

# 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: January 11, 2016

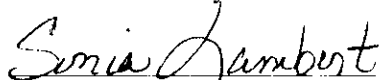
The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 26041 F.M. 510, San Benito, Texas, on Monday, January 11, 2016, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of November 9, 2015 meeting, make any corrections, and approval.
2. Subdivisions
  - 2.1 El Parque Resubdivision--Montemayor, Hansen & Associates. (3.6 acres, Lots 12 and 13, El Parque Subdivision)
  - 2.2 Guetzow Gardens--Montemayor, Hansen & Associates. (10 acres, Block 33, SBL&WCo Subdivision)
  - 2.3 Rio Hondo Park Townsite Replat--Ringley & Associates (Lots 1,2, and 3 Block A, Rio Hondo Park Townsite replat of Blocks 19 and 20, Rio Hondo Park Townsite)
3. Projects. Receive status reports, discuss, and make decisions about:
  - 3.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
    - (a) Permits:
      - (i) IBWC--to cross Levee
      - (ii) Homeland Security--to cross Border Barrier
    - (b) Acquisition of Parcel 3 (finalized)
    - (c) Amendment of Right-of-Way Deed--Cameron Co. Irr. Dist. #16
    - (d) Construction
  - 3.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
  - 3.3 Drain A Widening--Scott Canal to Expressway (2012)
    - (a) Acquisition of Parcel 9 (finalized)
    - (b) Acquisition of Parcels 15 & 17 (finalized)
    - (c) Construction
  - 3.4 F-21 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals)
  - 3.5 East Line Drain Relief Project (2012). Right-of-way acquisition.
  - 3.6 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 Dain in Block 4, Parker Tract:
  - 3.7 Receive reports on any other pending or proposed project
4. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts

- 4.1 Brownsville PUB natural gas pipeline project-Sharyland to Brownsville;. Consider and take action on License Agreement for crossings of District facilities and the grant of right-of-way on District owned property
  - 4.2 Main Drain A: License Agreement—Down Drains for Bent Tree Subdivision Phase VIII
  - 4.3 Cameron Wind I—crossings for Wind Farm
  - 4.4 East Rio Hondo Water Supply Corp.—Sewer line crossings-Phase I
  - 4.5 Drain B-3: Request of Elizabeth & Randy Hernandez amendment of license to provide for an aerial electric line crossings and other utility crossings.
  - 4.6 License Agreement for Road Crossing- Rio Hondo Townsite Subdivision: JD Garza.
  - 4.7 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
  - 4.8 V-Line Relief Drain—Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
  - 4.9 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
  - 4.10 Drain C-Right: Down Drain Permit for Harlingen Medical Center L.P.
  - 4.11 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
  - 4.12 Drain E
    - (a) Notice of Drain Right-of-way between La Palma and Stenger Streets
    - (b) ROW between Stenger Street and Business 77
  - 4.13 Drain D: Down Drain permit for Pentecostal Church of San Benito, Block 3, Block 1, Heavenly Estates Subdivision
  - 4.14 East Rio Hondo Water Supply-- -Bean Road Water Line Extension
5. Right-of-Way Donations:
    - 5.1 Drains in Block 214 and 213, Randall Crane
    - 5.2 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens
    - 5.3 Wilcox Drain: Donation by Lopez and Kuhn
    - 5.4 Drains in La Gloria Tract
    - 5.5 Drains in Share 14, Espiritu Santo Grant by Gloria Saenz
  6. Annexation.
    - 6.1 Share 22, Espiritu Santo Grant north of Arroyo Gardens--status report
    - 6.2 1,154.4 acres out of Sweeney Tract in Share 22, Espiritu Santo Grant, Peyton F. Sweeney, et al (West Brothers, tenants) North of CCD#4]
    - 6.3 22.7025 acres out of Blocks 3, 4, 5, Alfredo Heirs Partition, Share 22, Espiritu Santo Grant—Owner: DTL Properties, LLC.
  7. Boundary and Section C Drain in Block 75, Fresnos Land & Irrigation Company Subdivision. Finalize Notice of Boundary.
  8. Section A-B-C Drain. Finalize Notice of Drain Right-of-Way for segment of Section A-B-C Drain in Thomason Tract.
  9. Reports. Receive reports and make decisions respecting the subject of such reports, including:

- 9.1 Financial:
    - (a) Months of November and December 2015
    - (b) Quarterly Investment Report—4<sup>th</sup> Quarter 2015
  - 9.2 Manager
    - (a) MS4 Annual Report (due February)
    - (b) Merger of CCID#4 into this District
    - (c) Request by City of San Benito to assist in repairing road under Drain B-3
  - 9.3 Attorney:
    - (a) Drain U at Shafer Road—City of San Benito—restore water line crossing under drain
    - (b) Annual Eminent Domain reporting requirements
    - (c) May 7, 2016 Election
  - 9.4 Engineer
  - 9.5 Drain Supervisor: Monthly report—November and December 2015
  - 9.6 City of San Benito (if present)
10. Payment of accounts, wages, and directors services
- 10.1 Voided Check Report
  - 10.2 Ratification of checks issued since last meeting and before this meeting
  - 10.3 Issuance of checks this meeting
11. 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, and action (in open meeting) on matters discussed in executive session:
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 January 7, 2016, at 2 p.m. and posted at the Cameron County Courthouse on January 7, 2016.



Sonia Lambert  
General Manager