

# 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 and AGENDA: April 10, 2023

The Board of 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, April 10, 2023, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the March 13, 2023 meeting, make any corrections, and approval.
2. Public Comment Period.

Comment may be made by emailing the District's Manager at [drainage@cddd3.org](mailto:drainage@cddd3.org) or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on April 10, 2023. The email / fax will be read during the public comment period.

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.

3. Subdivisions. Consider and take action regarding:
  - 3.1 Titan Ranch Subdivision-Rios Surveying (7.35 acres out of Block 90, SBL&WCo.)- received preliminary approval at November 14, 2022 meeting
  - 3.2 Montenegro Estates Subdivision-Mejia & Rose (9.4 ac. Block 7, Landrum Reserve)— received preliminary approval at February 14, 2022 meeting.
  - 3.3 Alvarado Estates Subdivision—Altex Engineering, being 2.77 acres out of Block 153, San Benito Land & Water Company Subdivision-- received preliminary approval at November 14, 2022 meeting.
  - 3.4 B77 Subdivision, Phase A—Rio Delta Engineering (5.29 ac., Blks 129 & 126, SBL&WCo) -- received preliminary approval at March 13, 2023 meeting.
  - 3.5 B77 Subdivision, Phase B—Rio Delta Engineering (5.29 ac., Blks 129 & 126, SBL&WCo) -- received preliminary approval at March 13, 2023 meeting.
  - 3.6 3C Subdivision—JNH Surveying, being Lots 3, 6, 11, 14, Block 129, San Benito Land & Water Company Subdivision.
  - 3.7 Hout Subdivision-Ferris, Flynn & Medina (2.51 ac., Block 199, SBL&WCo) -- received preliminary approval at November 14, 2022 meeting.

- 3.8 San Sebastian Estates Subdivision-Altex Engineering (5 ac., Block 253, SBILCO) -- given preliminary approval at November 14, 2022 meeting.
- 3.9 East Treasure Haven, Phase II—Brown, Leal & Assoc. (25.33 ac., Block 146, SBL&WCo)—given preliminary approval for revised layout at January 9, 2023 meeting
- 3.10 Resaca Del Monte Phases 3 and 4— Brown, Leal & Assoc., (29.5 ac., San Pedro de Carricitos Grant)
- 3.11 Aguilera Estates Subdivision-CASA Engineering (0.75 ac Block 137, SBL&WCo)— given preliminary approval at October 11, 2022 meeting) -- received preliminary approval at November 14, 2022 meeting.
- 3.12 Pomelo Bend Subdivision—RG4 Development (2.97 acres Espiritu Santo Grant, Share 15) -- received preliminary approval at November 14, 2022 meeting.
- 3.13 Villa Dolce Subdivision—Urban Infrastructure Group (12.09 ac. Block 37, SBL&WCo) -- received preliminary approval at November 14, 2022 meeting subject to conditions.
- 3.14 R&J Reyes Subdivision—Rios Surveying (2.26 ac., Block 11, SBL&WCo) -- received preliminary approval at January 9, 2023 meeting.
- 3.15 FD Rio Hondo Subdivision—AEC Engineering (1.03 ac. out of Blocks 59 & 60, ESILCo)
  
4. Audit of Fiscal Year ended September 30, 2022. Receive and review audit, or receive status report.
  
5. Equipment:
  - 5.1 Brushcutter purchased to replace DD#33 (tentative delivery was January 2023). Status report on delivery.
  - 5.2 Excavators. Consider and take action on proposal for the District’s purchase of two excavators
  
6. Blocks 209 & 215, SBL&WCo: Cameron County Irrigation District No. 2 conveyance of Seep Ditch to Drainage District. Receive status report and discuss and make decisions.
  
7. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
  
8. Projects:
  - 8.1 East Line Relief Drain Project. Receive status report and make any necessary decisions
  - 8.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing. Receive status report and make any necessary decisions respecting this project.
  - 8.3 Drain B-2: Upgrade of crossings downstream of Pennsylvania Blvd. Receive status report and make any necessary decisions respecting this project.
  
9. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
  - 9.1 Drain 382 in N 10 ac. of Block 382, SBIC: Request of Luis S. Lopez and Denise C. Lopez Revocable Living Trust for livestock crossing
  - 9.2 Drain 382 in S 15 ac. of N 25 ac. of Block 382, SBIC: License to Adrian Guadalupe Coronado and Cathy Weaver Coronado for road and electric line crossings.
  - 9.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—4 down drains

- 9.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac., Blocks 5, 6, 12, Cunningham's Subdivision of Block 35, SBL&WCo.
  - a. Receive and discuss status of CCID#2 conveyance of seep ditch to Drainage District
  - b. Receive and discuss status of upgrade of under drain between seep ditch to be conveyed by CCID#2 and the Drainage District's Drain B-2
- 9.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings.
- 9.6 Los Indios #2 Drain in Block 58, Los Indios Irrigated Land Co. Subdivision—Request of USA for water line crossing for FMCSA Inspection Facility Upgrade.
- 9.7 Drain D: Down Drain License for 3C Subdivision (pertains to agenda item 3.5)
- 9.8 Drain E: Request of San Benito CISD for Down Drain License for 4 down drains in Block 22, SBL&WCo.

#### 10. Grants.

- 10.1 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report.
- 10.2 Adding City of San Benito to Hydrologic and Hydraulic Model Update. Receive status report on securing funding to include the City of San Benito in the Hydrologic and Hydraulic Model Update
  - a. Building Resilient Infrastructure and Communities (BRIC) Grant Application
  - b. Hazard Mitigation Grant Program (HGMP) Application
  - c. ARPA Application.

#### 11. Resolutions / Letters of Support

- 11.1 Consider and take action on letters of support for HB 3796 and HB 4762, and companion bills SB 2182 and SB 2183, which pertain grant funding for artificial drainage systems.
- 11.2 Consider and take action on Resolution in Support of Re-appropriating CDBG-DR 2018 and 2019 Funds for Regional Drainage in South Texas

12. Donation: Drains in Territory north of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Receive status report and make decisions necessary to finalize the donation.

13. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.

14. Minute Book. Discuss and take action of purchase of minute book or books (Volume 9 will probably be filled before the end of 2023).

#### 15. Reports

- 15.1 Financial
  - a. Investment Report for 1<sup>st</sup> quarter of 2023.
  - b. Financial Report for month of March 2023
  - c. Financial Report for Fiscal Year through March 31, 2023
- 15.2 Manager: Legislative update
- 15.3 Attorney:

a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*

b. Drain E: Notice of Drain Right-of-way

Drain E-1 south of San Benito High School—relocation of down drain inlet

15.4 Engineer:

15.5 Drain Supervisor: Monthly report

15.6 City of San Benito (if present)

16. Payment of accounts, wages, and director services

16.1 Ratification of checks issued since last meeting and before this meeting

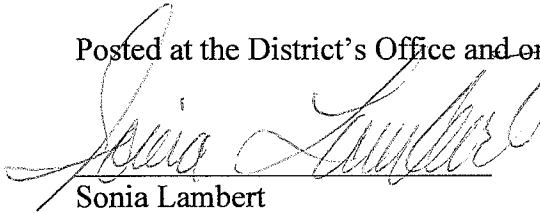
15.2 Issuance of checks this meeting.

17. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.

18. Director's statement of service to district and adjournment

NOTE: Items 3-17 and subparts thereof may be taken out of order.

Posted at the District's Office and on the District's internet website on April 5, 2023, at 2 p.m.



Sonia Lambert

General Manager