

May 12, 2025
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on May 12, 2025, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President and Jason Shafer, Director; Carla Marin-Toriz, General Manager; Ben Escobar, Assistant Manager; Jack Brown, Engineer; Freddie Ortega, Maintenance Superintendent; and B. R. Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for April 14, 2025 meeting were presented and reviewed. A motion was made and seconded that the Minutes of April 14, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No written comments were received.
3. Subdivision Approvals.
 - 3.1.1. Veterans Crossing Subdivision, being a 34.93-acre tract out of Block 136, SBL&WCo. Subdivision. Owner Mago Development, plat preparer Moore Land Surveying. The plat was presented and reviewed. The motion was made and seconded that the plat of Veterans Crossing Subdivision be denied. Engineer Brown is requesting revisions of drainage plans, the motion unanimously carried.
 - 3.2. Paso Real Coves Phase III Subdivision, being a 15.14-acre tract out of Block 146, SBL&WCo. Subdivision. Owner HDP Paso Real LLC, plat preparer Meldon & Hunt Engineering. The plat was presented and reviewed. The motion was made and seconded that the plat of Paso Real Coves Phase III Subdivision receive preliminary and final approval, the motion unanimously carried.
4. Annexation and Donation of Drains.
 - 4.1. Annexation.
 - 4.1.1. Request of Yountville Holdings, LLC, Owner, that District Annex 3,060.089 out of Share 22, Espiritu Santo Grant. The Petition for Annexation is with the petitioner for legal review (as of January 2024). No change in status.
 - 4.2. Donations.
 - 4.2.1. Request of Yountville Holdings, LLC, Owner, to donate to the District 3,060.089 out of Share 22, Espiritu Santo Grant. The Petition to donate drains if annexed is with the petitioner for legal review (as of January 2024). No change in status.
 - 4.2.2. Drain C-Right/Drain C-Left/Lateral V, Block 148, San Benito Land & Water Company Subdivision–Donation of Lateral North of Haine Drive and fix boundary of drain. The agreement is with the Attorney still pending.
5. Projects.
 - 5.1. Grant application. Application has been submitted.
 - 5.2. East Line Relief Drain Project. Attorney Dossett is finalizing the Right of Way acquisition with subject landowners. Grant funding was applied for through Cameron County for FEMA funding utilizing the Disaster Recovery Reallocation Program.
 - 5.3. Drain B-1 and Drain B-2 Interconnect. Engineer Brown is finalizing the plans and Attorney Dossett is working on the Right of Way acquisition. There have been no updates on the acceptance status of the FEMA FMA grant request.
 - 5.4. Drain B-2–Upgrade of Pennsylvania Boulevard Road Crossing. FEMA is moving forward with grant approval, no change in status.
 - 5.5. Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. Engineer Brown’s office had severe flooding in offices, but was able to retrieve information files. There have been no updates.
 - 5.6. Drain E-Notice of drain ROW in old CPL power plant property. There have been no updates from Attorney Dossett.
6. Discuss and possible action with respect to ERHWSC ROW request near FM 2925. A document was presented to ERHWSC to grant a ROW North of FM 2925 for ERHWSC in return for ERHWSC abandoning an easement for CCDD#3 Eastline Drain project. Awaiting document

from ERHWSC with signature.

7. License Agreements/Rights-of-Way/Permits/Interlocal Corporation Agreements.

7.1 Drain F Right/F Left in Block 214, SBL&W Co. for Randall Crane road crossing. Pending landowner’s directions on the locations of the crossings.

7.2 Rio Delta Subdivision. License agreement pending, with District’s attorney to draft as of 5/14/2024.

7.3 Cielo Grande Subdivision. License agreement pending, with attorney to draft as of 5/14/24.

7.4 El Monte Cristo Subdivision. License agreement pending, with attorney to draft as of 5/14/24.

8 Reports.

8.1 Financial.

8.1.1 Financial Report for Month of April 2025. Presented and reviewed.

8.1.2 Financial Report for Fiscal Year through April 30, 2025. Presented and reviewed.

8.2 Manager. All matters discussed under other Agenda items.

8.3 Attorney. All matters discussed under other Agenda items.

8.4 Engineer. All matters discussed under other Agenda items.

8.5 Drain Supervisor. All matters discussed for work done in the month of April.

9 Payment of Accounts, Wages, and Directors’ Services.

9.1 A motion was made and seconded to ratify the issuance of the following checks issued between April 14, 2025, meeting and this meeting, the motion was unanimously carried.

15549	AT&T Mobility	mobility	\$1,726.32
15550	Equipment Share	2 backhoe rentals	\$4,149.96
15551	TX Child Support SDU	child support	\$397.39
15552	Scheibe Consulting, LLC	engineering	\$6,253.75
15553	TWA	member dues	\$925.00
15554	Alamo Door Systems	warehouse repair	\$216.00
15555	AFLAC	insurance	\$249.84
15556	Haul It Disposable Services	dumpster rental	\$850.00
15557	TX Child Support SDU	child support	\$397.39
15558	TX SS Program	SS tax fee	\$35.00
15559	Wilcac Life Insurance	insurance	\$21.67

Following a discussion, the motion was unanimously carried.

9.2 A motion was made and seconded to issue the following checks:

15560	Allstate	insurance	\$74.67
15561	AguaWorks Pipe & Supply	drain repairs	\$5,396.40
15562	Cameron County Clerk	recording fees	\$300.00
15563	Dainamik	GPS monitoring	\$595.00
15564	Diaz, Daniel	phone allowance	\$45.00
15565	Equipment Share	backhoe rental	\$4,149.96
15566	ERHWS Corp	water bill	\$79.39
15567	ESRI, Inc.	GIS credits	\$475.56
15568	Firestone	auto repairs	\$1,117.69
15569	Gateway Printing	office supplies	\$109.16
15570	Grajale's Tire Shop	flat repairs	\$51.00
15571	Hollon Oil Company	grease and Def	\$2,390.50
15572	John Deere Financial	machine repairs	\$2,131.81
15573	Marin-Toriz, Carla	curative premium	\$767.22
15574	McCoy's	drain repairs	\$15.49
15575	Nueces Power Equipment	machine repairs	\$251.64
15576	O'Reilly Auto Parts	machine repairs	\$6,014.44
15577	Ortega, Federico	phone allowance	\$45.00
15578	Pruneda Tech Service	copier toner	\$297.00

15579	Rio Grande Concrete	machine repairs	\$193.34
15580	Rey's Tire Service	flat repairs	\$240.00
15581	Solorio, Nelda	janitorial	\$414.28
15582	Trevino, Lucinda	janitorial	\$369.28
15583	TWCA Risk Management	equipment addOn	\$3.00
15584	TX Child Support SDU	child support	\$397.39
15585	U.S. OccMed Texas, PLLC	preemployment screen	\$162.06
15586	UniFirst	uniforms	\$405.83
15587	Wylie Case	machine repairs	\$1,268.11

Following a discussion, the motion was unanimously carried.

Adjournment. There being no further business, the meeting was adjourned.

Ronaldo Garcia, President

Jason Shafer, Secretary