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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 BY TELEPHONE CALL

The Board of Directors of Cameron County Drainage District No. 3 will meet in Regular Session on Monday, April 13, 2020, at 2:00 p.m., to conduct the business of the District.

Due to health and safety concerns related to the COVID-19 emergency, and pursuant to the Governor's disaster declaration, this meeting will be conducted by teleconference. No Board members will be present at the District Office. At least a quorum of the Board will be participating by telephone in accordance with the provisions of Section 551.125 of the Texas Government Code that have not been suspended by order of the Governor.

Members of the public may access this meeting as follows: Dial 1-718-362-6520 and enter PIN: 560-3569

Public comments related to this meeting will be handled as follows:

1. Comment may be made by emailing the District's General Manager at ccdtrain_3@yahoo.com before 1:45 p.m. on April 13, 2020. The email will be read during the public comment period.

2. All individuals desiring to address the Board by telephone must be registered to do so, prior to the open comment period. Members of the public desiring to make a comment shall call the District at (956) 399-7637 between 1:00 p.m. and 1:50 p.m. on April 13, 2020, and register by providing his or her name. The registered speaker will access the meeting as stated above. When is time for comments to be heard, a moderator will move through the list of registered speakers, stating the name of each, at which time the speaker will make his or her comments.

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.

The open portion of this meeting will be recorded and made available to the public upon request

1. Minutes. Read Minutes of the March 9, 2020 meeting, make any corrections, and approval.
2. Public Comment Period.
3. Subdivisions: Consider and take action regarding:
 - 3.1 Westway Subdivision Phase 2-Guzman & Munoz (1.30 acres, Block 191, SBL&WCo.) (Note: received preliminary approval at 11/11/2019 meeting)
 - 3.2 MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 09/23/2019 meeting)
 - 3.3 Las Villas Del Rio Subdivision-Guzman & Munoz (8.3 ac., Block 257, SBL&WCo)(Note: received preliminary approval at 10/14/19 meeting)
 - 3.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac. Block 5, 6,12, Cunningham's Subdivision of Block 35, SBL&WCo.)
 - 3.5 Perales Farms Subdivision, being 1.0 acre out of Block 65, SBL&WCo
 - 3.6 A.M. Betancourt Subdivision-AGH Engineering (1.0 ac, Block 15, SBL&WCo.)
 - 3.7 Westway Subdivision Phase 3-Guzman & Munoz (27.23 acres, Block 191, SBL&WCo.)
4. Drain B-3--Request of AEP for Amendment of License Agreement. Consider and take action on request that sign of San Benito Service Center be closer to the channel of the Drain.
5. Office. Discussion and possible action regarding closing office to the public due to COVID-19.
6. Financial-Banking. Discussion and possible action regarding a reduction in the number of persons who sign District checks and authorize the transfer of funds between accounts, and designating said person or persons.
7. Pollution Control-Interlocal Cooperation Contract with Cameron County. Receive status report and consider and take action on Interlocal Cooperation Contract with Cameron County for tire and debris pickup.
8. Vehicles/Equipment
 - 8.1 Backhoe Purchased at March 9, 2020 meeting. Status report.
 - 6.2 Brush Cutters scheduled for delivery in April. Status report.

9. Projects: Receive status reports, discuss, and make decisions about:
 - 9.1 EWP Grant for repairs.
 - (a) Status report
 - (b) Consider bids and award contracts
 - (c) Consider and take action and make decisions necessary do the required repairs.
 - 9.2 Drain A Improvements Grant: Status Report.
 - 9.3 Receive reports on any other pending or proposed project.

10. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 10.1 Drain E-1 and Drain E: License for SBCISD for down drain for High School campus property. Status report.
 - 10.2 Drains Crossed by FM 509: License for Military Highway Water Supply Corporation waterline crossings of drains. Status report.
 - 10.3 Drain F-West: : License to City of Rio Hondo for utility crossing. Status report.
 - 10.4 La Gloria Drain: License to AEP for down drain license. Status report.
 - 10.5 La Gloria Drain: Permit/license to Rayos Del Sol Solar Project, LLC for road and collection line crossings. Status report.
 - 10.6 Acciona Energy USA Global LLC. Permit for Wind Farm Development. Status report.
 - 10.7 Various Drains--ERHWSC-Crossing license for waterline for Acciona Energy Office. Status report.
 - 10.8 City of Brownsville-Brownsville Public Utilities Board proposed 24" Diameter Natural Gas Pipeline from Brownsville to Hidalgo County: License-Easement agreement to cross District Drains. Status report
 - 10.9 Drain B-4--City of San Benito:
 - (a) Amendment of Interlocal Agreement with City of San Benito to allow potable waterline, sewer line, and sidewalk in Stookey Road extension for new AEP Service Center. Status Report.
 - (b) License Agreement with AEP for Down Drain. Status ReportDistrict 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.

11. Donations:
 - 11.1 Eduardo Canas: Consider and take action on offer to donate land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records).

12. Watershed Studies: Drainage Watershed Study (Town of Combes lead entity--Halff & Associates). Receive status report.

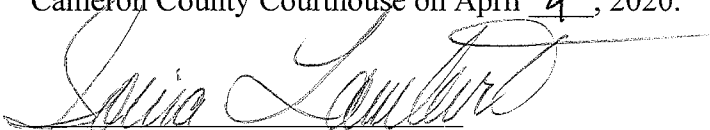
13. Reports. Receive reports and make decisions respecting the subject of such reports,

including:

- 13.1 Financial:
 - (a) Financial Report for month of March 2020
 - (b) Financial Report for Fiscal year through 03/31/2020
 - (c) Investment Report for 1st Quarter of 2020.
 - 13.2 Manager:
 - (a) District response to COVID-19 pandemic
 - 13.3 Attorney
 - (a) Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito
 - (b) Special District Purpose Report
 - (c) Possible annexation of 944.721 acres, more or less, out of the La Gloria Tract in the La Feria Grant.
 - 13.4 Engineer:
 - 13.5 Drain Supervisor: Monthly report
 - 13.6 City of San Benito (if present)
- 14. Payment of accounts, wages, and directors services
 - 14.1 Ratification of checks issued since last meeting and before this meeting
 - 14.2 Issuance of checks this meeting.
 - 15. Action in open meeting on matters discussed in executive session.
 - 16. 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 April 9, 2020, at 11am, and posted at the Cameron County Courthouse on April 9, 2020.


Sonia Lambert
General Manager