

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: January 12, 2015

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, January 12, 2015, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of November 10, 2014, meeting, make any corrections, and approval.
2. Projects. Receive status reports, discuss, and make decisions about:
 - 2.1 Rio Grande Diversion Project (new drain to Rio Grande River) a/k/a Drain A Bypass Extension to River
 - (a) Approvals and permits, including
 - (i) IBWC
 - (ii) Homeland Security
 - (iii) Army Corps of Engineers-renewal
 - (b) Acquisition of Parcels 1, 2a, 2c, 3
 - (c) Construction
 - 2.2 Rancho Grande and Los Ranchitos Drainage Improvements (storm sewers in Los Ranchitos No. 2 Subdivision)
 - (a) Acquisition of right-of-way in Parcels 4, 5, 6
 - (b) Construction
 - 2.3 1577 Subdivision Project—Construction
 - 2.4 Ismael Montalvo Subdivision Project—Construction
 - 2.5 Drain A Widening—Scott Canal to Expressway (2012)
 - (a) Acquisition of right-of-way (19 fee title and 1 ROW).
 - (b) Construction
 - 2.6 East Line Drain Relief Project (2012)
 - 2.7 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals): Construction (Rhyner Construction Co.)
 - 2.8 Drain E-1 Channel Lining Between I-69/Expressway 77-83 and Williams Rd
 - 2.9 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (intersection of Lines 7 and V)
 - 2.10 Green Valley Farms Diversion
 - 2.11 Riverside Gardens Section II road crossings.
 - 2.12 Receive reports on any other pending or proposed project
3. License Agreements/Rights-of-way/Permits/Interlocal Cooperation Contracts
 - 3.1 Cameron Wind I—crossings for Wind Farm
 - 3.2 East Rio Hondo Water Supply—Sewer line crossings

- 3.3 Drain B-1: Request of Alma Guardiola for road crossing
 - 3.4 North Edinburg-Loma Alta 345 kV Transmission Line Project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
 - 3.5 Brownsville PUB natural gas pipeline project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
 - 3.6 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
 - 3.7 V-Line Relief Drain–Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
 - 3.8 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 3.9 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
 - 3.10 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
- 4 Right-of-Way Donations:
- 4.1 Drains in Block 214 and 213, Randall Crane
 - 4.2 Drains in Share 22, Espiritu Santo Grant
5. Annexation.
- 5.1 Territory north of Arroyo Gardens–receive status report
 - 5.2 0.23 acre in Resaca Del Monte Subdivision. Consider and take action on Petition for Annexation
6. Equipment—Purchase of vehicles. Status Report
7. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 7.1 Financial.
 - i. Financial report for months of November and December 2014
 - ii. Investment report for 4th Quarter
 - iii. Audit. Status Report
 - 7.2 Manager
 - 7.3 Attorney
 - 7.4 Engineer
 - 7.5 Drain Supervisor: Monthly report—November and December 2014
 - 7.6 City of San Benito (if present)
8. Payment of accounts, wages, and directors services
- 8.1 Ratification of checks issued since last meeting and before this meeting
 - 8.2 Issuance of checks this meeting
9. 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:

10. 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 January 8, 2015, at 11 a.m, and posted at the Cameron County Courthouse on January 8, 2015.



Sonia Lambert
General Manager