, and make decisions about:
 - 9.1 EWP Grant for repairs.
 - 9.2 Hydrologic and Hydraulic Model Update.
 - 9.3 Drain A Improvements Grant.

- 9.4 Receive reports on any other pending or proposed project.
10. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
- 10.1 Drain U: Amendment of License to allow second down drain for Idea Academy.
 - 10.2 La Gloria Drain: License to AEP for down drain license. Status report.
 - 10.3 Acciona Energy USA Global LLC. Permit for Wind Farm Development. Status report.
 - 10.4 Treasure Hills Relief Drain: License for down drain in Block 179, San Benito Land & Water Co. for UTRGV /HCISD public school campus.
 - 10.5 Drain E-1: relocation of SBCISD down drain out of land owned by District.
11. Donations: Eduardo Canas--offer to donate land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records). Receive status report.
12. Financial: Close out of fiscal year ending September 30, 2020. Consider and take action on any matter needed to close out the fiscal year and engage an auditor to conduct the annual audit.
13. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 13.1 Financial:
 - (a) Financial Report for month of August 2020
 - (b) Financial Report for Fiscal year through August 31, 2020
 - 13.2 Manager:
 - 13.3 Attorney: Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito
 - 13.4 Engineer:
 - 13.5 Drain Supervisor: Monthly report
 - 13.6 City of San Benito (if present)
14. Payment of accounts, wages, and directors services
- 14.1 Ratification of checks issued since last meeting and before this meeting
 - 14.2 Issuance of checks this meeting.
15. Director's statement of service to district and adjournment

NOTE: Items may be taken out of order.

Posted at the District's Office and on District's internet website on September 10, 2020, at 2p.m.



Sonia Lambert
General Manager