

January 13, 2020
San Benito, Texas

The regular meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on January 13, 2020, at 2:00 p.m., at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia and Randall McMurray, Directors; Sonia Lambert, Manager; Jack Brown, Engineer; Freddie Ortega, Drain Supervisor; and B. R. Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes. The Minutes of the November 11, 2019 meeting were presented and reviewed. The motion was made and seconded that the Minutes of the November 11, 2019 meeting be approved. Following a discussion, the motion carried. It was noted that no meeting was held in December 2019.
2. Subdivisions.
 - 2.1 Resaca Del Monte Subdivision, Phase II. It was noted that at the August 19, 2019 meeting, the plat of this subdivision received preliminary approval but the final plat (mylar) had not been presented for signing, whereupon Engineer Brown stated that the final plat had been signed by the District and is filed of record—it was his recollection that the plat had been approved and signed at the August 19, 2019 meeting. Attorney Dossett stated that the Minutes of the August 19, 2019 meeting and every meeting since state the plat had not received final approval because the mylar had never been presented at a meeting, and stated he would research the matter.
 - 2.2 Westway Subdivision Phase 2, being a 28.53 acre tract out of Block 191, San Benito Land & Water Company [Volume 1, Page 6, Map Records]. It was noted that the plat of this subdivision received preliminary approval at the November 11, 2019 meeting. The final plat (mylar) was not presented for signing. No action.
 - 2.3 MJE Rodriguez Subdivision, being 2.25 acres of land out of Block 80, Espiritu Santo Irrigated Land Company Subdivision. It was noted that the plat of this subdivision received preliminary approval at the September 23, 2019 meeting. The final plat (mylar) was not presented for signing. No action.
 - 2.4 Las Villas Del Rio Subdivision, being an 8.3 acre tract out of Block 257, San Benito Land & Water Company Subdivision [Volume 1, Page 25, Map Records]. Owner: Chet Monigold. Engineer: Guzman & Munoz. It was noted that the plat of this subdivision received preliminary approval at the October 14, 2019 meeting. The final plat (mylar) was not presented for signing. No action.
 - 2.5 Liberty Estates Phase II, being an 8.53 acre tract of land comprised of 0.08 acre out of Block 12, 4.66 acres out of Block 5, and 3.79 acres out of Block 6, all in Cunningham's Subdivision [Volume 1, Page 43, Map Records], said Cunningham's Subdivision being out of Block 35, San Benito Land & Water Company Subdivision [Volume 1, Page 6, Map Records]. The final plat was not presented. Issues involving acceptance of the seep ditch along the south side of the property are still not resolved. No action.
 - 2.6 Oak Estates Subdivision, being 15.18 acres out of Block 95, Lon C. Hill Subdivision. Owner: U.S. Landman. Engineer: Brown, Leal & Associates. The final plat was presented and reviewed. It was noted that the District annexed the 15.18 acres at the May 13, 2019 meeting, the Annexation Order being recorded at Volume 24215, Pages 123-134, Official Records of Cameron County, Texas, and a License Agreement for Down Drain dated April 24, 2019 is recorded at Volume 24215, Pages 135-144, Official Records of Cameron County, Texas. The motion was made and seconded that this plat be approved. Following a discussion, the motion carried and President Garcia signed the plat.
 - 2.7 Peralez Farms Subdivision, being 1.0 acre out of Block 65, San Benito Land & Water

Company Subdivision. The proposed plat was presented and reviewed, but the final plat (mylar) was not presented. The motion was made and seconded that the plat be given preliminary approval. Following a discussion, the motion carried.

3. Storm Water Modeling.

3.1 Presentation—Updating District’s Hydrologic and Hydraulic Model. Eric Scheibe appeared and discussed the advances in technology and software since the District’s Hydrologic and Hydraulic Model was prepared in 2010, discussed updating the model, and discussed funding sources to pay for the update.

3.2 Update—District’s Hydrologic and Hydraulic Model. The motion was made and seconded that Eric Scheibe be engaged to update the District’s Hydrologic and Hydraulic Model, and that Mr. Scheibe pursue grants and funding sources to pay for as much of the cost as possible. Following a discussion, the motion carried. Mr. Scheibe plans to have an engagement letter ready for the Board’s consideration at the February 2020 Board meeting.

4. Election: May 2, 2020.

4.1 Status Report. The required Notice of Deadline to File for Place on the Ballot was timely posted as required by law. An election Order must be adopted no later than February 14, 2020.

4.2 Order May 2, 2020 Election. The motion was made and seconded that this Resolution and Order be adopted:

RESOLUTION AND ELECTION ORDER

WHEREAS, in accordance with the Texas Water Code and the Texas Election Code, Cameron County Drainage District No. 3 shall hold an election on the first Saturday in May of even-numbered years, at which time the required number of Directors shall be elected to fill the vacancies then occurring on the Board of Directors as provided by law;

WHEREAS, such an election is necessary and should be held on May 2, 2020, in order that one (1) Director may be elected to membership on the Board of Directors of Cameron County Drainage District No. 3 to fill the place of one (1) Director now serving whose term of office will expire on May 15, 2020;

WHEREAS, it is hereby determined and found that in accordance with standing order of this Board, written notice of the date, place, and subject of this meeting, including consideration of the setting of said election, was posted at the District’s Office at a place convenient to the public, and said notice was furnished to the County Clerk and posted by the County Clerk at the County Courthouse for the period of time and manner as is required by law;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Cameron County Drainage District No. 3 that:

1. A regular election for the election of one (1) Director to serve for a term of four (4) years beginning May 15, 2020: Place 3, be and it is hereby called and ordered to be held in and for this District, in the manner prescribed by law, on the first Saturday of May, 2020, the same being May 2, 2020.
2. Said election be conducted during the hours of seven o'clock (7:00) a.m. to seven o'clock (7:00) p.m. at the office of the District at 26041 F.M. 510, San Benito, Texas, a place within the District and a place which the Board, after considering the requirements of Texas Election Code § 43.031, finds to be a proper place for conducting the election.
3. For the purpose of said election, all the area included within the boundaries of this District shall constitute one (1) election precinct.
4. Said election be held at the aforesaid voting place with the use of paper ballots.
5. The election shall be conducted by the following hereby designated and qualified officers:
Presiding Judge: Lawrence A. Drake, Jr.
1800 Russell Lane
San Benito, Texas 78586
Alternate Presiding Judge: Mark Dittman
5000 S. Expressway 77/83
Harlingen, Texas 78550

Such persons are designated only for this election. If the presiding judge is unable to serve at the election, the alternate presiding judge shall serve as the presiding judge for the

election.

6. The presiding judge is authorized to appoint two (2) election clerks.
7. The presiding judge designated for said election shall also serve as the early voting ballot judge and the presiding officer of said early voting ballot board, and shall appoint no less than two (2) other duly qualified members as provided by Texas Election Code Chapter 87.
8. Early voting shall be held as provided by law and shall be conducted by the following hereby designated and qualified officers:

Clerk: David Ybarra
207 London Court
Brownsville, Texas 78526

Deputy Clerk: Nelda Hernandez
2370 F.M. 732
San Benito, Texas 78586

Early voting by personal appearance for this said election shall be held at the same location the election is to be conducted as provided above, and said place of early voting shall remain open during the hours of eight o'clock (8:00) a.m. and five o'clock (5:00) p.m., which is at least eight (8) hours on each day of the early voting period, which shall begin on April 20, 2020, and continue through April 29, 2020, on each day that is not a Saturday, Sunday, or official State holiday. The mailing address of the Clerk to which ballot applications and ballots voted by mail may be sent is:

Early Voting Clerk
P.O. Box 937
San Benito, Texas 78586-0937

A completed, scanned application for a ballot by mail containing an original signature shall be transmitted to: ccdtrain_3@yahoo.com. Applications for ballots by mail must be received no later than April 20, 2020.

9. Any candidates may file an application with the Secretary of the Board to have his or her name printed on the election ballot, such application must be signed by the candidate or by at least ten (10) qualified electors of this District and must be filed no later than five o'clock (5:00) p.m. on February 14, 2020, as required by law.
10. All said applications shall be substantially in the form prescribed by the Secretary of State, (form AWS-20- 7).
11. The Secretary of the Board of Directors shall conduct a drawing for the order in which names of the candidates for the above-mentioned election are to be printed on the ballot and shall post notice of the time and place of said drawing and mail notice of the date, hour, and place of the drawing to each candidate at the address stated on the application for a place on the ballot not later than the fourth (4th) day before the drawing in accordance with the terms and provisions of Section 52.094 of the Election Code.
12. Notice be given of this election by a method as prescribed by Section 4.003(1)(B) of the Texas Election Code.
13. A Writ of Election shall be delivered as prescribed by Section 4.007, Texas Election Code to the Presiding Judge no later than March 5, 2020.
14. Notice of this election be given as prescribed by Section 85.007(c) Texas Election Code, by posting continuously for at least seventy-two (72) hours preceding the first hour that early voting is conducted in the same manner Notices of Meeting of the Board are posted.
15. It is further found and determined that notice of the date, place, and subject of this meeting was posted in accordance with the terms and provisions of Section 52.094(c) of the Election Code, and Section 551.043 of the Government Code for at least seventy-two (72) hours preceding the scheduled time of this meeting.

Following a discussion, the motion carried.

5. Vehicles/Equipment.

- 5.1 Status Report—Two Pickups Purchased at September 23, 2019 Meeting. The two pickups were delivered in December 2020 and are in service:

Unit #67	2020 Ford F150 truck VIN #1FTEW1C52LKD34380	\$23,770.00
Unit #68	2020 Ford F150 truck VIN #1FTEW1C52LKD34381	\$23,770.00

- 5.2 Purchase of Pickup. Manager Lambert recommended the District purchase another 2020 pickup, and reported that Boggus Ford and Boswell-Elliff Ford had submitted sealed bids. The bids were opened:

Boggus Ford	\$25,570.51
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Boswell-Elliff Ford \$25,563.70

The motion was made and seconded that, subject to verification the bids met the District's specifications, the low bid of Boswell-Elliff Ford in the amount of \$25,563.70 for one Ford pickup be accepted. Following a discussion, the motion carried.

6. Audit. Engagement letter still has not been returned.
7. Projects.
 - 7.1 NRCS Disaster Relief/EWP Grant for Repairs. The project agreement still has not been submitted to the District. Accordingly, no decisions need to be made at this time. Upon signing the contract, the District will have to complete the work in 220 calendar days.
 - 7.2 Drain A Improvements Grant Closeout. The County/Local Grant Administrator has not reported the grant as closed out. No action required of the District at this time.
 - 7.3 East Line Drain Relief Project 2012. No report.
 - 7.4 Green Valley Farms Diversion Project.
 - (a) New Drain Along East Side of Share 14 Between Russell Drain No. 6 and FM 510. Engineer Brown has not yet discussed the project with the Russells.
 - (b) Straightening of Russell Main Drain in Block 4, Parker Tract. Engineer Brown presented no recommendations.
 - 7.5 Cameron County Irrigation District #2 Assignment of Drains to Drainage District.
 - (a) Status. No change in status.
 - (b) Seep Drain on North Side of Canal A. No change in status.
 - 7.6 Documenting Rights-of-Way for Drains in Blanket Easements. No change in status.
 - 7.7 Other Projects. None.
8. Annexation of Territory North of Arroyo Gardens (Shares 12 and 22). Attorney Dossett presented the ownership map for territory being considered for annexation. A discussion followed.
9. Rules–Public Comment Policy. Attorney Dossett reported that Texas Government Code § 551.007 now gives members of the public the right to (1) address the Board regarding an item on the Agenda and (2) raise a subject not on the Agenda, and authorizes the Board to adopt reasonable rules regarding the public's right to address the Board, "including rules that limit the total amount of time that a member of the public may address the Board on any given item." Section 551.007 was presented and reviewed. It was noted that the District does not use simultaneous translation equipment. The motion was made and seconded that these rules regarding the public's right to address the Board be adopted:
 1. At the beginning of each Board of Directors' meeting, there shall be a comment period during which members of the public can (1) address the Board regarding an item on the Agenda, and/or (2) raise a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak, provided a person who addresses the Board through a translator shall be allowed a maximum of six (6) minutes. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

2. A sign-up sheet shall be provided on which the person shall put his or her name and address. At the signer's option, a telephone number and/or email or other contact method can be provided.
3. Persons shall be called in the order their name appears on the sign-up sheet.
4. Speakers may not give their time to other persons.
5. Speakers shall address their remarks to the Board President, or the Board member presiding in the absence of the Board President.
6. A copy of these rules shall be attached to, or incorporated into, the sign-up sheet.
7. The Notice of Meeting/Agenda shall contain an item entitled "Public Comment Period" with this statement:

During this comment period, members of the public can speak to the Board about (1) an item on the Agenda, and/or (2) a subject that is not on the Agenda. This 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. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

8. Board members do not reply; they listen. The Board will not engage in dialogue with the public during this time.
9. If a matter not on the Agenda is raised, the Board's discussion of the subject must be limited to only a proposal to place the subject on the Agenda for a future meeting. However, the Board is not required to place the subject on the Agenda for a future meeting. Provided, pursuant to Texas Government Code § 551.042:
 - 9.1 a statement of specific factual information may be given in response to an inquiry;
 - 9.2 existing policy may be recited in response to an inquiry.
10. Demonstrations (booing, hissing, clapping) are prohibited. These can be chilling to discourse and inhibit free speech, both on the part of the elected officials and of the public.
11. The Board may consider Agenda items out of order, but only after the public comment period.
12. Should public input or comment be requested regarding an Agenda item, comments shall be restricted to the Agenda item, and the Board can, but is not required to, designate a comment period that is longer than one-half (1/2) hour in length, or allow each speaker to speak longer than three minutes, or both. Otherwise, the 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. All individuals desiring to address the Board regarding said Agenda item must be signed up to do so prior to the meeting.

Following a discussion, the motion carried.

10. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts.
 - 10.1 Drain B-3: SBCISD Request for Road Crossing. The School District has not presented the plans for the crossing. No action.
 - 10.2 Drain E-1 and Drain E: License Agreement for SBCISD for Down Drains for High School Campus Property. Not finalized.
 - 10.3 La Gloria Drain also known as McMurray Drain: Request of AEP for Down Drain.

The substation is for the Rayos Del Sol Solar Farm. The license agreement was submitted to AEP in November; AEP has not delivered the signed license agreement to the District.

- 10.4 La Gloria Drain also known as McMurray Drain: Request of Rayos Del Sol Solar Project, LLC for Road and Collection Line Crossings. The Developer has not presented the information needed to complete the license agreement.
- 10.5 East Rio Hondo Water Supply Corporation Request for Waterline Crossings for Acciona Energy Office. The signed license agreement still has not been delivered to the District.
- 10.6 City of Brownsville-Brownsville Public Utilities Board Proposed 24-inch Diameter Natural Gas Pipeline from Brownsville to Hidalgo County.
 - (a) License Agreement/Easement Agreement for Drain Crossings. No change in status.
 - (b) Sale of 40 Foot Easement Across Land Owned by District in Blocks 36, 53, 58, 73, and 74, San Benito Irrigation Company Subdivision. Easement and Right-of-way Agreement finalized: Document #46137, Official Records of Cameron County, Texas, recorded December 18, 2019.
- 10.7 Drain B-4: AEP Facility in Old San Benito Airport Property in Blocks 6, 7, & 82, San Benito Land & Water Company Subdivision.
 - (a) License Agreement With AEP for Down Drains. No change in status.
 - (b) Amendment of Interlocal with City of San Benito to Provide for Potable Waterline and Sewer Line in Stookey Road Extension. No change in status.
- 10.8 Acciona Energy USA Global LLC: Request for License Agreement For Aerial and Underground Electric Transmission Line Crossings for La Chalupa Wind Farm. License agreement not finalized. Attorney Dossett and District staff are studying crossing information provided by Acciona.
- 10.9 Drain Along Line Common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Request of Rio Hondo CISD for Down Drains for New Middle School in Block 88. License Agreement not finalized.
- 10.10 Various Drains: Request of AEP for License Agreement for Crossings for New La-Palma to Loma-Alta Line a/k/a San Benito-Brownsville Line. Not finalized.
- 10.11 Down Drain License: Request of Maria Guadalupe Zelaya Ortez d/b/a Transmigrantes Nuevo Milenio for Property in Blocks 8 & 14, Hicks Reserve No. 1. No change in status since the last meeting.
- 10.12 DTL Properties, LLC: Down Drain Permit--22.71 Acres of Land Out of Tracts 3, 4, and 5 of Alfredo Garza Heirs Partition in Share 22 of Espiritu Santo Grant. Not finalized.
- 10.13 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Jim Rose, the Developer's engineer, has submitted information. License Agreement not yet finalized.
- 10.14 License Agreement for Down Drain: Los Jardines Estates. This item was on the Agenda in error. The Board directed that it be remove from the Agenda at a prior meeting.
- 10.15 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II]. Issue with County still

not resolved.

- 10.16 Request of AEP/Percheron for Fiber Optics Cable on Existing Electric Transmission Line. Required information still not presented. No action.
 - 10.17 Drain F-West: Request of City of Rio Hondo for Aerial Electric Line Crossing for Water Treatment Plant in Block 257, SBL&WCo. License Agreement submitted to City. The signed license agreement still has not been delivered to the District.
11. Donations.
- 11.1 Drain A Bypass Drain: El Ranchito, Inc. Offer to Donate 9.449 Acres Out of Block 78, Rice Tract.
 - (a) The donation deed dated December 21, 2019, conveying 15.68 acres out of Blocks 76R, 78R, 79A, and 102, Rice Tract Subdivision to the District has been filed of record: Document #47257, OR, recorded December 30, 2019. Valley Appraisal Service has been engaged to prepare the appraisal.
 - (b) Juan Montalvo and wife own a 0.87 acre on the west side of F.M. 1577, the north line of which is more or less the south edge of the drain channel. The Montalvos erected a fence on what they were told was the north line of their property. They actually own 0.11 acre north of the fence. El Ranchito Inc. owns 0.13 acre along the south side of the Montalvo property. The Montalvos were told the south line of the 0.13 acre tract was the south line of their property. El Ranchito Inc. will exchange the 0.13 acre for the 0.11 acre and convey the 0.11 acre to the District by donation deed. The exchange has not been finalized.
 - 11.2 Drain A-6: Eduardo Cañas and Carlos Leal Donation of 80 foot Wide Strip of Land Dedicated as "Drain Ditch ROW" on Plat of Cañas Subdivision [Cab. 1, Page/Slot 48-A, Map Records]. The Drain Supervisor reports that adjoining lot owners have put improvements in the 80 foot strip. The Board was of the opinion that it should defer action on this pending further study.
 - 11.3 Randall Crane: Donation of Drains in Blocks 214 and 213, San Benito Land & Water Co. No change in status since the last meeting.
 - 11.4 Drain Along Line Common to Blocks 83 and 88, Espiritu Santo Irrigated Land Company Subdivision. No change in status since the last meeting.
 - 11.5 Airport Drain: Status Report on Conveyance of Right-of-Way and Take Any Action Necessary to Accept Donation of Right-of-Way. No change in status since the last meeting.
12. Watershed Studies: Drainage Watershed Study-Town of Combes Lead Entity. Manager Lambert reported: A drainage watershed study is required as a precondition to receiving some, but not all, grants. This is not a requirement for the NRCS Disaster Relief/EWP Grant. Entities can apply for grants to pay for the preparation of the drainage watershed study. Half & Associates will handle the application for the grant to pay for the preparation of the drainage watershed study.
13. Reports.
- 13.1 Financial.
 - (a) Financial Report–November 2019 and December 2019. Presented and reviewed.
 - (b) 4th Quarter 2019 Investment Report. Presented and reviewed. The motion was made and seconded that there be no changes to the District’s investment policies. Following a discussion, the motion carried.

13.2 Manager: Amendment of Interlocal Cooperation Contract with Cameron County Irrigation District No. 2. Amendment not presented.

13.3 Attorney.

(a) *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2, et al. vs. City of San Benito.* The Court of Appeals still has not rendered its decision.

(b) Required Annual Reports.

(i) Eminent Domain Report–Due February 1. The 2020 Annual Report (for 2019) was filed in November 2019.

(ii) Special Purpose District Report–Due April 1.

(iii) Debt Report. No longer required. One change made by the Legislature is that a governmental entity that files a Special Purpose District Report does not have to file the Debt Report.

(iv) Audit. Due February 12 (135 days after the close of the fiscal year).

(c) Other Required Reports Due in 2020.

(i) District Registration Form. Due June 1 (30 days after May 2, 2020 Election).

(ii) Election Reports: May 2, 2020 Election. Due in June-July.

13.4 Engineer. All matters discussed under other Agenda items.

13.5 Drain Supervisor. Report of work accomplished in the months of November 2019 and December 2019 presented.

13.6 City of San Benito. No one appeared on behalf of the City.

14. Payment of Accounts, Wages, and Directors' Services.

14.1 Ratification of Checks. The motion was made and seconded that issuance of the following checks between the November 11, 2019 meeting and this meeting be ratified:

12441 : First Community Bank	Payroll [11/14/19]	\$30,233.14
12442 : Texas Child Support SDU	Employee Wage Withholding-Child Support	\$778.71
12443 : HEB Food Store	Turkeys, Hams	\$999.00
12444 : HEB Food Store	Thanksgiving Turkeys, Hams	\$440.51
12445 : First Community Bank	Petty Cash	\$450.96
12446 : First Community Bank	Payroll [11/27/19]	\$32,495.79
12447 : Texas Child Support SDU	Employee Wage Withholding-Child Support	\$778.71
12448 : First Community Bank	Payroll [12/12/19]	\$31,926.11
12449 : HEB Food Store	Christmas	\$1,000.00
12450 : HEB Food Store	Christmas	\$1,091.03
12451 : AFLAC	Health Insurance	\$100.62
12452 : Allegra Printing	Time Cards	\$105.39
12453 : Allstate Insurance Co.	Insurance	\$74.67
12454 : Amigo Bolt & Supply	Machine Repairs	\$101.92
12455 : AT&T Mobility	Wireless Phone	\$458.73
12456 : Blue Cross & Blue Shield	Health Insurance	\$14,386.90
12457 : Cameron Appraisal District	Quarterly Assessment	\$9,952.25
12458 : Cameron County Irrigation Dist. #2	Reimbursement	\$13,643.75
12459 : Carson Map Company	ARC GIS	\$590.00
12460 : Commercial Billing	Machine Repair	\$35.07
12461 : Dainamik	GPS Monitoring	\$770.00
12462 : Dossett Law Office	Legal Fees	\$2,585.00
12463 : East Rio Hondo Water Supply Corp.	Office/Shop/Warehouse: Water Bill	\$83.62
12464 : ESRI, Inc.	ARC GIS	\$2,866.35
12465 : Ferguson Waterworks	Drain Repairs	\$801.00
12466 : Firestone	Machine Repairs	\$1,489.98
12467 : Fastenal Company	Safety Supplies	\$203.20
12468 : Gigabit Communications	Uverse/Internet	\$200.00
12469 : Grajale's Tire Shop	Flat Repairs	\$16.00
12470 : H & V Equipment	Machine Repairs	\$856.42

12471 : Nelda Hernandez	Janitorial	\$476.11
12472 : Hollon Oil Company	Hydraulic Oil	\$753.00
12473 : Holt Company of Texas	Machine Repairs	\$810.50
12474 : John Deere Financial	Machine Repairs	\$1,400.39
12475 : Sonia Lambert	Phone Allowance	\$125.00
12476 : Lincoln National Life	Insurance	\$226.32
12477 : Lucio's Tire Shop	Flat Repairs	\$115.00
12478 : Luis Coronado	Weld Repairs	\$120.00
12479 : Matts Cash & Carry	Drain Repairs	\$52.84
12480 : McCoy's Lumber Company	Safety Supplies	\$105.96
12481 : O'Reilly Auto Parts	Machine Repairs	\$2,353.16
12482 : Federico Ortega	Phone Allowance	\$45.00
12483 : Pitney Bowes	Postage Meter Rental	\$261.12
12484 : Purchase Power	Postage	\$301.50
12485 : Rio Grande Concrete	Machine Repairs	\$92.45
12486 : Rio Hondo Lumber & Supply	Drain Repairs	\$119.63
12487 : Rey's Tire Service	Flat Repairs	\$1,130.00
12488 : Texas Refinery Corp.	Moly Grease	\$990.90
12489 : Lucinda Trevino	Janitorial	\$220.52
12490 : Tractor Supply	Machine Repairs	\$169.70
12491 : UniFirst	Uniforms	\$555.03
12492 : WTS Industrial	Machine Repairs	\$191.64
12493 : Wilco Life Insurance	Insurance	\$21.67
12494 : David Ybarra	Janitorial	\$265.52
12495 : Texas Child Support SDU	Employee Wage Withholding-Child Support	\$778.71
12496 : First Community Bank	Petty Cash	\$322.36
12497 : First Community Bank	Payroll [12/26/19]	\$30,667.88
12498 : Texas Child Support SDU	Employee Wage Withholding-Child Support	\$602.77
12499 : Boggus Ford	2 New 2020 Pick-up Trucks	\$47,540.00
12500 : First Community Bank	Payroll [01/09/20]	\$30,372.07
12501 : Texas Child Support SDU	Employee Wage Withholding-Child Support	<u>\$602.77</u>
TOTAL		\$271,304.35

Following a discussion, the motion unanimously carried.

14.2 The motion was made and seconded that the following checks be issued:

12502 : Allstate Insurance Co.	Insurance	\$74.67
12503 : AT&T Mobility	Wireless Phone	\$205.69
12504 : Blue Cross & Blue Shield	Health Insurance	\$13,890.80
12505 : Cameron County Clerk	Deposit: Copies, Filing Fees, and Notices	\$100.00
12506 : Cameron County Irrigation Dist. #2	Reimbursement	\$12,556.17
12507 : DAINAMIK	GPS Monitoring	\$770.00
12508 : East Rio Hondo Water Supply Corp.	Office/Shop/Warehouse: Water Bill	\$72.36
12509 : ERS-TX SS Program	Assessment Fee	\$35.00
12510 : Fast Signs	Unit 67 68	\$24.40
12511 : Ferguson Waterworks	Drain Repairs	\$2,904.75
12512 : Gateway Printing	Office Supplies	\$14.58
12513 : Gigabit Communications	Uverse/Internet	\$200.00
12514 : H & V Equipment	Machine Repairs	\$5,024.95
12515 : Nelda Hernandez	Janitorial	\$393.81
12516 : Hollon Oil Company	Hydraulic Oil	\$2,876.00
12517 : John Deere Financial	Machine Repairs	\$1,878.67
12518 : Sonia Lambert	Phone Allowance	\$125.00
12519 : Lincoln National Life	Life Insurance	\$216.48
12520 : Matt's Cash & Carry	Tools	\$4.98
12521 : McCoy's Lumber Company	Other Repairs	\$37.97
12522 : Nueces Power Equipment	Machine Repairs	\$21.71
12523 : O'Reilly Auto Parts	Machine Repairs	\$1,246.58
12524 : Ortega, Federico	Phone Allowance	\$45.00
12525 : Power Plan	Machine Repair	\$560.86
12526 : Rio Grande Steel	Machine Repair	\$156.50
12527 : Rio Hondo Lumber & Supply	Drain Repairs	\$19.87
12528 : TCEQ	Stormwater Permit	\$100.00
12529 : Texas Water Conservation Association	Insurance	\$792.00
12530 : Lucinda Trevino	Janitorial	\$275.65
12531 : Tractor Supply Corp.	Tools	\$93.74
12532 : Unifirst	Uniforms	\$549.03
12533 : Wilco Life Insurance	Life Insurance	\$21.67
12534 : Wylie Case	Machine Repairs	\$2,948.09
12535 : David Ybarra	Janitorial	\$320.65
12536 : Rey's Tire Service	Flat Repairs	\$215.00
12537 : Lucio's Tire Shop	Flat Repairs	\$180.00

12538 : Dossett Law Office	Legal Fees	\$3,020.00
12539 : AFLAC	Health Insurance	\$50.31
12540 : J & M Hydraulics	Machine Repairs	<u>\$754.80</u>
TOTAL		\$52,777.74

Following a discussion, the motion unanimously carried.

15. Executive Session: *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2, et al. vs. City of San Benito*. Discussed under Agenda Item 13.3. No executive session held.
16. Action on Matters Discussed in Executive Session. No executive session held.
17. Adjournment. There being no further business, the meeting was adjourned.