

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
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SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: April 14, 2014

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, April 14, 2014, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of February 10, 2014 meeting, make any corrections, and approval.
2. Blocks 29-30, Monte Grande Subdivision: request to discuss drainage issues
3. Subdivisions: Consider and take action regarding:
 - 3.1 Lozano West, being a 19.77 acre tract of land, being out of the west one-half of Block 231, San Benito Irrigation Company Subdivision [Volume 3, Pages 16018, Map Records]. Owner: 281 South Ltd. and One Percent Management LLC. Engineer: Ferris & Flynn
 - 3.2 El Parque Resubdivision, being a 2.74 acre tract out of the southwest corner of Block 9, and the northwest corner Block 10, Landrum Addition No. 2 Owner: Casharpa Investments, LLC. Engineer: Montemayor-Hansen-Garcia-Villafranco & Associates
 - 3.3 Riverside Gardens, Section II. Status report
4. Audit. Receive and review Audit for Fiscal Year ending October 31, 2013.
5. Projects. Receive status reports, discuss, and make decisions about:
 - 5.1 Drain A Bypass Extension to River / Rancho Grande South Drainage Project / Los Ranchitos Diversion Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits, including
 - (i) Archeological and environmental hazards clearances
 - (ii) IBWC
 - (iii) Army Corps of Engineers
 - (c) Acquisition of right-of-way
 - (i) CCID#16
 - (ii) Others
 - 5.2 Drain A Widening-Scott Canal to Expressway (2012)
 - (a) Plans
 - (b) Obtaining required approvals and permits, including Archeological and environmental hazards clearances
 - (c) 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)
- 5.6 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V)
- 5.7 Drain E-1: Concrete line between Williams Road and Expressway 77/83. Receive Engineer's cost estimate and recommendations; consider and take action on Engineer's recommendations.
- 5.8 Receive reports on any other pending or proposed project
6. Equipment. Status report on purchase of 2 brushcutters.
7. License Agreements/Permits/Interlocal Cooperation Contracts
 - 7.1 PUB: pipeline crossing of various drains. Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
 - 7.2 Drain B-5: City of San Benito Stookey Road extension. Status report on Interlocal Cooperation Contract
 - 7.3 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 7.4 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
 - 7.5 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
8. May 10, 2014 Election: Receive report of Secretary on whether any of the directorships are contested and if not, cancel election and declare candidates elected; otherwise, take such action as may be necessary to hold May 10 election.
9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 9.1 Financial Reports:
 - (a) Monthly financial report
 - (b) Quarterly and YTD reports
 - 9.2 Manager:
 - 9.3 Attorney:
 - 9.4 Engineer
 - 9.5 Drain Supervisor: Monthly report
 - 9.6 City of San Benito (if present)
10. Payment of accounts, wages, and directors services
 - 10.1 Ratification of checks issued since last meeting and before this meeting
 - 10.2 Issuance of checks this meeting
11. 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:

12. 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 10 2014, at 5 p.m, and posted at the Cameron County Courthouse on April 10, 2014.



Sonia Lambert
General Manager