

## **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 12, 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 Monday, November 12, 2018, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

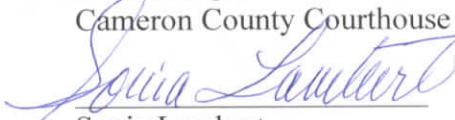
1. Minutes. Read Minutes of the October 8, 2018 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
  - 2.1 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo)
  - 2.2 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
  - 2.3 Ramiro Gonzalez Subdivision-Moore Land Surveying (5.50 acres, Block 8, Subdivision No. 1, Landrum Reserve)
  - 2.4 Strawberry Fields Subdivision-Rios Surveying (2.73 acres, Lot 22 Resaca Front Subdivision)
  - 2.5 Broadway Place Subdivision Phases II and III-JEH Engineering (27.39 acres, Block 16, SBL&WCo Subdivision)
3. Projects: Receive status reports, discuss, and make decisions about:
  - 3.1 Drain A Improvements Grant.
    - (a) Consider and take any action that may be required of the District to close out the Grant
    - (b) Consider and take action on sale of District's 2/45 interest in Lot 20, Block 2, Los Ranchitos Subdivision Section II-South
  - 3.2 Russell Lateral No. 7-road crossing upgrade (for Los Jardines Estates)
  - 3.3 East Line Drain Relief Project (2012)
  - 3.4 Green Valley Farms Diversion
  - 3.5 Receive reports on any other pending or proposed project.
4. Annexation. Review and take action on petition that the District annex land in Block 95, Lon C. Hill Subdivision/Oak Estates Subdivision.
5. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
  - 5.1 Permit for Wind Farm Development: Palmas Wind Farm. Consider and take action on issuance of License Agreement to Acciona Energy USA Global LLC for the crossing of drains for the Palmas Wind Farm.
  - 5.2 Permit for License Agreement for Aerial Crossings of Drains. Consider and take action on issuance of License Agreement to Cielo Cielo Wind Services for electric transmission line to serve Palmas Wind Farm.

- 5.3 City of San Benito
    - (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.
  - 5.4 Drain F: Request of East Rio Hondo Water Supply Corporation for waterline crossing in Block 212, San Benito Sugar Company Subdivision.
  - 5.5 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.
  - 5.6 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.
  - 5.7 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.
  - 5.8 DTI, 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
  - 5.9 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.
  - 5.10 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.
  - 5.11 License Agreement for Down Drain: Los Jardines Estates.
6. Donations:
    - 6.1 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
    - 6.2 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.
    - 6.3 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
  7. Audit of Fiscal Year ended September 30, 2018. Discuss and make decisions necessary to engage auditor.
  8. Reports. Receive reports and make decisions respecting the subject of such reports, including:

- 8.1 Financial:
  - (a) Financial Report for month of October 2018
  - (b) Financial Report for FY through October 31, 2018
- 8.2 Manager:
  - (a) Valley Crossing Pipeline: Placement of signs marking location of pipeline
  - (b) NRCS Disaster Relief: Status
  - (c) Drainage Watershed Study (Halff Associates, Engineers): Status
- 8.3 Attorney: 2019 Eminent Domain Report (for 2018)
- 8.4 Engineer:
- 8.5 Drain Supervisor: Monthly report
- 8.6 City of San Benito (if present)
  - (a) Discuss *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
  - (b) Drain U at Shafer Road–Discuss City's failure to put waterline back under drain.
9. Payment of accounts, wages, and directors services
  - 9.1 Ratification of checks issued since last meeting and before this meeting
  - 9.2 Issuance of checks this meeting.
10. 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: Discuss Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito.
11. Action in open meeting on matters discussed in executive session: Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito.
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 8, 2018, at 2p.m, and posted at the Cameron County Courthouse on November 8, 2018.



Sonia Lambert  
General Manager