

August 11, 2025
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on August 11, 2025, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President and Jason Shafer, Director; Carla Marin-Toriz, General Manager; Ben Escobar, Assistant Manager; Jack Brown, Engineer; and Freddie Ortega, Maintenance Superintendent. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for July 14, 2025 meeting were presented and reviewed. A motion was made and seconded that the Minutes of July 14, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No written comments were received.
3. Subdivision Approvals.
 - 3.1. No subdivision plats were presented
4. Annexation and Donation of Drains.
 - 4.1. Donations.
 - 4.1.1. Drain C-Right/Drain C-Left/Lateral V, Block 148, San Benito Land & Water Company Subdivision–Donation of Lateral North of Haine Drive and fix boundary of drain. The agreement is with the Attorney close to completion.
5. Projects.
 - 5.1. East Line Relief Drain Project. Attorney Dossett is still preparing the land acquisitions for the parcels.
 - 5.2. Drain B-1 and Drain B-2 Interconnect. Engineer Brown is still waiting on the acceptance status of the FEMA FMA grant request.
 - 5.3. Drain B-2–Upgrade of Pennsylvania Boulevard Road Crossing. Still waiting on grant approval. Scheibe Consultants is working on the design.
 - 5.4. Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. Engineer Brown received proposal on the scada system from Rubicon, the gate has been ordered.
 - 5.5. Drain E-Notice of drain ROW in old CPL power plant property. There have been no updates from Attorney Dossett.
6. Discuss and possible action with respect to ERHWSC ROW request near FM 2925. Jack is working on the plans to reflect ERHWSC request to put a water line over the top of the boxes. Once plans are completed they will be sent to ERHWSC for review.
7. License Agreements/Rights-of-Way/Permits/Interlocal Corporation Agreements.

No license agreements to be discussed.
8. Reports.
 - 8.1 Financial.
 - 8.1.1 Financial Report for Month of July 2025. Presented and reviewed.
 - 8.1.2 Financial Report for Fiscal Year through July 31, 2025. Presented and reviewed.
 - 8.2 Manager. All matters discussed under other Agenda items.
 - 8.3 Attorney. All matters discussed under other Agenda items.
 - 8.4 Engineer.
 - 8.4.1 Geotechnical Site Assessment prepared by EarthCo for the proposed East Line drain. An original executed Contract agreement signed by the District January 28, 2025 was for the agreed amount of \$5,000. A second agreement between Engineer Brown and EarthCo was signed June 19, 2025 for the amount of \$5,800. The District will pay \$5000, and Engineer Brown agreed to pay the difference. A follow up on additional fees will be discussed at a later time.
 - 8.5 Drain Supervisor. All matters discussed for work done in the month of July.

9 Payment of Accounts, Wages, and Directors’ Services.

9.1 A motion was made and seconded to ratify the issuance of the following checks issued between July 14, 2025, meeting and this meeting, the motion was unanimously carried.

15680	TWCA RMF	insurance	\$312.00
15681	Texas Regional Bank	FIF grant fund	\$171,589.85

Following a discussion, the motion was unanimously carried.

9.2 A motion was made and seconded to issue the following checks:

15682	AFLAC	insurance	\$482.43
15683	EarthCo	East Line Drain	\$5,000.00
15684	ESRI, Inc.	ArcGis credits	\$475.56
15685	Quality P Dent Repair	Rodriguez truck repair	\$610.40
15686	Republic Services	trash tire disposal	\$8,134.31
15687	Texas State Alarm	alarm monitoring	\$69.98
15688	TX Child Support SDU	child support	\$794.78
15689	Torres, H Engine Repair	machine repair DD34	\$350.00
15690	Anderson Equipment	tractor lease pmt 1	\$6,013.41
15691	AtMax Equipment	machine repairs	\$1,925.88
15692	Allstate	insurance	\$74.67
15693	Cameron County Clerk	recording fees	\$350.00
15694	Dainamik	gps monitoring	\$595.00
15695	Diaz, Daniel	phone allowance	\$45.00
15696	Fast Signs	door decals	\$31.64
15697	Gateway Printing	office supplies	\$115.49
15698	Grajale's Tire Shop	flat repairs	\$88.00
15699	Hollon Oil Company	hyd oil/DEF	\$1,430.54
15700	J & M Hydraulics	machine repairs	\$807.42
15701	John Deere Financial	machine repairs	\$1,609.39
15702	Marin-Toriz, Carla	Curative health	\$767.22
15703	Nueces Power Equipment	machine repairs	\$2,340.97
15704	O'Reilly Auto Parts	machine repairs	\$2,483.64
15705	Ortega, Federico	phone allowance	\$45.00
15706	Pico Propane	O/R diesel	\$16,021.20
15707	Rio Grande Concrete	safety gear	\$55.83
15708	Rio Hondo Lumber & Supply	tools	\$28.58
15709	Solorio, Nelda	janitorial	\$506.60
15710	Triple S Steel	machine repairs	\$1,327.04
15711	Trevino, Lucinda	janitorial	\$461.60
15712	UniFirst	uniforms	\$299.52
15713	Wilcac Life Insurance	insurance	\$21.67
15714	Wylie Case	machine repairs	\$1,666.27
15715	HCTRA Violations	tolls	\$19.00
15716	Solorio, Nelda	janitorial	\$414.28
15717	Trevino, Lucinda	janitorial	\$369.28

Following a discussion, the motion was unanimously carried.

Adjournment. There being no further business, the meeting was adjourned.

Ronaldo Garcia, President

Jason Shafer, Secretary