

# 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: November 30, 2023

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, November 30, 2023, at 10:30 a.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the October 9, 2023 meeting, make any corrections, and approval.
2. Public Comment Period.

Comment may be made by emailing the District's Manager at [drainage@ccdd3.org](mailto:drainage@ccdd3.org) or sending a fax to the District's Manager at (956) 399-7156, before 10:15 a.m. on November 30, 2023. The email / fax will be read during the 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.

3. Subdivisions. Consider and take action regarding:
  - 3.1 Pomelo Bend—RG4 Development (2.97 ac. Espiritu Santo Grant, Share 15) given preliminary approval November 14, 2022
  - 3.2 Ochoa Subdivision—Orive Land Surveying (10 ac., Blk 93 SBICO)
  - 3.3 Parra Estates—Rios Surveying (.24 ac., Lot 5&6, Blk 12 Evans Subdivision) received preliminary approval 9/11/23
  - 3.4 B77 Subdivision—Rio Delta Engineering (5.29 ac., Blks 129, 126 SBL&WCo Subd) received preliminary approval 3/13/23
4. Audits
  - 4.1 Fiscal Year ended September 30, 2022. Receive status report.
  - 4.2 Fiscal Year ended September 30, 2023. Receive status report.
5. Equipment
  - 5.1 Brushcutters. Status report on delivery of two brushcutters purchased at October 9, 2023 meeting.
  - 5.2 Dozer. Status report on delivery of dozer purchased at October 9, 2023 meeting.
  - 5.3 Excavator Status report on delivery of excavator purchased at October 9, 2023 meeting
6. 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.

7. Projects:

- 7.1 East Line Relief Drain Project. Receive status report and make any necessary decisions.
- 7.2 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report and make any necessary decisions.
- 7.3 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
  - a. Receive status report and Engineer's recommendations.
  - b. Consider and make any decisions necessary respecting the crossing upgrade.
- 7.4 Drain B-2: Upgrade of crossings downstream of Pennsylvania Blvd.
  - a. Receive status report and Engineer's recommendations.
  - b. Consider and make any necessary decisions respecting the upgrade of the downstream crossings, including grant funding opportunities.

8. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts

- 8.1 Drain 382 in S 15 ac. of N 25 ac. of Block 382, SBIC: License to Adrian Guadalupe Coronado and Cathy Weaver Coronado for road and electric line crossings.
- 8.2 Drain E in Block 22, San Benito Land & Water Company Subdivision—License Agreement to San Benito CISD for 4 down drains (for bus barn)
- 8.3 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac., Blocks 5, 6, 12, Cunningham's Subdivision of Block 35, SBL&WCo.
  - a. Receive and discuss status of CCID#2 conveyance of seep ditch to Drainage District
  - b. Receive and discuss status of upgrade of under drain between seep ditch to be conveyed by CCID#2 and the Drainage District's Drain B-2.
- 9.4 Drain E: Notice of Drain Right-of-way in old CPL power plant property
- 9.5 Drain F Right/F Left in Block 214, SBLK&WCo: License Agreement for road crossing

9. Annexation and Donation of Drains: Territory north of Arroyo Gardens (Share 22)

- 9.1 Receive status report.
- 9.2 Annexation: Petition of Rio Hondo Implement, Co. for Annexation of 1,191.67 acres out of Sharee 22, Espiritu Santo Grant. Receive Petition, hold hearing on petition, and make decide whether to grant the petition.
- 9.3 Donation. Receive and take action on offer of Rio Hondo Implement Co. to donate drains in 1,191.67 acres tract if annexed.
- 9.4 Petition of Yountville Holdings, LLC. for Annexation of 3,060.089 acres out of Sharee 22, Espiritu Santo Grant. Receive Petition, hold hearing on petition, and make decide whether to grant the petition.
- 9.5 Donation. Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed, and engagement of appraiser
- 9.6 Donation. Consider and take actions necessary to determine value of donations accepted by District.

10. Rules.

- 10.1 Receive status report on proposed rule revisions.

11. Manager-Transition

- 11.1 Consider and take action on amendment or replacement of Interlocal Cooperation Agreement with Cameron County Irrigation District No. 2 dated July 1, 2000
- 11.2 Consider and take action to add Craig Harmon as General Manager on the District's bank and other financial accounts, and remove Sonia Lambert from the District's bank and other financial accounts.

12. Reports

- 12.1 Financial
  - a. Financial Report for month of October 2023
  - b. Financial Report for Fiscal Year through October 31, 2023
- 12.2 Manager:

Assistant Manager Health Insurance

- 12.3 Attorney:
  - a. Eminent Domain-Report for calendar year 2023
  - b. Impact fees
  - c. May 4, 2024 election
- 12.4 Engineer:
- 12.5 Drain Supervisor: Monthly report.
- 12.6 City of San Benito (if present)

13. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*

- 13.1 Receive status report.
- 13.2 Consider and take action on settlement of suit.

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.

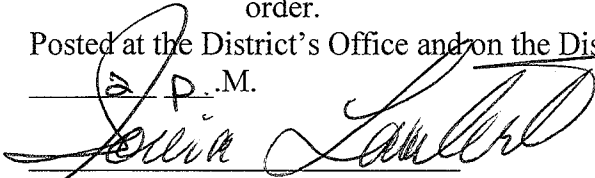
15. Insurance. Ratify renewal of Health Insurance

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

NOTE: After items 1 and 2 have been considered, items 3-16, and subparts thereof, may be taken out of order.

Posted at the District's Office and on the District's internet website on November 22, 2023, at

2 P.M.



Sonia Lambert, General Manager