

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

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AMENDED

NOTICE OF MEETING and AGENDA: October 14, 2019

The 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, October 14, 2019, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the September 23, 2019 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Del Rio Subdivision Phase V-Moore Land Surveying (11.15 acres, Blocks C & d, James Dickinson Subdivision)
 - 2.2 Resaca Del Monte Subdivision, Phase II- Brown, Leal & Assoc. (24.51 ac., Shares 5, 6, 7, & 8, San Pedro de Carricitos Grant) (Note: received preliminary approval at 8/19/19 meeting).
 - 2.3 Westway Subdivision Phase 2-Guzman & Munoz (28.51 acres, Block 191, SBL&WCo.)
 - 2.4 MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 9/23/19 meeting)
 - 2.5 Las Villas Del Rio Subdivision-Guzman & Munoz (8.3 ac., Block 257, SBL&WCo)
 - 2.6 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac. Block 5, 6,12, Cunningham's Subdivision of Block 35, SBL&WCo.
3. Vehicles/Equipment: Purchase of 3 brush cutters. Open bids and take action on purchase of three brush cutters.
4. Health Insurance: Consider and take action on health care insurance (current annual policy expires in December 2019)
5. Audit: Fiscal year ended September 30, 2019. Take action necessary to retain auditor to conduct audit.
6. Projects: Receive status reports, discuss, and make decisions about:
 - 6.1 EWP Grant for repairs.
 - (a) Consider and take action needed to finalize project agreement
 - (b) Consider and take action and make decisions necessary do the required repairs and put project out for bid, including order the preparation of plans
 - 6.2 Drain A Improvements Grant: Consider and take any action that may be required of the

- District to close out the Grant
 - 6.3 East Line Drain Relief Project (2012)
 - 6.4 Green Valley Farms Diversion
 - 6.5 CCID#2 assignment of drains to District
 - (a) Status report
 - (b) Seep drain on north side of Canal A
 - 6.6 Documenting rights-of-way for drains in blanket easements
 - 6.7 Receive reports on any other pending or proposed project.
7. Annexation. Territory north of Arroyo Gardens (Shares 12 and 22)–discuss status and take any action necessary for identification of and preparation of descriptions of, drains to be conveyed to the District.
8. Rules. Consider and take action on adoption of rule:
- 8.1 requiring lot lines be staked where a proposed subdivision is adjacent to a drain and
 - 8.2 setting a fee to cross a drainage right-of-way
9. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
- 9.1 Drain E-1 and Drain E: License Agreement for SBCISD for down drains for High School campus property.
 - 9.2 Various Drains--ERHWSC-Crossing license for waterline for Acciona Energy Office
 - 9.3 City of Brownsville-Brownsville Public Utilities Board proposed 24" Diameter Natural Gas Pipeline from Brownsville to Hidalgo County
 - (a) License-Easement agreement to cross District Drains
 - (b) Sale of 40 foot easement across land owned by District in Blocks 36, 53, 58, 73 & 74, San Benito Irrigation Company Subdivision Main Drain A-AEP. Request to reroute line in vicinity of intersection with Bus. 77
 - 9.4 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 Report
 - 9.5 Acciona Energy USA Global LLC: request for license agreement to for aerial and underground electric transmission line crossings for Palmas wind farm in the vicinity of Monte Grande
 - 9.6 Permit for License Agreement for Aerial Crossings of Drains: Cielo Wind Services. Status Report
 - 9.7 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Request of Rio Hondo CISD for down drains for new middle school in Block 88.
 - 9.8 Various Drains: Request of AEP for License Agreement for Crossings for new La-Palma to Loma-Alta line a/k/a San Benito-Brownsville line. Consider and take action on request of AEP, including issuance of a License Agreement, Permit, and/or Amendment of Right-of-way No. 1-A.
 - 9.9 Down Drain License: Request of Maria Guadalupe Zelaya Ortez d/b/a

- 9.10 Transmigrantes Nuevo Milenio for property in Blocks 8 & 14, Hicks Reserve No. 1. DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant. Status Report
 - 9.11 District 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.
 - 9.12 License Agreement for Down Drain: Los Jardines Estates. Status Report.
 - 9.13 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II]. Status Report.
 - 9.14 AEP/Percheron: Request to fiber optics cable on existing electric transmission line
10. Donations:
- 10.1 Drain A Bypass in Blocks 78R, 76R, 80A, & 102, Resurvey of Rice Tract. Status report and make any decisions necessary to finalize the donation.
 - 10.2 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).
 - 10.3 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
 - 10.4 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
 - 10.5 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
11. Watershed Studies
- 11.1 Drainage Watershed Study (Town of Combes lead entity--Halff & Associates). Receive status report. Discuss and make decisions about the District's share of the cost and make decisions necessary to finalize contract.
 - 11.2 Cameron County Watershed Flood Protection Study/Cameron County Flood Protection Grant. Consider and take action on the County's request that the District fund part of the local match.
12. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 12.1 Financial:
 - (a) Financial Report for month of September 2019
 - (b) Financial Report for FY ended September 30, 2019
 - (c) 3rd Quarter 2019 investment report
 - 12.2 Manager:
 - (a) Amendment of Interlocal Cooperation Contract with Cameron County Irrigation District No. 2
 - (b) TWCA RMF claim for Terex TLB 840B Backhoe
 - (c) Employee salary increases
 - 12.3 Attorney: *Cameron County Drainage District No. 3 and Cameron County Irrigation*

District No. 2 vs. City of San Benito

- 12.4 Engineer:
- 12.5 Drain Supervisor: Monthly report
- 12.6 City of San Benito (if present)

- 13. Payment of accounts, wages, and directors services
 - 13.1 Ratification of checks issued since last meeting and before this meeting
 - 13.2 Issuance of checks this meeting.

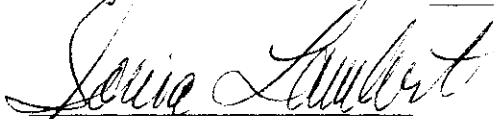
- 14. Executive session for discussion with attorney about status of pending litigation, and to seek attorney's advice concerning pending and contemplated litigation, and to discuss any other matter in which the duty of the District's attorney to the District, pursuant to the Code of Professional Responsibility of the State Bar of Texas, conflicts with the Open Meetings Act, pursuant to Texas Government Code Section 551.071, including:
 - 14.1 *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito.*

- 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 October 11, 2019, at 8:45^{am}, and posted at the Cameron County Courthouse on October 11th, 2019.



Sonia Lambert
General Manager