

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

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NOTICE OF MEETING BY TELEPHONE CALL

The Board of Directors of Cameron County Drainage District No. 3 will meet in Regular Session on Monday, October 12, 2020, at 2:00 p.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows: Dial 1-718-362-6360 and
enter PIN: 111-0442

Public comments related to this meeting will be handled as follows:

Comment may be made by emailing the District's General Manager at ccdRAIN_3@yahoo.com or sending a fax to the District's General Manager at (956) 399-7156, before 1:45 p.m. on October 12, 2020. The email / fax will be read during the public comment period.

All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-7637 between 1:00 p.m. and 1:50 p.m. on October 12, 2020, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

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.

The open portion of this meeting will be recorded and made available to the public upon request.

1. Minutes. Read Minutes of the September 14, 2020 meeting, make any corrections, and approval.
2. Public Comment Period.
3. Subdivisions. Consider and take action regarding:
 - 3.1 MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 11/11//2019 meeting)
 - 3.2 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac. Blocks 5, 6, 12, Cunningham's Subdivision of Block 35, SBL&WCo.)
 - 3.3 Perales Farms Subdivision (1.0 acre out of Block 65, SBL&WCo.)
 - 3.4 A.M. Betancourt Subdivision-AGH Engineering (1.0 ac, Block 15, SBL&WCo.)
 - 3.5 Rancho Monteaqua Subdivision-Guzman & Munoz (20.33 ac. Block 215, SBL&WCo.)
4. Health Insurance. Consider and select insurance carrier and plan for employee health insurance.
5. Flood Protection Study-Texas Water Development Board Grant / Hydrologic and Hydraulic Model Update.
 - 5.1 Status report.
 - 5.2 Application Filing and Authorized Representative Resolution. Consider and take action of adoption of a resolution authorizing the filing of the grant/financial assistance application and designating the District's authorized representative for the purpose of the grant.
 - 5.3 District Secretary Certification. Consider and take action to authorize the District's Secretary to certify that the Board approved the Application Filing and Authorized Representative Resolution.
 - 5.4 Application Affidavit. Consider and take action to authorize the District's Manager to sign the required Application Affidavit.
 - 5.5 Flood Application Affidavit (Category I). Consider and take action to authorize the District's Manager to sign the required Flood Application Affidavit (Category I).
 - 5.6 Notification of a Proposed Texas Water Development Board Grant Application for Flood Protection Planning for Cameron County Drainage District #3, Cameron Co., TX. Consider and take action authorizing the District's Manager to send the required notification letter.
6. Drainage Watershed Study (Town of Combes lead entity) / Combes Multi-Jurisdictional FEMA approved Hazard Mitigation Plan. Status report.
7. Projects: Receive status reports, discuss, and make decisions about:
 - 7.1 EWP Grant for repairs.
 - 7.2 Drain A Improvements Grant.
 - 7.3 Receive reports on any other pending or proposed project.
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts

- 8.1 Drain U: Amendment of License to allow second down drain for Idea Academy.
 - 8.2 La Gloria Drain: License to AEP for down drain license. Status report.
 - 8.3 Acciona Energy USA Global LLC. Permit for Wind Farm Development. Status report.
 - 8.4 Treasure Hills Relief Drain: License for down drain in Block 179, San Benito Land & Water Co. for UTRGV /HCISD public school campus.
 - 8.5 Drain E-1: relocation of SBCISD down drain out of land owned by District.
- 9. Donations: Eduardo Canas--offer to donate land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records). Receive status report.
- 10. Audit of fiscal year ending September 30, 2020. Status report.
- 11. Wage Administration / Personnel. Consider and take action on employee wage rates and consider possible rate increases.
- 12. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 12.1 Financial:
 - (a) Financial Report for month of September 2020
 - (b) Financial Report for Fiscal year ended September 30, 2020
 - (c) Investment Report for third Quarter 2020
 - 12.2 Manager:
 - 12.3 Attorney: Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito
 - 12.4 Engineer:
 - 12.5 Drain Supervisor: Monthly report
 - 12.6 City of San Benito (if present)
- 13. Payment of accounts, wages, and directors services
 - 13.1 Ratification of checks issued since last meeting and before this meeting
 - 13.2 Issuance of checks this meeting.
- 14. Director's statement of service to district and adjournment

NOTE: Items may be taken out of order.

Posted at the District's Office and on District's internet website on October 8, 2020, at 4p.m.


 Sonia Lambert
 General Manager