

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: August 11, 2014

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, August 11, 2014, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

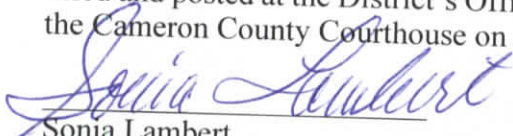
1. Minutes. Read Minutes of June 9, 2014 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Lozano West, being a 19.77 acre tract of land, being out of the west one-half of Block 231, San Benito Irrigation Company Subdivision [Volume 3, Pages 16-18, Map Records]. Owner: 281 South Ltd. and One Percent Management LLC. Engineer: Ferris & Flynn
 - 2.2 Lots 6 & 7, Block 5 Heywood Addition. Replat. Engineer: Rios Surveying
 - 2.3 Tri-Ben Subdivision, Being 1.21 acres Block 248 & 249, SBL&WCo Subdivision. Engineer: Rios Surveying
 - 2.4 Hale Medical Facility Subdivision, Being 10.74 acres Block 182 SBL&WCo Subdivision. Engineer: Ferris & Flynn
 - 2.5 Riverside Gardens Subdivision, Section II, Being 90.82 acres Blocks 85-88, Blocks 95 and 96 SBICO Subdivision. Engineer: Brown, Leal & Assoc.
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Drain A Bypass Extension to River / Rancho Grande South Drainage Project / Los Ranchitos Diversion Project:
 - (a) Rio Grande Diversion Project (drain to River)
 - (i) Plans
 - (ii) Approvals and permits, including
 - (1) Archeological and environmental hazards clearances
 - (2) IBWC
 - (3) Homeland Security
 - (iii) Acquisition of right-of-way
 - (b) Los Ranchitos Drainage Improvements Project (storm sewers)
 - 3.2 1577 Subdivision Project
 - 3.3 Ismael Montalvo Subdivision Project
 - 3.4 Drain A Widening—Scott Canal to Expressway (2012)
 - (a) Plans
 - (b) Obtaining required approvals and permits, including Archeological and environmental hazards clearances

- (c) Acquisition of right-of-way.
- 3.5 East Line Drain Relief Project (2012)
- 3.6 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals): Review bids and award contract
- 3.7 Drain E-1: Concrete line between Williams Road and Expressway 77/83.
- 3.8 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V)
- 3.9 Receive reports on any other pending or proposed project
- 4. License Agreements/Permits/Interlocal Cooperation Contracts
 - 4.1 Brownsville PUB natural gas pipeline. Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property.
 - 4.2 ERCOT Endorsed North Edinburg-Loma Alta 345 kV Transmission Line Project. Consider and take action on License Agreement for crossings of district facilities
 - 4.3 Drain B-5: City of San Benito Stookey Road extension. Status report on Interlocal Cooperation Contract
 - 4.4 Drain Rio Hondo Park 49 West; Calixto Garza. Request for crossing
- 5. Rights-of-Way Donations:
 - 5.1 Drains in Block 214 and 213, Randall Crane
 - 5.2 Drain in Block 231, San Benito Irrigation Co. Subdivision
 - 5.3 Drains in Share 22, Espiritu Santo Grant
- 6. Annexation. Territory north of Arroyo Gardens—receive status report
- 7. F21 & F23 Outlet; Awarding of Project
- 8. Request from SamJo Cattle to authorize piping of drain in Blocks 94 & 97, SBL&WCo
- 9. Offer from Sharyland Utilities to purchase easement
- 10. Budget:
 - 10.1 Amendment of 2013 Budget
 - 10.2 Approval of 2014 Budget
- 11. Discuss and adopt tax rate for 2014
- 12. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 12.1 Financial Reports
 - (a) Month of July 2014
 - (b) 2nd Quarter investment reports
 - 12.2 Manager:
 - 12.3 Attorney:
 - 12.4 Engineer
 - 12.5 Drain Supervisor: Monthly report

- 12.6 City of San Benito (if present)
13. Payment of accounts, wages, and directors services
- 13.1 Ratification of checks issued since last meeting and before this meeting
- 13.2 Issuance of checks this meeting
14. 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:
15. 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 August 7, 2014, at 12 p.m, and posted at the Cameron County Courthouse on August 7, 2014.


Sonia Lambert
General Manager