

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: July 11, 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 Thursday, July 11, 2024, 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 May 13, 2024 meeting, make any corrections, and approval.
- 1.2 Read Minutes of the June,10, 2024 meeting, make any 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. 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 July 11, 2024. The email / fax will be read during the public comment period.

3. Subdivisions. Consider and take action regarding:

No Subdivisions to present

4. Audit of Fiscal Year ended September 30, 2023: Receive and review Audit.

5. District Engineer. Consider and take action on amendment of contract with Schiebe Engineering.

6. Annexation and Donation of Drains

- 6.1 Donation. Frank Russel donation of drain in South 281 Subdivision, C1-2118-B, 2119-A&B, 2120-A, Map Records—Status report
- 6.2 Annexation. 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.

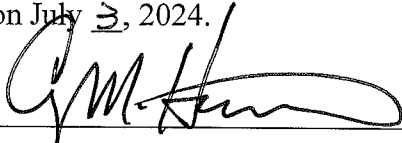
- 6.3 Donation. Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed.
- 6.5 Drain C-Right/Drain C-Left/Lateral V, Block 148, SBL&WCo north of Haine Road. Donation of segment of Lateral V north of Haine Road and fix boundary of drain—Status Report..
7. Equipment
 - 7.1 Mower-Max Brushcutters Status report
 - 7.2 Backhoe. Purchased at June 10, 2024. Status report..
 - 7.3 Disposal of Equipment: Receive status report on disposal of equipment and other items identified and declared surplus at January and February Board meetings
8. Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of Structure at outfall. Receive status report and if a recommendation is presented, consider and take action on the recommendations.
9. Projects:
 - 9.1 East Line Relief Drain Project. Receive status report and make any necessary decisions.
 - 9.2 Drain B-1 and Drain B-2 Interconnect. Status report and consider and make any decisions necessary respecting the interconnect.
 - 9.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing. Receive status report and consider and make any decisions necessary respecting the crossing upgrade.
10. Drain E: Notice of Drain Right-of-way in old CPL power plant property.
11. Rules: Receive status report on proposed rule revisions
12. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 12.1 Drain B-1 in Block 33, SBL&WCo—Down Drain License for Los Reyes Estates Subdivision
 - 12.2 Drain A Bypass to River: License agreement for down drains for San Pedro Estates Subdivision in Tracts "Y-Z", William Esparza Tract, San Pedro de Carricitos Grant
 - 12.3 Drain F Right/F Left in Block 214, SBL&WCo: License Agreement for road crossing
 - 12.4 Other Down Drain Licenses pending
13. Reports
 - 13.1 Financial
 - a. Financial Report for month of June 2024
 - b. Financial Report for Fiscal Year through June 30, 2024
 - c. Investment Report for 2nd Quarter of 2024
 - 13.2 Manager:
 - 13.3 Attorney:
 - 13.4 Engineer:
 - 13.5 Drain Supervisor: Monthly report.
 - 13.6 City of San Benito (if present)

14. Payment of accounts, wages, and director services
 - 14.1 Ratification of checks issued since last meeting and before this meeting.
 - 14.2 Issuance of checks this meeting.

- 15 Director's statement of service to district and adjournment

NOTE: After items 1 and 2 have been considered, items 3-14, and subparts thereof, may be taken out of order.

Posted at the District's Office at 5 p.m on July 3, 2024, and on the District's internet website on July 3, 2024.



Craig M. Harmon
General Manager