

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: August 8, 2022

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, August 8, 2022, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the July 11, 2022 meeting, make any corrections, and approval
2. Public Comment Period.

Comment may be made by emailing the District's Manager at ccd3rain_3@yahoo.com or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on August 8, 2022. 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.

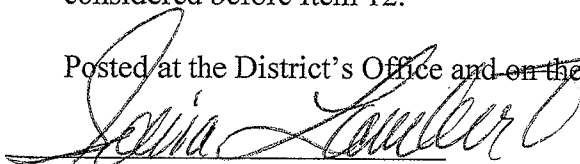
3. Subdivisions. Consider and take action regarding:
 - 3.1 Petunia Acres Subdivision—Rios Surveying (2 ac. Block 129, ESILCo.)
 - 3.2 Titan Ranch Subdivision—Rios Surveying (7.35 acres out of Block 90, SBL&WCo.)
 - 3.3 Montenegro Estates Subdivision—Mejia & Rose (9.4 ac. Block 7, Landrum Reserve)—given preliminary approval at February 14, 2022 meeting.
 - 3.4 Paso Real Subdivision—Melden & Hunt (66.902 ac. Lots 1-8, Block 146, SBL&Co)
 - 3.5 Alvarado Estates Subdivision—Altex Engineering, being 2.77 acres out of Block 153, San Benito Land & Water Company Subdivision.
 - 3.6 B77 Subdivision—Rio Delta Engineering (5.29 ac., Blks 129 & 126, SBL&WCo)
 - 3.7 DnM Cobarrubias Subdivision—Diaz Design Group (1 ac., Blk 12, SBL&WCo.)
 - 3.8 3C Subdivision—JNH Surveying, being Lots 3, 6, 11, 14, Block 129, San Benito Land & Water Company Subdivision.
4. Blocks 209 & 215, SBL&WCo: Cameron County Irrigation District No. 2 conveyance of Seep Ditch to Drainage District. Receive status report and discuss and make decisions necessary to finalize the conveyance of the Seep Ditch to the District.

5. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
6. Projects:
 - 6.1 East Line Relief Drain Project. Status report and make any necessary decisions
 - 6.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing. Status report and make any necessary decisions respecting this project
7. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 7.1 FIF Grant: Interlocal cooperation contract with the City of Harlingen for Flood Infrastructure Fund grant. Status Report
 - 7.2 Drain 383: License to Adrian Guadalupe Coronado and Cathy Weaver Coronado for road and electric line crossings.
 - 7.3 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
 - 7.4 Browne Drain No. 3: Request for License Agreement for Magic Valley Electric Cooperative aerial electric line crossing for service to West ½ of Block 291, SBIC—owners Jose Ramiro Fuentes and Blanca Flor Flores.
 - 7.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings.
 - 7.6 Los Indios #2 Drain in Block 58, Los Indios Irrigated Land Co. Subdivision—Request of USA for water line crossing for FMCSA Inspection Facility Upgrade.
 - 7.7 Drain U in Block 145, SBL&WCo—Request for down drain license for Paso Real Coves Subdivision (pertains to agenda item 3.4)
 - 7.8 Fresnos D-1 West Drain in Blocks 5 & 6, Parker Tract. Request of AEP for electrical aerial line crossing
 - 7.9 Amendment of License Agreement for aerial fiber optic cable crossing to allow underground crossing
8. Grants. TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report and make decisions about obtaining funding to pay for the expanded grant.
9. Donation: Drains in Territory north of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Receive status report and make decisions necessary to finalize the donation.
10. Audit of Fiscal Year Ended September 30, 2021. Receive status report; consider and take action if audit presented.
11. Budget. Consider and approve a proposed budget for fiscal year beginning October 1, 2022 and ending September 30, 2023.

12. Consider and approve a proposed tax rate for 2022 and set date for public hearing on proposed 2022 tax rate, and authorize publication of required notice of public hearing on proposed 2022 tax rate
13. Equipment. Consider and take action on sale of surplus truck and equipment.
14. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
15. Reports
 - 15.1 Financial.
 - a. Financial Report for month of July 2022
 - b. Financial Report for Fiscal Year through July 31, 2022
 - 15.2 Manager:
 - 15.3 Attorney:
 - a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - b. Drain B-3 in Block 24, SBL&WCo.
 - 15.4 Engineer:
 - 15.5 Drain Supervisor: Monthly report
 - 15.6 City of San Benito (if present)
16. Payment of accounts, wages, and director services
 - 16.1 Ratification of checks issued since last meeting and before this meeting
 - 16.2 Issuance of checks this meeting.
17. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.
18. Personnel—Manager. Deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager with the intention that said Assistant/Trainee Manager succeed the current joint Manager upon her retirement. If deemed necessary, the Board will recess the open meeting and convene a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager to succeed the current joint Manager upon her retirement. Action, if any, will be taken when the open meeting reconvenes.
19. Director's statement of service to district and adjournment

NOTE: Items 3-16 and subparts thereof may be taken out of order, provided Item 11 must be considered before Item 12.

Posted at the District's Office and on the District's internet website on August 9, 2022, at 9a.m.



Sonia Lambert, Manager