

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510
SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

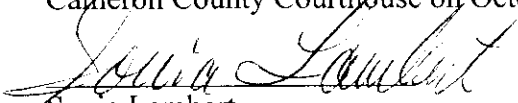
NOTICE OF MEETING and AGENDA: October 12, 2015

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, October 12, 2015, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of September 14, 2015 meeting, make any corrections, and approval.
2. Subdivisions
 - 2.1 Elizardi Subdivision, Lot 1, Block 1—2.29 acres, Block 121, SBL&WCo Subdivision. AGH Engineering
 - 2.2 Duty Free Americas Subdivision—4.28 acres, Share 10 Concepcion de Carricitos Grant. Ferris, Flinn & Medina Engineering
 - 2.3 El Camino Real Subdivision—10.08 acres, Lot 1 Block 1 El Camino Real Subdivision. Centerline Surveying
3. Audit of Fiscal Year ending September 30, 2015.
4. Health Insurance. Consider and make decisions concerning employee insurance for 2016
5. Projects. Receive status reports, discuss, and make decisions about:
 - 5.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) IBWC--to cross Levee
 - (ii) Homeland Security--to cross Border Barrier
 - (b) Acquisition of Parcel 3
 - (c) Amendment of Right-of-Way Deed—Cameron Co. Irr. Dist. #16
 - (d) Construction
 - (e) Extension of completion deadline
 - 5.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
 - 5.3 Drain A Widening--Scott Canal to Expressway (2012)
 - (a) Acquisition: Parcels 9, 15, 17
 - (b) Construction
 - 5.4 F-21 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals)
 - 5.5 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 5.6 Green Valley Farms Diversion
 - (a) Straightening of Russell Main Dain in Block 4, Parker Tract:
 - (a) New drain along east side of Share 14,between Russell Drain No. 6 and FM 510

- 9.2 1,154.4 acres out of Sweeney Tract in Share 22, Espiritu Santo Grant, Peyton F. Sweeney, et al (West Brothers, tenants) North of CCDD#4]
- 9.3 22.7025 acres out of Blocks 3, 4, 5, Alfredo Heirs Partition, Share 22, Espiritu Santo Grant—Owner: DTL Properties, LLC.
10. Request by Eleazar Rodriguez to cover an existing 40' drainage easement on Lot 79, Block 1 Resaca Santa Subdivision, Phase IV
11. Boundary. Consider and approve Notice of District Boundary for Blocks 16, 31, and 75, Fresnos Irrigated Land Company Subdivision
12. Section A-B-C Drain. Consider and take action on Notice of Drain Right-of-Way for segment of Section A-B-C Drain in Thomason Tract.
13. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 13.1 Financial
- (a) Month of September 2015
- (b) Quarterly Investment Report
- (c) Annual review of Investment Policy
- 13.2 Manager
- 13.3 Attorney:
- (a) Border Barrier Lawsuit
- 13.4 Engineer
- 13.5 Drain Supervisor: Monthly report—August 2015
- 13.6 City of San Benito (if present)
14. Payment of accounts, wages, and directors services
- 14.1 Ratification of checks issued since last meeting and before this meeting
- 14.2 Issuance of checks this meeting
15. 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:
16. 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 October 8, 2015, at 2p.m, and posted at the Cameron County Courthouse on October 8, 2015.


Sonia Lambert
General Manager

- 5.7 Receive reports on any other pending or proposed project
- 6. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 6.1 Los Indios No. 2 Drain: License Agreement for Road Crossing for TxDOT Border Safety Inspection Station
 - 6.2 Los Indios No. 2 Drain: License Agreement for Road Crossing for Harvest for property adjacent to TxDOT Border Safety Inspection Station
 - 6.3 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
 - 6.4 Main Drain A: License Agreement—Down Drains for Bent Tree Subdivision Phase VIII
 - 6.5 Cameron Wind I—crossings for Wind Farm
 - 6.6 East Rio Hondo Water Supply Corp.—Sewer line crossings-Phase I
 - 6.7 Drain B-3: Request of Elizabeth & Randy Hernandez amendment of license to provide for an aerial electric line crossings and other utility crossings.
 - 6.8 License Agreement for Road Crossing- Rio Hondo Townsite Subdivision: JD Garza.
 - 6.9 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
 - 6.10 V-Line Relief Drain—Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
 - 6.11 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 6.12 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
 - 6.13 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 6.14 Drain T-3—request of City of San Benito for down drain/drop structure at intersection of Union Pacific RR Main Line and Oscar Williams Road.
 - 6.15 Drain E : City of San Benito request to erect flag poles in drain ROW near intersection of West Business 77 and West Stenger
 - 6.16 Drain D: Down Drain permit for Pentecostal Church of San Benito, Block 3, Block 1, Heavenly Estates Subdivision
- 7. Detention Basin No. 1 property—Finalize lease of part of Detention Basin No 1 property to Severo Perez for cattle grazing.
- 8. Right-of-Way Donations:
 - 8.1 Drains in Block 214 and 213, Randall Crane
 - 8.2 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens
 - 8.3 Wilcox Drain: Donation by Lopez and Kuhn
 - 8.4 Donation by Cameron County Irrigation District No. 2 of seep drain on south side of, adjacent and parallel to Canal 13-b-1 (south side of Arroyo Gardens)
 - 8.5 Drains in La Gloria Tract
 - 8.6 Drains in Share 14, Espiritu Santo Grant by Joseph Saenz
- 9. Annexation.
 - 9.1 Share 22, Espiritu Santo Grant north of Arroyo Gardens--status report