

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

Website: www.ccdd3.org

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: October 16, 2023

The Board of Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 26041 F.M. 510, San Benito, Texas, on Monday, October 16, 2023, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the September 11, 2023 meeting, make any corrections, and approval.
2. Public Comment Period.

Comment may be made by emailing the District's Manager at drainage@ccdd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on October 9, 2023. The email / fax will be read during the public comment period.

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.

3. Subdivisions. Consider and take action regarding:
 - 3.1 C&M Estates Subdivision—AGH Engineering (1.135 ac. Block 172, SBICO)
 - 3.2 El Monte Cristo Subdivision—Casa Engineering (5 ac. Block 110, SBL&WCo)
 - 3.3 AGM Ranch Ph. I Subdivision—AGH Engineering (1.82 ac. Block 9 SBICO)
4. Audit of Fiscal Year ended September 30, 2022. Receive status report.
5. Audit of Fiscal Year ended September 30, 2023. Receive status report.
6. Equipment
 - 6.1 Brushcutters. Consider and take action on purchase of 2 brushcutters and trade in or disposal of machines, if any, brushcutters are being replaced.
 - 6.2 Dozer. Consider and take action on purchase of dozer and trade in or disposal of District's 2012 D6K dozer, if D6K is being replaced.
 - 6.3 Excavator. Consider and take action on purchase of 1 long-reach excavator and trade in or disposal of an excavator, if an excavator is being replaced.

- 6.4 Vehicle. Receive report on purchase of 1 one-ton pick-up truck, and consider and take action to ratify the purchase thereof.
7. Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of Structure at outfall. Receive status report and if a recommendation is presented, consider and take action on the recommendations.
8. Drain-Cameron County Irrigation District No. 2 conveyance of Seep Ditch (part of which is piped) in Blocks 209 & 215, SBL&WCo to the Drainage District [Resaca Vista Condominiums Homeowner's Association] Receive status report
9. Projects:
 - 9.1 East Line Relief Drain Project. Receive status report and make any necessary decisions
 - 9.2 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status.
 - 9.3 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
 - a. Receive status report.
 - b. Make any decisions necessary respecting the crossing upgrade.
 - 9.4 Drain B-2: Upgrade of crossings downstream of Pennsylvania Blvd. Receive status report and make any necessary decisions respecting the upgrade of the downstream crossings, including grant funding opportunities.
10. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 10.1 Drain 382 in N 10 ac. of Block 382, SBIC: Request of Luis S. Lopez and Denise C. Lopez Revocable Living Trust for livestock crossing
 - 10.2 Drain 382 in S 15 ac. of N 25 ac. of Block 382, SBIC: License to Adrian Guadalupe Coronado and Cathy Weaver Coronado for road and electric line crossings.
 - 10.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—License Agreement to San Benito CISD for 4 down drains (for bus barn)
 - 10.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac., Blocks 5, 6, 12, Cunningham's Subdivision of Block 35, SBL&WCo.
 - a. Receive and discuss status of CCID#2 conveyance of seep ditch to Drainage District
 - b. Receive and discuss status of upgrade of under drain between seep ditch to be conveyed by CCID#2 and the Drainage District's Drain B-2
 - 10.5 Drain D: Down Drain License for 3C Subdivision
 - 10.6 Drain E: Notice of Drain Right-of-way in old CPL power plant property
 - 10.7 Drain F Right/F Left. Request of Randall Crane for crossing
11. Donation: Drains in Territory north of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Receive status report and make decisions necessary to finalize the donation.
12. Rules.
 - 12.1 Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
 - 12.2 Review proposed revisions to Personnel Policy Manul and make decisions necessary to approve and adopt revisions.

13. Manager-Transition

- 13.1 Consider and take action on amendment of Interlocal Cooperation Agreement with Cameron County Irrigation District No. 2 dated July 1, 2000
- 13.2 Consider and take action to designate Assistant Manager the District's Investment Officer.
- 13.3 Consider and take action to designate the Assistant Manger the person responsible to calculate the No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District.
- 13.4 Consider and take action to add Assistant Manager to the District's bank and other financial accounts.

14. Reports

- 14.1 Financial
 - a. Financial Report for month of September 2023
 - b. Financial Report for Fiscal Year ended September 30, 2023
 - c. Investment report for 3rd Quarter 2023
- 14.2 Manager:
- 14.3 Attorney:
 - a. Cyber Security Awareness Training
 - b. Impact fees
 - c. May 4, 2024 election
- 14.4 Engineer:
- 14.5 Drain Supervisor: Monthly report
- 14.6 City of San Benito (if present)

15. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*

- 15.1 Receive status report.
- 15.2 Consider and take action on settlement of suit.

16. Payment of accounts, wages, and director services

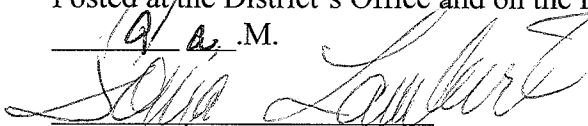
- 16.1 Ratification of checks issued since last meeting and before this meeting.
- 15.2 Issuance of checks this meeting.

17. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.

18. Director's statement of service to district and adjournment

NOTE: After items 1 and 2 have been considered, items 3-17 may be taken out of order.
Posted at the District's Office and on the District's internet website on October 11, 2023, at

9 a. M.



Sonia Lambert, General Manager