

# 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: April 19, 2018

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 Thursday, April 19, 2018, at 2:30 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.
  - 11 Read Minutes of the February 12, 2018 meeting, make any corrections, and approval.
  - 12 Read Minutes of March 12, 2018 meeting, make any corrections, and approval.
  
2. Subdivisions: Consider and take action regarding:
  - 21 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo)
  - 22 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
  - 23 Ramiro Gonzalez Subdivision-Moore Land Surveying (5.50 acres, Block 8, Subdivision No. 1, Landrum Reserve)
  - 24 Saldana Subdivision Lot 1, Block 1-AGH Engineering (1.81 acres, Block 16, SBL&WCo. Subdivision)
  
3. Projects. Drain A Improvements Grant
  - 31 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River-Drain to Rio Grande River: Receive report on:
    - (a) IBWC objection that gate well walls not constructed to required height
    - (b) IBWC objection that outfall structure approximately 2 feet to east of location shown on plans
    - (c) IBWC objection that outfall structure does not extend as far south as shown on plans
    - (d) back flow of water into drain
    - (e) consider and take action on change orders, if any
  - 32 Los Ranchitos Drainage Improvements--Storm sewers in Los Ranchitos No. 2 Subdivision: Status report
  - 33 Consider and take any action that may be required of the District to close out the Grant
  
4. Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project Phase 2
  - 41 Receive report on action taken by CCID#2 on bids and award of contract
  - 42 Take any action necessary to finalize contract

- 43 Consider and approve or ratify any change orders
5. Equipment. Consider and take action on replacement of 2013 Model 329EL Excavator (#15), including exercise of buy-back.
6. Projects. Receive status reports, discuss, and make decisions about:
- 61 Colonia Fund Matching Grant for Green Valley Farms area
  - 62 Russell Lateral No. 7—road crossing upgrade (for Los Jardines Estates)
  - 63 East Line Drain Relief Project (2012)
  - 64 Green Valley Farms Diversion
    - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510
    - (b) Straightening of Russell Main Drain in Block 4, Parker Tract
  - 65 Receive reports on any other pending or proposed project
7. Audit--Fiscal year which ended September 30, 2017. Status Report
8. Annexation. Review and take action on petition that the District annex land in Block 95, Lon C. Hill Subdivision/Oak Estates Subdivision.
9. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
- 91 Browne Drain No. 2, Browne Drain No. 3, Drain G: Request of East Rio Hondo Water Supply Corporation for License Agreement for Sewer Line Crossings for sewer line to service Rio Hondo CISD's new middle school in Block 88. Status report.
  - 92 Drain C Right: License Agreement for potable water line Crossing near Augusta National Avenue crossing—Status report.
  - 93 Drain B-4:
    - (a) License Agreement with City of San Benito for potable waterline, sewer line, and other utility crossings for new AEP facility. Status report.
    - (b) Amendment of Interlocal with City San Benito to provide for utility crossings in Stookey Road extension. Status report.
  - 94 Drain F (North of Rio Hondo)—License to Virginia Mize and or Billy Mack Simpson for private road crossings. Status 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.
  - 95 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. Consider and take action on request of AEP, including issuance of a License Agreement, Permit, and/or Amendment of Right-of-way No. 1-A.
  - 96 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.
  - 97 DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number

- Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant. Status Report
    - 98 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on License Agreement for down drains.
    - 99 License Agreement with Cielo Wind Services regarding crossings of drains and use of District facilities
    - 9.10 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II].
      - (a) Consider and take action on request of County of Cameron for permission for new highway to cross District Drains.
      - (b) Consider and take action on plans that show new road within, but not crossing, District rights-of-way.
    - 9.11 License Agreement for Down Drain: Los Jardines Estates.
- 10. Donations:
  - 101 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
  - 102 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
  - 103 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
- 11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 11.1 Financial:
    - (a) Financial Report for month of March 2018
    - (b) Financial Report for FY to March 31, 2018
    - (c) Quarterly Investment Report: 1<sup>st</sup> Quarter 2018
  - 11.2 Annual Special Purpose District Financial and Tax Reporting Report
  - 11.3 Annual Debt Report
  - 11.4 Manager:
    - (a) Natural gas pipeline being constructed by Valley Crossing Pipeline: Status of drain crossings
    - (b) FEMA Hazard Mitigation Assistance Grant: Status
    - (c) Proposed Wind Farm projects
  - 11.5 Attorney:
  - 11.6 Engineer:
  - 11.7 Drain Supervisor: Monthly report
  - 11.8 City of San Benito (if present)
- 12. Payment of accounts, wages, and directors services
  - 121 Ratification of checks issued since last meeting and before this meeting
  - 122 Issuance of checks this meeting.

13. 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, including:
  - 13.1 IBWC objection that gate well walls not constructed to required height
  - 13.2 IBWC objection that outfall structure approximately 2 feet to east of location shown on plans
  - 13.3 IBWC objection that outfall structure does not extend as far south as shown on plans
  - 13.4 Back flow of water into drain
  
14. Action in open meeting on matters discussed in executive session
  - 14.1 IBWC objection that gate well walls not constructed to required height
  - 14.2 IBWC objection that outfall structure approximately 2 feet to east of location shown on plans
  - 14.3 IBWC objection that outfall structure does not extend as far south as shown on plans
  - 14.4 Back flow of water into drain
  
15. 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 April 12, 2018, at 12 pm, and posted at the Cameron County Courthouse on April 13, 2018.

  
Sonia Lambert, Manager