

October 08, 2025
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on October 08, 2025, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President and Jason Shafer, Director; Carla Marin-Toriz, General Manager; Ben Escobar, Assistant Manager; and Kim representing Jack Brown from Scheibe Consultants. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for September 08, 2025 meeting were presented and reviewed. A motion was made and seconded that the Minutes of September 08, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No written comments were received.
3. Subdivision Approvals.
 - 3.1. East Treasure Haven Phase II, being 25.33 ac. out of Block 146, SBL&WCo. Owner Ace Development, LLC, Plat preparer Scheibe Consultants. A revised preliminary plat was presented January 9, 2023, with a layout change due to an increase in acreage, and it received preliminary approval at that meeting. The mylar presented at today’s meeting did not match the plans that were approved on January 9, 2023. There is a 20 foot easement in question that the developer is requesting CCID #2 to abandon. Attorney Dossett will be reviewing the Deed to see if CCID #2 is willing to abandon this strip of land. Drainage will rest for now. The motion was made and seconded that the mylar for the plat of East Treasure Haven Phase II not be signed until the determination is made, the motion unanimously carried.
4. Nomination and possible appointment of Board Member. Secretary Jason Shafer nominated and appointed Luis Barrera, to fill the vacant seat on the Board of Directors for Cameron County Drainage District #3. President Ronnie Garcia approved and accepted Mr. Shafer’s nomination of Luis Barrera as a Board Member of the District. Following a discussion, the motion unanimously carried.
5. District’s Attorney to discuss director requirements. Attorney Dossett presented an initial Director packet to include the eligibility requirements, director fees, and legal document requirements with the Texas Water Code, ensuring compliance with relevant statutes and regulations governing drainage districts. A final Director packet to be presented at the next meeting. Following a discussion, the motion was carried.

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

Ronaldo Garcia, President

Jason Shafer, Secretary