

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: May 3, 2018

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 Thursday, May 3, 2018, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the April 19, 2018 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo)
 - 2.2 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
 - 2.3 Ramiro Gonzalez Subdivision-Moore Land Surveying (5.50 acres, Block 8, Subdivision No. 1, Landrum Reserve)
 - 2.4 Saldana Subdivision Lot 1, Block 1-AGH Engineering (1.81 acres, Block 16, SBL&WCo. Subdivision)
 - 2.5 RSBR Dollar General San Benito Subdivision-Meldon & Hunt (1.6 acres, Block 199, SBL&WCo)
 - 2.6 Lara Estates Subdivision-Rios Surveying (.42 acre out of Lot 20, Cunningham's Subdivision)
 - 2.7 Lozano Heights Subdivision-Ferris, Flinn & Medina (12.10 acres, Block 233 SBICO)
3. Projects: Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River-Drain to Rio Grande River.
 - 3.1 Right-of-way acquisition in Los Ranchitos No. 2 Subdivision: Status report
 - 3.2 Consider and take any action required to raise the top of the gate well walls to 58 feet elevation.
 - 3.3 Consider and take action on any change orders, including:
 - (a) gate well wall height
 - (b) location of structure as built
 - (c) length of concrete slab at the south end of the outfall structure
 - (d) deletion of screen mesh from plans and adjustment of contract price
 - (e) adjustment of contract price due obstructions encountered during excavation
 - 3.4 Consider and take any action that may be required of the District to close out the project and the Grant.
4. Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project Phase 2

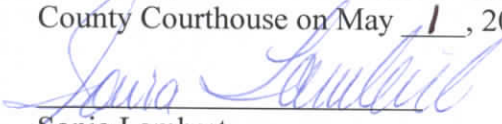
- 4.1 Status report
- 4.2 Consider and take action on any change orders
5. Equipment: Purchase of new Model 329EL Excavator. Status report.
6. Projects. Receive status reports, discuss, and make decisions about:
 - 6.1 Russell Lateral No. 7–road crossing upgrade (for Los Jardines Estates)
 - 6.2 East Line Drain Relief Project (2012)
 - 6.3 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 Drain in Block 4, Parker Tract
 - 6.4 Receive reports on any other pending or proposed project
7. Audit–Fiscal year which ended September 30, 2017. Receive and take action on Audit.
8. Annexation. Review and take action on petition that the District annex land in Block 95, Lon C. Hill Subdivision/Oak Estates Subdivision.
9. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 9.1 Drain B-4: AEP Facility in Old San Benito Airport Property in Blocks 6, 7, & 82, San Benito Land & Water Company Subdivision.
 - (a) License Agreement with AEP for down drains for new AEP facility. Status report.
 - (b) Amendment of Interlocal with City San Benito allowing utility crossings in Stookey Road extension. Status report.
 - 9.2 Drain F (North of Rio Hondo)–License to Virginia Mize and or Billy Mack Simpson for private road crossings. Status Report.
 - 9.3 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Status of Down Drain Agreement for Rio Hondo CISD's new middle school in Block 88.
 - 9.4 Various Drains: La-Palma to Loma-Alta line a/k/a San Benito-Brownsville line. Status report on issuance of a License Agreement, Permit, and/or Amendment of Right-of-way No. 1-A for addition of fiber optic cable to existing poles.
 - 9.5 Various Drains: La Palma to Port Isabel line. Status report on issuance of a License Agreement, Permit, and/or Amendment of Right-of-way Deed for addition of fiber optic cable to existing poles.
 - 9.6 Down Drain License: Request of Maria Guadalupe Zelaya Ortez d/b/a Transmigrantes Nuevo Milenio for property in Blocks 8 & 14, Hicks Reserve No. 1.
 - 9.7 DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant. Status Report
 - 9.8 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose

- (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on License Agreement for down drains.
- 9.9 License Agreement with Cielo Wind Services regarding crossings of drains and use of District facilities
 - 9.10 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II].
 - (a) Consider and take action on request of County of Cameron for permission for new highway to cross District Drains.
 - (b) Consider and take action on plans that show new road within, but not crossing, District rights-of-way.
 - 9.11 License Agreement for Down Drain: Los Jardines Estates. Status Report
- 10. Donations:
 - 10.1 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
 - 10.2 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
 - 10.3 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
 - 11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 11.1 Financial:
 - (a) Financial Report for month of April 2018
 - (b) Financial Report for FY to April 30, 2018
 - 11.2 Annual Special Purpose District Financial and Tax Reporting Report
 - 11.3 Manager:
 - (a) Natural gas pipeline being constructed by Valley Crossing Pipeline: restoration of drainage patterns
 - (b) FEMA Hazard Mitigation Assistance Grant: Status
 - 11.4 Attorney:
 - 11.5 Engineer:
 - 11.6 Drain Supervisor: Monthly report
 - 11.7 City of San Benito (if present)
 - 12. Payment of accounts, wages, and directors services
 - 12.1 Ratification of checks issued since last meeting and before this meeting
 - 12.2 Issuance of checks this meeting.
 - 13. 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, including:
 - 13.1 IBWC objection that gate well walls not constructed to required height

14. Action in open meeting on matters discussed in executive session
 - 14.1 IBWC objection that gate well walls not constructed to required height
15. 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 May 1, 2018, at 2p.m, and posted at the Cameron County Courthouse on May 1, 2018.


Sonia Lambert
General Manager