April 27, 2026
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on April 27, 2026, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Jason Shafer, Secretary; Luis Barrera, Director; Ben Escobar, General Manager; B.R. Dossett, Attorney; and Fred Ortega, Maintenance Superintendent. Jason Shafer called the meeting to order and presided. President Garcia arrived to the meeting at 2:21 p.m., at which time the meeting continued on item 4.

1. Minutes. The minutes for March 16 meeting were presented and reviewed. A motion was made and seconded that the Minutes of March 16, 2026 meeting be approved. Following a discussion, the motion unanimously carried.

2. Public Comment Period. No one appeared. No written comments were received.

3. East Line Relief Drain Project. Receive status report and make necessary decisions. The District's Engineer reported that bids were opened on March 3, 2026, and presented the bid tabulation:

   Mor-Wil $2,233,474.12
   G & G Contractors $2,267,890.00
   Foremost Paving $2,825,200.00
   Pederson Construction $3,489,486.77
   Rhyner Construction $4,053,820.26

   The District's Engineer advised that G & G Contractors, Foremost Paving, Pederson Construction and Rhyner Construction are responsible bidders. He advised that Mor-Wil should be determined by the Board not to be a responsible bidder. After reviewing the bid tabulations and considering the recommendation of the District Engineer, the Board determined that G & G Contractors was the lowest responsible bidder. Director Jason Shafer moved to award the East Line Relief Drain Project to G & G Contractors. Director Luis Barrera seconded the motion. The motion carried.

4. Contract between Scheibe Consultants and the District for the San Benito FMA project. Eric Scheibe of Scheibe Consultants presented Contract Addendum No. 2 for engineering services related to the San Benito FMA Project. Mr. Scheibe explained that additional storm sewer surveys were necessary to capture the entirety of the City of San Benito's existing storm sewer system and to expand the storm sewer modeling to include the full limits of the City's system. At the time the original scope of work and fee were prepared, the City of San Benito did not have information available regarding the location of its existing storm sewer infrastructure. As a result, the limits of the project were originally estimated. Upon completion of the storm sewer field survey data collection, it was determined that additional funding was necessary to cover the cost of modeling additional storm sewer segments. Mr. Scheibe advised the Board that an additional $202,000.00 from the District, together with the original $40,806.00 contribution from the City of San Benito, would be necessary to cover the overages associated with the expanded modeling. The Board discussed that the additional data would assist in identifying flow rates entering District drains and help determine where infrastructure improvements may be needed. After discussion, the Board of Directors agreed to approve the revised Contract Addendum No. 2 with Scheibe Consultants. A motion was made and seconded to authorize execution of the contract addendum and submission of the revised contract documents reflecting these changes. Following discussion, the motion unanimously carried.

5. Memorandum of Agreement with the Lower Rio Grande Valley Stormwater Task Force. A representative of Lower Rio Grande Valley Stormwater Task Force, Melody, presented information to the Board regarding a proposed Memorandum of Agreement with the Lower Rio Grande Valley Stormwater Task Force for stormwater program support. The Board was advised that the Lower Rio Grande Valley Stormwater Task Force was formed to respond to and aid compliance with the Texas Commission on Environmental Quality Phase II Stormwater Rules, MS4 Permitting and other pertinent issues as needed. The Task Force's mission was later expanded to respond to concerns associated with stormwater runoff management, water conservation, and other water quantity and water quality matters. The Task Force also

investigates and provides technical support to the water industry, including irrigation districts, drainage districts, estuary programs, and other water-related organizations. The proposed agreement would provide flood forecasting support to assist the District with stormwater planning, preparedness, and public safety. The Board was further advised that the agreement includes support from the Lower Rio Grande Valley Stormwater Task Force in implementing a portion of the District's Stormwater Management Program ("SWMP") by assisting with research and educational services, as well as technical support related to specific Best Management Practices ("BMPs"). The Board was advised that the cost of participation would be $14,950.00 for the first year, followed by $11,950.00 per year for each year thereafter, for a total term of five years. After discussion, the Board of Directors agreed to accept the Memorandum of Agreement, subject to review and approval by Attorney Dossett. A motion was made and seconded to approve participation in the agreement, contingent upon legal review and approval. Following discussion, the motion unanimously carried.

Adjournment. There being no further business, the meeting was adjourned.

Ronaldo Garcia

Ronaldo Garcia, President

Jason Shafer, Secretary