

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

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FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: August 14, 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, August 14, 2023, 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 July 10, 2023, regular meeting, make any corrections, and approval.

1.2 Read Minutes of the July 11, 2023, joint meeting with Board of Directors of Cameron County Irrigation District No. 2, make any corrections, and approval.

2. Public Comment Period.

Comment may be made by emailing the District's Manager at drainage@ccdd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on August 14, 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. Engineer. Consider and take action on contracting with Scheibe Consulting, LLC for engineering services.

4. Audit of Fiscal Year ended September 30, 2022.

4.1 Receive status report.

4.2 Consider and take action on engaging a CPA to conduct the audit.

5. District' Internet Website: Website maintenance. Consider and take action on contracting for website maintenance.

6. Personnel: GIS Consultant. Consider and take action on engaging a GIS consultant.

7. Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of FlumeGate.
 - a. Receive status report.
 - b. Discuss and make decisions about purchase and installation of FlumeGate.
8. Budget. Consider and approve a proposed budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.
9. Consider and approve a proposed tax rate for 2023, set date for public hearing on proposed 2023 tax rate, and authorize publication of required notice of public hearing on proposed 2023 tax rate.
10. Drain-Cameron County Irrigation District No. 2 conveyance of Seep Ditch (part of which is piped) in Blocks 209 & 215, SBL&WCo to the Drainage District. Receive status report and discuss and make decisions [HOA meeting was scheduled for July 13, 2023].
11. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
12. Projects:
 - 12.1 East Line Relief Drain Project. Receive status report and make any necessary decisions
 - 12.2 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report and take any action required to add the territory in the limits of the City of San Benito to the study.
 - 12.3 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
 - a. Receive status report.
 - b. Grant Funding. Discuss and take action on any other grant funding opportunities for this project.
 - c. Consider and take action on Interlocal Cooperation Contract with City of San Benito for removal of sanitary sewer pipe.
 - d. Make any other necessary decisions respecting the crossing upgrade.
 - 12.4 Drain B-2: Upgrade of crossings downstream of Pennsylvania Blvd. Receive status report and make any necessary decisions respecting the upgrade of the downstream crossings, including grant funding opportunities.
13. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 13.1 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
 - 13.2 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.
 - 13.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—License Agreement to San Benito CISD for 4 down drains (for bus barn)
 - 13.4 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
 - 13.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings (for Madera Waterline Project).
 - 13.6 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.
 - 13.7 Drain D: Down Drain License for 3C Subdivision
 - 13.8 Drain E-1: Request that San Benito CISD move drain inlet from District property to SB High School property.
- 14. 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.
- 15. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
- 16. Reports
 - 16.1 Financial
 - a. Financial Report for month of July 2023
 - b. Financial Report for Fiscal Year through July 30, 2023
 - 16.2 Manager:
 - 16.3 Attorney:
 - 16.4 Drain E: Notice of Drain Right-of-way in old CPL power plant property
 - 16.5 Engineer:
 - 16.6 Drain Supervisor: Monthly report
 - 16.7 City of San Benito (if present)
- 17. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - 17.1 Receive status report.
 - 17.2 Consider and take action on settlement of suit.
- 18. Payment of accounts, wages, and director services
 - 18.1 Ratification of checks issued since last meeting and before this meeting.
 - 15.2 Issuance of checks this meeting.
- 19. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.
- 20. Personnel—Manager. Deliberate the appointment, employment, and duties of a joint Assistant/Trainee Manager with the intention that said Assistant/Trainee Manager succeed the current joint Manager upon her retirement. If deemed necessary, the Board will recess the open meeting and convene a closed meeting pursuant to Texas Government Code Section 551.074 to deliberate the appointment, employment, and duties of a joint Assistant/Trainee

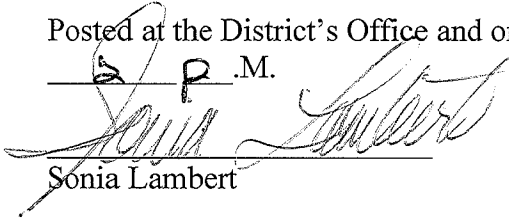
Manager to succeed the current joint Manager upon her retirement. Action, if any, will be taken when the open meeting reconvenes.

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

NOTE: Items 3-21 and subparts thereof may be taken out of order.

Posted at the District's Office and on the District's internet website on August 10, 2023, at

5 P.M.

A handwritten signature in cursive script, appearing to read "Sonia Lambert", is written over a horizontal line. The signature is written in dark ink and is somewhat stylized.

Sonia Lambert

General Manager