

# 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 and AGENDA: January 15, 2024

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, January 15, 2024, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1.1 Minutes. Read Minutes of the December 18, 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](mailto:drainage@ccdd3.org) or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on January 15, 2024. 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 Grajales Estates—Rios Surveying (.24 ac. Blk 12, Lot 4 & 5 Evans Subdivision)

4. Audit of Fiscal Year ended September 30, 2022. Receive, review, and take action on approval of audit.

5. May 4, 2024 Election. Consider and take actions necessary to Order Election.

6. Administration. Consider and take action on adoption of a resolution pursuant to Water Code Section 49.504(c) authorizing the general manager to execute documents on behalf of the District.

### 7. Annexation and Donation of Drains

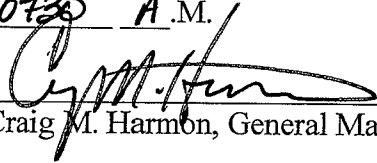
7.1 Annexation. Hold hearing on Petition of Yountville Holdings, LLC. for Annexation of 3,060.089 acres out of Share 22, Espiritu Santo Grant. Receive and decide whether to grant the petition.

- 7.2 Donation. Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed.
8. Equipment—Excavator purchased at October 16, 2023 meeting. Status report
9. 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.
10. Projects:
  - 10.1 East Line Relief Drain Project. Receive status report and make any necessary decisions.
  - 10.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
    - a. Receive status report and Engineer's recommendations.
    - b. Consider and make any decisions necessary respecting the crossing upgrade
11. Drain E: Notice of Drain Right-of-way in old CPL power plant property
12. Rules. Receive status report on proposed rule revisions.
13. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
  - 13.1 Drain F Right/F Left in Block 214, SBL&WCo: License Agreement for road crossing
  - 13.2 Drain D in Block 128, SBL&WCo.: License Agreement for down drains for proposed 3C subdivision in Block 129, SBL&WCo
14. Reports
  - 14.1 Financial
    - a. Quarterly Investment Report for 4<sup>th</sup> Quarter 2023
    - b. Financial Report for month of December 2023
    - c. Financial Report for Fiscal Year through December 31, 2023
  - 14.2 Manager:
  - 14.3 Attorney:
  - 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.
  - 16.2 Issuance of checks this meeting.
17. Director's statement of service to district and adjournment

NOTE: After items 1 and 2 have been considered, items 3-15, and subparts thereof, may be taken out of order.

Posted at the District's Office and on the District's internet website on January 11, 2024, at

0730 A .M.



Craig M. Harmon, General Manager