

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: April 11, 2012

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Wednesday, April 11, 2012 at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read minutes of March 28, 2012, meeting, make any corrections, and approval.
2. Subdivisions
 - 2.1 Espinoza Ranch Estates–Brown, Leal & Associates (18.95 acres, Block 10, Hicks Reserve and Block F, Hicks Reserve Subdivision)
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Drain E-1: Channel Lining East from Williams Road
 - 3.2 Los Fresnos Outlet Drain: cleaning in refuge
 - 3.3 Drains in CCDD#4: Interlocal cooperation contract to clean CCDD#4 drains
 - 3.4 Stabilization of Drainage Channel Banks–NCRS Grant to repair damage caused by Hurricane Alex
 - 3.5 Drain A Bypass Extension to River a/k/a Rio Rancho Diversion
 - 3.6 Drain A Widening
 - 3.7 Green Valley Farms Diversion
 - (a) Construction of Improvements paid by Grant
 - (b) Replacement of road crossings
 - (i) Russell Plantation in Share 14
 - (ii) Crossing in Block 6, Parker Tract
 - (iii) Crossing in Blocks 4 & 5, Parker Tract
 - (c) Acquisition of Resaca South of FM 510–Share 14
 - 3.8 Browne Drain No. 1 Road Crossing Upgrades
 - (a) Upgrade of FM 2925 crossing nearest Arroyo Colorado
 - (b) Removal of culverts between FM 2925 and outfall
 - 3.9 East Line Drain Improvements
 - 3.10 F-21 Outlet Drain and F-23 Drain Crossing Upgrades
 - 3.11 Drain C / Drain C-Right:
 - (a) Upgrade of crossing at Nixon Road (at intersection of Lines 6 and V)
 - (b) Removal of golf cart crossing in Cottonwood Creek Subdivision
 - 3.12 Drain B-5:
 - (a) upgrade of City road crossing into old airport property in Block 82, SBL&WCo.
 - (b) new City road crossing which will align with Stookey Road
 - 3.13 Revised map of District boundaries
 - 3.14 Receive reports on any other pending or proposed project.

4. Equipment.
 - 4.1 New long reach excavator: Status report
 - 4.2 Alamo Industrial TRAXX remote controlled brush cutter: Status report
 - 4.3 Brushcutters Consider and take action on replacement of/purchase of two brushcutters.

5. License Agreements/Permits
 - 5.1 San Benito Railroad East Line Drain: City of San Benito—license agreement to discharge storm sewer into San Benito Railroad East Line Drain near Robertson Street crossing
 - 5.2 Main Drain A in Block 69, SBL&WCo.: Second Amendment of MHWSC license agreement for new water treatment plant
 - 5.3 Drain E-1 near intersection with Line 4—Cleofus Perkins: Request for Road Crossing
 - 5.4 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 5.5 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 5.6 Drain D-2: Request for Down Drain
 - 5.7 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP

6. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 6.1 Financial:
 - (a) month of March 2012
 - (b) quarterly investment report
 - 6.2 Manager:
 - 6.3 Attorney:
 - 6.4 Engineer:
 - 6.5 Drain Supervisor:
 - 6.6 City of San Benito (if present)

7. Payment of accounts, wages, and directors services

8. 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:

9. 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 April 4, 2012, at 4p.m, and posted at the Cameron County Courthouse on April 4, 2012.

Sonia Lambert by IS.
Sonia Lambert
General Manager