

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: August 9, 2021

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, August 9, 2021, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the June 14, 2021 meeting, make any corrections, and approval
2. Public Comment Period.

Comment may be made by emailing the District's Manager at ccdtrain_3@yahoo.com or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on August 9, 2021. 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.

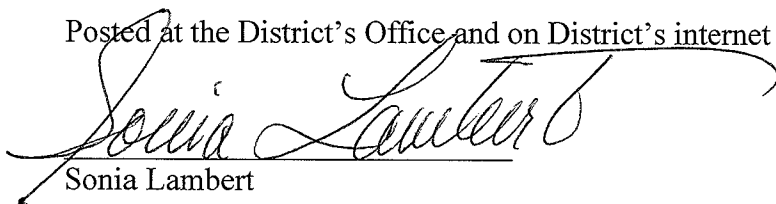
3. Subdivisions. Consider and take action regarding:
 - 3.1. A.M. Betancourt Subdivision—AGH Engineering (1.0 ac., Block 15, SBL&WCo.)
 - 3.2. Rancho Monteagua Subdivision—Guzman & Munoz (20.33 ac. Block 215, SBL&WCo.)
 - 3.3. Las Villas Del Rio Subdivision (8.3 acre tract out of Block 257, SBL& WCo.)
 - 3.4. San Jose Nagel 7 Subdivision—Rios Surveying (29.76 ac., Blocks 99, 100, 119, 120, SBIC)
 - 3.5. Petunia Acres Subdivision—Rios Surveying (2 ac. out of Block 129, ESILCo.)
 - 3.6. Del Rio Subdivision Phases VI-VII—Moore Land Surveying (22.4 ac. out of Blocks C & D, James Dickinson Subdivision)
 - 3.7. 3C Subdivision—Moore Land Surveying (40 ac. out of Block 129, SBL& WCo.)
 - 3.8. Vista Real Estate Subdivision—Rios Surveying (5 ac. Block 157, SBL&WCo)
 - 3.9. Ihop at Ed Carey Subdivision—Meldon & Hunt (1.89 ac. Block 181, SBL&WCo)
4. Drainage issues in Block 209, SBL&WCo. Receive and discuss report on drainage issues in Block 209, SBL&WCo in vicinity of Resaca Vista Homes Condominiums and make decisions and take action based on said report.

5. Detention Basins: Ownership and responsibility. Receive and discuss Cameron County's proposal respecting ownership and maintenance of detention basins.
6. Grants: TWDB #40023 Flood Protection Study-Texas Water Development Board Grant / Hydrologic and Hydraulic Model Update. Receive status report and take any action necessary respecting the grant.
7. Russell Main Drain: Road crossing in Block 4, Parker Tract Subdivision. Receive status report on upgrade and/or removal of road crossing, and make decisions and/or take action respecting the upgrade and/or removal of the road crossing.
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 8.1. Drain C/Drain C-Right License for down drain in Block 179, San Benito Land & Water Co. for UTRGV Neuroscience Facility/Building. Status report.
 - 8.2. Los Fresnos Outlet: License Agreement for San Jose Nagel 7 Subdivision (item 3.4, above)
 - 8.3. Drain 383: License to Ciro and Rhonda Garza for road crossing. Status report
 - 8.4. Drain F: License agreement for all of the 21.75 acres owned by Rise Rio Hondo LP, in Block 257, San Benito Land & Water Company Subdivision [Volume 1, Page 25, Map Records] or 8.30 acres of said 21.75 acres being subdivided as Las Villas Del Rio Subdivision.
 - 8.5. 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 report on drainage issues in Liberty Estates Subdivisions No. 1 and No. 2
 - b. Receive and discuss status of CCID#2 conveyance of seep ditch to Drainage District
 - c. 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
 - d. Receive and discuss report on upgrade of Drain B-2.and/or upgrade of South Sam Houston crossing and other crossings of Drain B-2 downstream of South Sam Houston road crossing.
9. Donations:
 - 9.1 Eduardo Canas: Donation of land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records). Status report.
 - 9.2 Drain in Territory North of Arroyo Gardens (Shares 12 and 22).. Status Report
10. Annexation of Territory North of Arroyo Gardens (Shares 12 and 22). Status Report.
11. Budget. Consider and approve a proposed budget for fiscal year beginning October 1, 2021 and ending September 30, 2022.
12. Consider and approve a proposed tax rate for 2021 and set date for public hearing on proposed 2021 tax rate, and authorize publication of required notice of public hearing on proposed 2021 tax rate

13. Consider and approve a Resolution that the Manager of the District is the person designated to calculate the No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District, for 2021 and subsequent years.
14. Reports. Receive reports and make decisions respecting the subject of such reports, including
 - 14.1. Financial
 - a. Financial Report for month of June 2021
 - b. Financial Report for Month of July 2021
 - c. Financial Report for the fiscal year through July 31, 2021
 - d. Investment Report for Second Quarter of 2021.
 - 14.2. Manager:
 - 14.3. Attorney: *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - 14.4. Engineer:
 - 14.5. Drain Supervisor: Monthly report
 - 14.6. City of San Benito (if present)
15. Payment of accounts, wages, and director services
 - 15.1. Ratification of checks issued since last meeting and before this meeting
 - 15.2. Issuance of checks this meeting.
16. Personnel.
 - 16.1. Executive Session pursuant to Texas Government Code Section 551.074 to deliberate the appointment / hiring of an Assistant Manager
 - 16.2. Action in open session respecting the appointment / hiring of an Assistant Manager
17. Director's statement of service to district and adjournment

NOTE: Items 3-15 may be taken out of order.

Posted at the District's Office and on District's internet website on August 5, 2021, at 12 p.m.



Sonia Lambert

General Manager