

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: December 09, 2024

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, December 09, 2024, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

Read minutes of the November 18, 2024 meeting, make corrections, and approval.

2. 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 including stormwater quality and MS4 related issues. 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.

Instead of attending the meeting, comment may be made by emailing the District's Manager at drainage@ccdd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:30 p.m. on November 18, 2024. The email / fax will be read during the public comment period.

3. Subdivision Approvals.

3.1 De Marca Estates—AGH Engineering (12 ac., Lot 10, Heywood Loop Subdivision)

4. Annexation and Donation of Drains.

4.1 Annexation

4.1.1 Hold hearing on, and take action on, petition of Yountville Holdings, LLC. for annexation of 3,060.089 acres out of Share 22, Espiritu Santo Grant.

4.2 Donation.

4.2.1 Frank Russel donation of drain in South 281 Subdivision, C1-2118-B, 2119-A&B, 2120-A, Map Records—Status report

4.2.2 Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed.

4.2.3 Drain C-Right/Drain C-Left/Lateral V, Block 148, SBL&WCo north of Haine Road. Status report on donation of segment of Lateral V north of Haine Drive and fix boundary of drain.

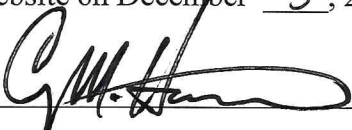
5. Equipment.
 - 5.1 New equipment
 - Status report on purchase of new equipment
6. Projects.
 - 6.1 Receive status report on grant application for drain expansion projects on C-Left and C-Right.
 - 6.2 East Line Relief Drain Project. Receive status report and make necessary decisions.
 - 6.3 Drain B-1 and Drain B-2 Interconnect. Receive status report and make necessary decisions.
 - 6.4 Drain B-2. Upgrade of Pennsylvania Blvd. crossing. Receive status report and make necessary decisions.
 - 6.5 Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of structure at outfall. Receive status report and make necessary decisions.
 - 6.6 Drain E. Notice of Drain right-of-way in old CPL power plant property.
7. Rules.
 - 7.1 Conduct hearing to consider adoption of District rules
 - 7.2 Review and take possible action on proposed rule revisions of Cameron County Drainage District No. 3
8. Discuss and take possible action regarding Memorandum of Understanding between Cameron County Drainage District #3 and Dossett Law Office outlining the District's and Attorney Dossett agreed upon standard of work.
9. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Agreements.
 - 9.1 Los Reyes Estates Subdivision. Drain B-1 in Block 33, SBL&WCo—down drain (pending since May 2024)(Received final May 2024)
 - 9.2 San Pedro Estates Subdivision. Drain A Bypass to River. Down drains in Tracts "Y-Z", William Esparza Tract, San Pedro de Carricitos Grant
 - 9.3 Drain F Right/F Left in Block 214, SBL&WCo for road crossing
 - 9.4 Rio Delta Subdivision. River frt. Drain in Blocks 12 and 13, J. Dickinson (pending since May 2024)(received final May 2024)
 - 9.5 Cielo Grande Subdivision. Drain B in Block 107, SBICO—down drain (pending since April 2024)(received final May 2024)
 - 9.6 El Monte Cristo Subdivision. Drain N-2 in Block 110, SBL&WCo—down drain (pending since May 2024)(received final May 2024)
10. Reports
 - 10.1 Financial.
 - 10.1.1 Financial Report for the month of November 2024
 - 10.1.2 Financial Report for Fiscal Year through November 30, 2024
 - 10.2 Manager.
 - 10.3 Attorney.
 - 10.4 Engineer.
 - 10.5 Drain Supervisor.

11. Payment of accounts, wages, and director services.
 - 11.1 Ratification of checks issued since last meeting and before this meeting.
 - 11.2 Issuance of checks this meeting.

12. Director's statement of service to district and adjournment.

NOTE: After items 1 and 2 have been considered, items 3-11, and subparts thereof, may be taken out of order.

Posted at the District's Office at 5 p.m on December 5, 2024, and on the District's internet website on December 5, 2024.



Craig M. Harmon, General Manager