

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: February 22, 2012

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 Wednesday, February 22, 2012 at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read minutes of the January 25, 2012, and February 8, 2012, meetings, make any corrections, and approval.
2. Subdivisions
 - 2.1 Hacienda de Garcia Subdivision, being the north 5 acres of the south 10 acres of the south 20 acres of Block 438, San Benito Irrigation Company Subdivision
3. Drain C/Drain C Right: Removal or reconstruction of golf cart crossing in Cottonwood Creek Subdivision.
4. Projects. Receive status reports, discuss, and make decisions about:
 - 4.1 Drain E-1 Channel Lining East from Williams Road
 - 4.2 Stabilization of Drainage Channel Banks--NCRS Grant for damage caused by Hurricane Alex
 - 4.3 Drain A Bypass Extension to River a/k/a Rio Rancho Diversion
 - 4.4 Drain A Widening
 - 4.5 Green Valley Farms Diversion
 - (a) Construction of Improvements
 - (b) Acquisition of Resaca
 - (i) south of FM 510--Share 14
 - (ii) north of FM 510--Share 14
 - (iii) San Jose Ranch Partition--Share 17
 - 4.6 Browne Drain No. 1 Road Crossing Upgrades
 - (a) Upgrade of FM 2925 crossing nearest Arroyo Colorado
 - (b) Removal of culverts between FM 2925 and outfall
 - 4.7 East Line Drain Improvements
 - 4.8 F-21 Outlet Drain and F-23 Drain Crossing Upgrades
 - 4.9 Los Indios No. 1 extension to River--USA to install guardrail at border barrier
 - 4.10 Drain C / Drain C-Right--upgrade of crossing at Nixon Road (Lines 6 and V)
 - 4.11 Drain CWW in Block 207, SBI.&WCo--erosion problem repairs
 - 4.12 Revised map of District boundaries
 - 4.13 Receive reports on any other pending or proposed project.
5. Equipment.

- 5.1 2007 Caterpillar 324DL Long Reach Excavator—consider and take action on replacement, including exercise of buyback
- 5.2 2007 Caterpillar D6K LGP Dozer—consider and take action on replacement, including exercise of buyback
- 5.3 Consider and take action on purchase of two brushcutters.
6. License Agreements/Permits
 - 6.1 Request for Road Crossing, George Bedolla, Block 65, SBIC
 - 6.2 Drain E-1 near intersection with Line 4—Cleofus Perkins: Request for Road Crossing
 - 6.3 Drain C/Drain C-Right: License Agreement—Down Drain Permit for Arbor Health Subdivision.
 - 6.4 Treasure Hills Relief Drain—Amendment of Permit for Utility Crossings-City of Harlingen for new VA Clinic: manhole
 - 6.5 Drain D-2: request for Down Drain
 - 6.6 Drain C-Right: Down Drain Permit Harlingen Medical Center LP
7. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 7.1 Manager:
 - 7.2 Attorney:
 - 7.3 Engineer:
 - 7.4 Drain Supervisor:
 - 7.5 City of San Benito (if present)
8. Suits and Claims: USA vs. 3.51 acres of land (Block 62, Los Indios Irrigated Land Co.)—strip of land for access to border barrier
9. Payment of accounts, wages, and directors services
10. 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:
11. 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 February 17, 2012, at 11 a.m., and posted at the Cameron County Courthouse on February 17, 2012.



Sonia Lambert
General Manager