

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 10, 2022

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, January 10, 2022, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

- 1.1. Read Minutes of the November 4, 2021 meeting, make any corrections, and approval
- 1.2. Read Minutes of the November 8, 2021 meeting, make any corrections, and approval

2. Public Comment Period.

Comment may be made by emailing the District's Manager at ccdtrain_3@yahoo.com or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on January 10, 2022. 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. Riverside Gardens Subdivision, Section III—Brown, Leal & Associates (43.70 of Reserve B of Riverside Gardens Subdivision No. 2 (in Hicks Reserve Subdivision)
- 3.2. Las Villas Del Rio Hondo Subdivision—Guzman & Munoz (8.3 ac., Blk 257 SBL&WCo)
- 3.3. San Jose Nagel 7 Subdivision—Rios Surveying (29.76 ac., Blks 99,100,119,120 SBICo)
- 3.4. Petunia Acres Subdivision—Rios Surveying (2 ac. Block 129, ESILCo.)
- 3.5. Del Rio Subdivision Phases VI-VII—Moore Land Surveying (22.4 ac. Blocks C & D, James Dickinson Subdivision)
- 3.6. Vista Real Estate Subdivision-Rios Surveying (5.0 ac. Block 157, SBL&WCo.)
- 3.7. Titan Ranch Subdivision-Rios Surveying (7.35 acres out of Block 90, SBL&WCo.)
- 3.8. Hernandez Estates Subdivision- Rios Surveying (10.35 acres out of Blocks 84, 89, 94, SBILCo)
- 3.9. East Treasure Haven Subdivision-Brown & Leal (14.64 ac. Block 146, SBL&WCo.)
- 3.10 Alvarado Estates Subdivision—Altex Engineering (2.77 ac., Blk 153 SBL&WCo)

- 3.11 Russell Ranch Subdivision—Moore Land Surveying (27.27 ac., Lots 21,22,49,51,52,53 Resaca Front Subdivision, City San Benito)
4. Block 209, SBL&WCo: Acceptance of Seep Drain from Cameron County Irrigation District No. 2. Status report.
5. Russell Main Drain: Road crossing in Block 4, Parker Tract Subdivision. Status report and discuss and take action necessary to remove or upgrade existing culverts.
6. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 6.1. Drain 383: License to Ciro and Rhonda Garza for road crossing. Status report
 - 6.2. 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
 - c. Receive and discuss report on upgrade road crossings down stream of Liberty Estates No. 2 Subdivision.
 - 6.3 La Paloma County Park Drain: Riverside Gardens Subdivision, Section III.-License agreements for street and utility crossings (pertains to agenda item 3.1).
 - 6.4 Drain C/Drain C Right: East Treasure Haven Subdivision—License agreement for down drain (pertains to agenda item 3.7).
 - 6.5 Browne Drain No. 3: Magic Valley Electric Cooperative. Request for License Agreement for aerial electric service line for Blanca Flores, Block 291, SBIC
 - 6.6 Drains, including Russell Lateral No 2 Drain, east of San Carlos Subdivision in Russell land in Share 1, Espiritu Santo Grant-Request for East Rio Hondo Water Line Crossings for potable water line.
 - 6.7 Various Drains. Request of AEP for license for fiber optics crossings of various District Drains.
7. Donation: Drains in Territory North of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Status Report
8. Audit of Fiscal Year Ended September 30, 2021. Status Report.
9. Reports
 - 9.1. Financial.
 - a. Financial Report for month of November 2021
 - b. Financial Report for month of December 2021
 - c. Quarterly Investment Report for 4th Quarter 2021
 - 9.2. Manager:
 - 9.3. Attorney:
 - a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - b. Rules Revision
 - 9.4. Engineer:

- 9.5. Drain Supervisor: Monthly report
- 9.6. City of San Benito (if present)

- 10. Payment of accounts, wages, and director services
 - 10.1. Ratification of checks issued since last meeting and before this meeting
 - 10.2. Issuance of checks this meeting.

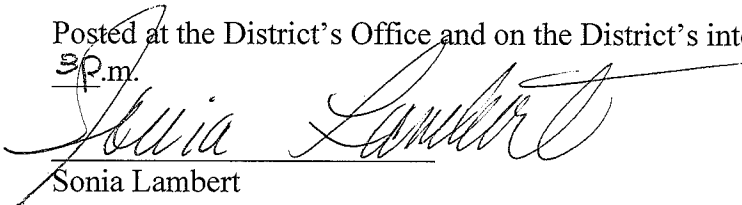
11. Discuss and take action to fill vacancy on Board of Directors

12. May 7, 2022 Election. Consider and take all action necessary to order election

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

NOTE: Items 3-12 may be taken out of order.

Posted at the District's Office and on the District's internet website on January 6, 2022, at 3^p.m.



Sonia Lambert

General Manager