

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: October 14, 2013

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, October 14, 2013, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

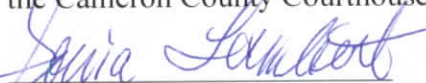
1. Minutes. Read Minutes of August 26, 2013 and September 9, 2013 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Trinity Beulah Land Subdivision, being a 2.20 acre tract out of the eastern part of Block 62, Espiritu Santo Irrigated Land Company Subdivision, ACH Engineering.
 - 2.2 Riverside Gardens Subdivision, Section II, being 90.82 acres out Subdivision No. 1 of Hicks Reserve and Blocks 85, 88, 95, 96, San Benito Irrigated Land Co Subdivision, Brown, Leal & Assoc.
 - (a) Approval of plat
 - (b) License Agreement
3. Health Insurance. Consider and take action on early renewal of Blue Cross-Blue Shield Health Insurance.
4. Retirement Plan. Consider and take action respecting plan provisions respecting participation in the Texas County & District Retirement System for the 2014 plan year.
5. Projects. Receive status reports, discuss, and make decisions about:
 - 5.1 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits, including
 - (i) archeological and environmental impact study
 - (c) Acquisition of right-of-way
 - (i) CCID#16
 - (ii) Others
 - (d) Cleaning of CCID#16 Main Intake Canal
 - 5.2 Drain A Widening-Scott Canal to Expressway (2012)
 - (a) Plans
 - (b) Acquisition of right-of-way.
 - 5.3 Green Valley Farms Diversion Alternate Route (2013)
 - 5.4 East Line Drain Relief Project (2012)
 - 5.5 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals): Consider bids and award contract
 - 5.6 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection

- of Lines 7 and V)
- 5.7 Boundary Map
- 5.8 Receive reports on any other pending or proposed project
- 6. Annexation:
 - 6.1 Consider and take action on Petition of Michael F. Scaief, Elizabeth Scaief, Robert F. Mobley, and Mary Ann Mobley that the District annex 27.988 acres out of Shares 5, 6, and 7 of the Upper or Western One-Third of the San Pedro de Carricitos Grant
 - 6.2 Consider and take action on Petition of Cameron County Irrigation District No. 2 that the District annex acres out of Shares 5, 6, and 7, of the Upper or Western One-Third of the San Pedro de Carricitos Grant.
 - 6.3 Consider and take action on Petition of Vista Holdings and RLM HC, Ltd. that the District annex Lots 81 and 82, Block 1, Resaca Santa Subdivision Phase IV.
 - 6.4 Report on annexation of 2.03 acres out of Partition Shares Five (5), Six (6), and Seven (7) in the partition of the Upper or Western One-Third of the San Pedro de Carricitos Grant,
- 7. Drains on Randall Crane property in Blocks 214 & 213, SBL&WCo.: Review survey and make decisions about right-of-way requirements
- 8. Uniforms. Consider bids and award contract for employee uniforms
- 9. Donations: Status report on Vista Holdings, LLC's Bean Lake donation being 8.484 acres, part in Block 241, SBL&WCo. and part in Block 140, ESILCo.
- 10. Block 225, San Benito Land & Water Company Subdivision. Consider and take action on request of Marty Gonzales for quit claim deed.
- 11. License Agreements/Permits/Interlocal Cooperation Contracts
 - 11.1 Drain A-11, Drain LI-1A, and La Paloma County Park Drain: License Agreement for road crossings with embedded utilities, down drains, electric transmission line crossings, and sewer force main in drain right-of-way, for Riverside Gardens Subdivision, Section II
 - 11.2 Brown Drain No. 5: Request of East Rio Hondo Water Supply Corp. for 30 inch diameter water line crossing
 - 11.3 Texas Gas Service. Request for license agreement respecting natural gas line.
 - 11.4 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit
 - 11.5 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
 - 11.6 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 11.7 Drain E-1 near intersection with Line 4—Cleofus Perkins: Request for Road Crossing
 - 11.8 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 11.9 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for

- new VA Clinic to allow a manhole
- 11.10 Drain D-2: Request for Down Drain
 - 11.11 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP
 - 11.12 Drain B-5: City of San Benito Stookey Road extension. Consider and take action on Interlocal Cooperation Contract.
12. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 12.1 Financial Reports
 - (a) September 2013
 - (b) Fiscal year ended September 30, 2013
 - (c) Quarterly investment report
 - 12.2 Manager:
 - 12.3 Attorney: Rules respecting subdivision plats and documentation
 - 12.4 Engineer:
 - 12.5 Drain Supervisor: Monthly report
 - 12.6 City of San Benito (if present)
13. Fiscal Year ended September 30, 2013: Consider and take action necessary respecting the close of the fiscal year, including required audit.
14. Wage Administration. Consider and take action respecting employee wage scales
15. Payment of accounts, wages, and directors services
- 15.1 Ratification of checks issued since last meeting and before this meeting
 - 15.2 Issuance of checks this meeting
16. 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, and action (in open meeting) on matters discussed in executive session:
Tax roll for Resaca Santa Subdivision Phase IV.
17. Action on matters discussed in executive session: Tax roll for Resaca Santa Subdivision Phase IV.
18. 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 October 10, 2013, at 3p.m, and posted at the Cameron County Courthouse on October 10, 2013.


Sonia Lambert
General Manager