

# 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: November 10, 2014

The 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, November 10, 2014, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

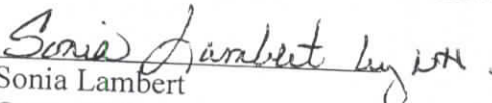
1. Minutes. Read Minutes of October 13, 2014, meeting, make any corrections, and approval.
2. Subdivisions. Consider and take action regarding:
  - 2.1 Dos Encinos Subdivision being 21.30 acres Block 231 & 232, San Benito Land & Water Co. Subdivision. Ferris & Flinn Engineering
3. Projects. Receive status reports, discuss, and make decisions about:
  - 3.1 Rio Grande Diversion Project (new drain to Rio Grande River) a/k/a Drain A Bypass Extension to River
    - (a) Approvals and permits, including
    - (b) IBWC
    - (c) Homeland Security
    - (d) Army Corps of Engineers-renewal
    - (e) Acquisition of Parcels 1, 2c, 2b, 2c, 3
    - (f) Construction
  - 3.2 Rancho Grande and Los Ranchitos Drainage Improvements (storm sewers in Los Ranchitos No. 2 Subdivision)
    - (a) Acquisition of right-of-way in Parcels 4, 5, 6
    - (b) Construction
  - 3.3 1577 Subdivision Project—Construction
  - 3.4 Ismael Montalvo Subdivision Project—Construction
  - 3.5 Drain A Widening—Scott Canal to Expressway (2012)
    - (a) Acquisition of right-of-way (19 fee title and 1 ROW).
    - (b) Construction
  - 3.6 East Line Drain Relief Project (2012)
  - 3.7 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals): Construction (Rhyner Construction Co.)
  - 3.8 Drain E-1 Channel Lining Between I-69/Expressway 77-83 and Williams Road. Review bids and award project
  - 3.9 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V) for US 77/83 Parallel Corridor
  - 3.10 Green Valley Farms Diversion.

- 3.11 Riverside Gardens Section II. Request of Rhyner Construction that the District contract to install crossing
- 3.12 Receive reports on any other pending or proposed project
4. License Agreements/Rights-of-way/Permits/Interlocal Cooperation Contracts
  - 4.1 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
  - 4.2 US 77/83 Parallel Corridor: Grant of rights-of-way to Cameron County and/or State of Texas where US 77/83 Parallel Corridor crosses District drains and facilities
  - 4.3 V-Line Relief Drain-Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
  - 4.4 North Edinburg-Loma Alta 345 kV Transmission Line Project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
  - 4.5 Brownsville PUB natural gas pipeline project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
  - 4.6 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
  - 4.7 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
  - 4.8 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
  - 4.9 East Rio Hondo Water Supply. Water Line Crossing
5. Right-of-Way Donations:
  - 5.1 Drains in Block 214 and 213, Randall Crane
  - 5.2 Drains in Share 22, Espiritu Santo Grant
6. Annexation.
  - 6.1 Territory north of Arroyo Gardens—receive status report
  - 6.2 0.23 acre in Resaca Del Monte Subdivision
7. Wage Administration. Consider and take action of employee wages
8. Equipment
  - 8.1 Consider and take action on purchase of two trucks
  - 8.2 Consider and take action on purchase of backhoe
9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 9.1 Financial.
    - (a) Financial report for month of October
    - (b) Audit
  - 9.2 Manager
  - 9.2 Attorney

- 9.3 Engineer
- 9.4 Drain Supervisor: Monthly report
- 9.5 City of San Benito (if present)
  
- 10. Payment of accounts, wages, and directors services
  - 10.1 Ratification of checks issued since last meeting and before this meeting
  - 10.2 Issuance of checks this meeting
  
- 11. Executive session for discussion with attorney about status of pending litigation, and to seek attorney's advice concerning pending and contemplated litigation, and to discuss any other matter in which the duty of the District's attorney to the District, pursuant to the Code of Professional Responsibility of the State Bar of Texas, conflicts with the Open Meetings Act, pursuant to Texas Government Code Section 551.071, and action (in open meeting) on matters discussed in executive session:
  
- 12. Director's statement of service to district and adjournment

NOTE: Items may be taken out of order.

Filed and posted at the District's Office on November 6, 2014, at 5 p.m, and posted at the Cameron County Courthouse on November 6, 2014.

  
Sonia Lambert  
General Manager