

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

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REVISED

NOTICE OF MEETING and AGENDA: August 8, 2016

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Monday, August 8, 2016, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the June 13, 2016 and July 11, 2016 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Ebony Estates Subdivision, Block 75, Fresnos Land & Irrigation Company Subdivision; Owner: Jon Pederson. Engineer: Mejia & Rose, Inc.
 - 2.2 Rio Hondo Park Townsite Replat—Ringley & Associates (Lots 1, 2, and 3, Block A, Rio Hondo Park Townsite replat of Blocks 19 and 20, Rio Hondo Park Townsite).
 - 2.3 Lozano West Subdivision—Ferris, Flinn, and Medina. (19.77 acres Block 231, SBICO Subdivision)
 - 2.4 Dos Encinos Subdivision—Ferris, Flinn and Medina. (21.30 acres Blocks 231 and 232 SBL&WCo Subdivision)
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) Levee Crossing: IBWC
 - (ii) Border Barrier Crossing: Homeland Security
 - (b) Amendment of Right-of-Way Deed—Cameron Co. Irrigation Dist. #16
 - (c) Construction-bidding
 - 3.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
 - 3.3 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 3.4 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
 - 3.5 Receive reports on any other pending or proposed project
4. Budget and Tax Rate. Consider and approve a proposed budget for fiscal year beginning October 1, 2016 and ending September 30, 2017, consider and set a proposed tax rate for calendar year 2016, and set a date for a public hearing on the proposed budget and tax rate.

5. Pollution control–Discuss and make decisions about tire disposal program.
6. Easements and Right-of-Ways. Discuss and make decisions regarding request by Elias Lopez to grant District easement for drain south of intersection US 281 and FM 2520.
7. Audit: Fiscal Year ended September 30, 2015. Receive, review, and action on approval
8. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 8.1 Financial: Report for month of July 2016 and year to date
 - 8.2 Manager:
 - 8.3 Attorney:
 - 8.4 Engineer
 - 8.5 Drain Supervisor: Monthly report
 - 8.6 City of San Benito (if present)
9. Payment of accounts, wages, and directors services
 - 9.1 Ratification of checks issued since last meeting and before this meeting
 - 9.2 Issuance of checks this meeting
10. 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 August 4, 2016, at 4p.m, and posted at the Cameron County Courthouse on August 4, 2016.



Sonia Lambert
General Manager