

# 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: September 12, 2016

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, September 12, 2016, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

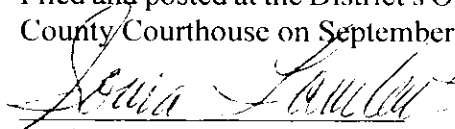
1. Minutes. Read Minutes of the June 13, 2016, July 11, 2016, August 8, 2016, and August 29, 2016 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
  - 2.1 E. Williams Subdivision—Rios Surveying (1 acre, Block 15, Landrum Addition)
  - 2.2 Rio Hondo Park Townsite Replat—Ringley & Associates (Lots 1, 2, and 3, Block A, Rio Hondo Park Townsite replat of Blocks 19 and 20, Rio Hondo Park Townsite).
  - 2.3 Mildred Coates Trust Subdivision—Rios Surveying (2.807 acres, Blocks 47, 48, and 49, SBSCO Subdivision)
  - 2.4 L. Vasquez Subdivision—Rios Surveying ( 1.54 acres, Block 32, SBL&WCO Subdivision)
3. Projects. Receive status reports, discuss, and make decisions about:
  - 3.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
    - (a) Permits:
      - (i) Levee Crossing: IBWC
      - (ii) Border Barrier Crossing: Homeland Security
    - (b) Amendment of Right-of-Way Deed—Cameron Co. Irrigation Dist. #16
    - (c) Construction-bidding
  - 3.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
  - 3.3 East Line Drain Relief Project (2012). Right-of-way acquisition.
  - 3.4 Green Valley Farms Diversion
    - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510
    - (b) Straightening of Russell Main Drain in Block 4, Parker Tract
  - 3.5 Receive reports on any other pending or proposed project
4. Audit:
  - 4.1 Fiscal Year ended September 30, 2015. Receive, review, and action on approval of audit.
  - 4.2 Fiscal Year ended September 30, 2016. Discuss and take action on engagement of CPA to conduct audit.
5. Insurance. Consider and make necessary decisions to renew employee health insurance.
6. Equipment: Brush cutters. Receive report on condition of District's fleet of brush cutters

and recommendation for replacement, and discuss and take action on recommendation.

7. Authorization to advertise for bids for paving improvements of office and shop area.
8. Annexation. Consider and take action on petition of DTL Properties, LLC that District annex 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.
9. Donations:
  - 9.1 Elias Lopez: Consider and take action on offer to donate drain between U.S. 281 and District Drain
  - 9.2 Resaca del Monte: Status report on donation of 75 foot strip for Old Drain A and agreement for donation of detention basin.
  - 9.3 Randall Crane: Status report and take necessary action on donation of Drains in Blocks 214 and 213, San Benito Land & Water Co.
  - 9.4 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens: Status report
  - 9.5 Drains in La Gloria Tract: Status report
10. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
  - 10.1 East Rio Hondo Water Supply Corp.: Consider and take action on requests for drain crossings and amendment of license agreements due to change in location of waer and sewer lines.
  - 10.2 JD Garza: Consider and take action on request for Road Crossing in Rio Hondo Townsite Subdivision.
  - 10.3 Natural gas pipeline: Discuss and take action on license for crossings
11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 11.1 Financial: Report for month of August 2016 and year to date
  - 11.2 Manager:
  - 11.3 Attorney:
  - 11.4 Engineer
  - 11.5 Drain Supervisor: Monthly report
  - 11.6 City of San Benito (if present)
12. Payment of accounts, wages, and directors services
  - 12.1 Ratification of checks issued since last meeting and before this meeting
  - 12.2 Issuance of checks this meeting
13. 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 September 8, 2016, at 11am, and posted at the Cameron County Courthouse on September 8, 2016.



Sonia Lambert  
General Manager