

## 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 11, 2022

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, April 11, 2022, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.
  - 1.1 Read Minutes of the March 14, 2022 meeting, make any corrections, and approval
  - 1.2 Read Minutes of the March 28, 2022 special meeting, make any corrections, and approval
  - 1.3 Read Minutes of the March 29, 2022 special meeting, make any corrections, and approval
  - 1.4 Read Minutes of the April 2, 2022 special meeting, make any corrections, and approval

2. Public Comment Period.

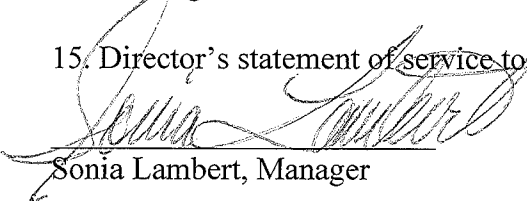
Comment may be made by emailing the District's Manager at [ccd3rain\\_3@yahoo.com](mailto:ccd3rain_3@yahoo.com) or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on April 11, 2022. The email / fax will be read during the public comment period.

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 Petunia Acres Subdivision—Rios Surveying (2 ac. Block 129, ESILCo.)
  - 3.2 Del Rio Subdivision Phases VI-VII—Moore Land Surveying (22.4 ac. Blocks C & D, James Dickinson Subdivision)
  - 3.3 Vista Real Estate Subdivision-Rios Surveying (5.0 ac. Block 157, SBL&WCo.)
  - 3.4 Titan Ranch Subdivision-Rios Surveying (7.35 acres out of Block 90, SBL&WCo.)
  - 3.5 East Treasure Haven Subdivision-Brown & Leal (14.64 ac. Block 146, SBL&WCo.)
  - 3.6 Montenegro Estates Subdivision-Mejia & Rose (9.4 ac. Block 7, Landrum Reserve)—given preliminary approval at February 14, 2022 meeting.
  - 3.7 Paso Real Subdivision—Melden & Hunt (66.902 ac. Lots 1-8, Block 146, SBL&Co)
  - 3.8 Alvarado Estates Subdivision—Altex Engineering, being 2.77 acres out of Block 153, San Benito Land & Water Company Subdivision.

- 3.9 B77 Subdivision—Rio Delta Engineering (5.29 ac., Blk 129 & 126, SBL&WCo)
4. Blocks 209 & 215, SBL&WCo: Cameron County Irrigation District No. 2 conveyance of Seep Ditch to Drainage District. Receive status report and discuss and make decisions necessary to finalize the conveyance of the Seep Ditch to the District.
  5. Russell Main Drain: Road crossing in Block 4, Parker Tract Subdivision. Status report and discuss and take action necessary to remove or upgrade existing culverts.
  6. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
    - 6.1 Drain 383: License to Ciro and Rhonda Garza for road crossing. Status report
    - 6.2 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 status of CCID#2 conveyance of seep ditch to Drainage District
      - b. 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
      - c. Receive and discuss report on upgrade road crossings down stream of Liberty Estates No. 2 Subdivision.
    - 6.3 Drain C/Drain C Right: East Treasure Haven Subdivision—License agreement for down drain (pertains to agenda item 3.5).
    - 6.4 Browne Drain No. 3: Request for License Agreement for Magic Valley Electric Cooperative aerial electric line crossing for service to West ½ of Block 291, SBIC—owners Jose Ramiro Fuentes and Blanca Flor Flores.
    - 6.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings.
    - 6.6 Drain E Relief Drain, Drain D, Drain C-Left, South 6 drain, Drain C-Right. Request of AEP for license for fiber optics crossings.
    - 6.7 Drain C-Right in Blocks 187 & 189, SBL&WCo—request of Sam Simmons and Susan Simmons for License Agreement to extend Cottonwood Creek Court in The Fairways at Cottonwood Creek Subdivision (1-1602-B Map Rec) east across drain and License Agreement for existing ag crossing.
    - 6.8 Los Indios #2 Drain in Block 58, Los Indios Irrigated Land Co. Subdivision—Request of USA for water line crossing for FMCSA Inspection Facility Upgrade.
    - 6.9 Arroyo Gardens #1 Drain in Block 175 & 176, Monte Grande Subdivision Unit 2—Request of Fortuanato Castaneda and Isabel Castaneda for road crossing.
    - 6.10 Drain U in Block 145, SBL&WCo—Request for down drain license for Paso Real Coves Subdivision (pertains to agenda item 3.7)
    - 6.11 Fresnos D-1 West Drain in Blocks 5 & 6, Parker Tract. Request of AEP for electrical aerial line crossing
  7. Grants. TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report and make decisions about obtaining funding to pay for the expanded grant.
  8. Donation: Drains in Territory North of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Receive status report and make decisions necessary to finalize the donation.

9. Audit of Fiscal Year Ended September 30, 2021. Receive status report.
10. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
11. Reports
  - 11.1 Financial.
    - a. Financial Report for month of March 2022
    - b. Financial Report for Fiscal Year through March 31, 2022
    - c. 1<sup>st</sup> quarter 2022 Investment Report
  - 11.2 Manager:
    - a. ARPA application
  - 11.3 Attorney:
    - a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
  - 11.4 Engineer:
  - 11.5 Drain Supervisor: Monthly report
  - 11.6 City of San Benito (if present)
12. Payment of accounts, wages, and director services
  - 12.1 Ratification of checks issued since last meeting and before this meeting
  - 12.2 Issuance of checks this meeting.
13. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.
14. Personnel—Manager. Deliberate the appointment, employment, and duties of a Manager to succeed the current Manager upon her retirement. If deemed necessary, the Board will recess the open meeting and convene a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of a joint Manager to succeed the current joint Manager upon her retirement. Action, if any, will be taken when the open meeting reconvenes.
15. Director's statement of service to district and adjournment

  
Sonia Lambert, Manager

NOTE: Items 3-14 and subparts thereof may be taken out of order.

Posted at the District's Office and on the District's internet website on April 6, 2022, at 3p.m.