

July 20, 2026
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on July 20, 2026, 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; Jason Shafer, Director; Luis Barrera, Director; Ben Escobar, General Manager, Buddy Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes. Minutes. The minutes for May 11, 2026 and June 08, 2026 meetings were presented and reviewed. A motion was made and seconded that the Minutes of May 11, 2026 and June 08, 2026 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one was present.
3. Subdivision Approvals
 - 3.1. Bibian Subdivision, being 2.24 ac. out of Lot 2, Block 2 of Landrum Reserve. Owner Miguel and Maria Mora De Bibian, Plat preparer Moore Land Surveying. The plat was presented and reviewed. Mylar was not ready to be presented. The motion was made and seconded that the plat of Bibian Subdivision receive preliminary and final approval. The motion unanimously carried.
 - 3.2. Bobcat Estates Subdivision, being 12.93 ac. out of Block 257, SBL&WCo, Owner Cameron County Housing Finance Corp, Plat preparer Guzman & Munoz Engineering. The plat was presented and reviewed. The mylar was not ready to be presented. The motion was made and seconded that the plat of Bobcat Estates Subdivision receive preliminary and final approval. The motion unanimously carried.
 - 3.3. Herevia Subdivision, being 2.44 ac. out of Block 169, SBICO. Owner Josefina Herevia, Plat preparer Ferris, Flinn, & Medina. The plat was presented and reviewed. Mylar was not ready to be presented. The motion was made and seconded that the plat of Herevia Subdivision receive preliminary and final approval. The motion unanimously carried.
 - 3.4. Promesa Subdivision, being 10.68 ac. out of Lot 23, 732 Subdivision No. 2. Owner Eugenio Vela, Plat preparer Montemayor, Hansen & Associates. The plat was presented and reviewed. Mylar was not ready to be presented. The motion was made and seconded that the plat of Promesa Subdivision receive preliminary and final approval. The motion unanimously carried.
4. Projects.
 - 4.1 Partial release of Right-of-Way easement (old ERHWSC waterline). The Board discussed the status and is awaiting action from ERHWSC.
 - 4.2 Drain B-1 and Drain B-2 Interconnect. No change, still waiting on the funds.
 - 4.3 Drain B-2–Upgrade of Pennsylvania Boulevard Road Crossing. Funding still not available.
 - 4.4 Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. Rubicon will be here late August to assess the situation.
5. Donation of Drains. Drain C-Right/Drain C-Left/Lateral V out of Block 148, SBL&WCo. Attorney Dossett provided a status report regarding Cameron County Irrigation District No. 2's conveyance of property north of Haine Road, and informed the Board that the Irrigation Board is still deciding on the consideration of a possible conveyance of the remainder of the property to the District, or alternatively, a possible sale of the property to the District.
6. License Agreements.
 - 6.1 AEP Texas, related to property owned by Alberto Leonel and Andrea Vallejo for electric power line within District easement/right of way. Following previous discussion and approval of the license agreement, the document is pending legal Counsels completion.
7. Reports
 - 7.1 Financial.
 - Financial Report for Month of June 2026. Presented and reviewed.
 - Financial Report for Fiscal Year 3rd Quarter through June 2026. Presented and reviewed.
 - 7.2 Manager. All matters discussed under other Agenda items
 - 7.3 Attorney. All matters discussed under other Agenda items

7.4 Engineer. Not present.

7.5 Drain Supervisor. Not present.

8. Payment of Accounts, Wages, and Directors' Services.

8.1 Ratify the issuance of checks issued between June 08, 2026, meeting and this meeting, Checks 16162 through 16165 were voided, printer error.

16166	Lincoln Financial	insurance	\$413.28
16167	Aflac	insurance	\$317.76
16168	Scheibe Consulting	FIF grant fund	\$28,488.00
16169	US OccMed	preemployment physical	\$151.00
16170	Scheibe Consulting	engineering	\$7,167.00

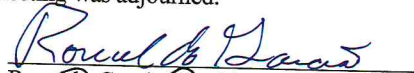
Following a discussion, the motion was unanimously carried.

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

16171	Alamo Door Systems	warehouse repair	\$586.80
16172	Allstate	insurance	\$74.67
16173	AT&T Mobility	mobility and GPS	\$2,015.89
16174	Commercial Billing	machine repair	\$497.66
16175	Diaz, Daniel	phone allowance	\$45.00
16176	ERHWS Corp	water bill	\$150.09
16177	Grajales, Neftali	flat repairs	\$70.00
16178	Hollon Oil Company	Def and Hyd oil	\$1,408.95
16179	Iafsa USA	machine repairs	\$659.40
16180	Matt's Cash & Carry	drain repairs	\$89.57
16181	McCoy's	drain repairs	\$315.30
16182	OHC of the Southwest, P.A.	employment physical	\$76.00
16183	Ozuna, Alan T	legal fees	\$1,800.00
16184	O'Reilly Auto Parts	machine repairs	\$1,618.27
16185	Ortega, Federico	phone allowance	\$45.00
16186	Pico Propane	O/R diesel	\$21,635.31
16187	Silva's Transmission	Unit 70 repairs	\$4,200.00
16188	Solorio, Nelda	janitorial	\$506.60
16189	Trevino, Lucinda	janitorial	\$626.12
16190	Texas State Alarm	alarm monitoring	\$69.98
16191	TWA Risk Management	insurance	\$56,809.00
16192	Wilcac Life Insurance	insurance	\$21.67
16193	TX Child Support SDU	child support	\$595.40
16194	Anderson Equipment	machine repairs	\$1,667.00
16195	AtMax Equipment	machine repairs	\$3,646.31
16196	Holt Co. of Texas	machine repairs	\$7,213.44
16197	John Deere Financial	machine repairs	\$1,811.92
16198	Lincoln National Life	insurance	\$619.92
16199	Luis Coronado	weld repairs	\$970.00
16200	Nueces Power Equipment	machine repairs	\$10,722.78
16201	Rio Grande Concrete	drain repairs	\$37.14
16202	Rey's Tire Service	flat repairs	\$805.00
16203	Triple S Steel	other repairs	\$2,103.48
16204	UniFirst	uniforms	\$471.68
16205	United States Treasury	exise tax	\$101.76
16206	Wylie Case	machine repairs	\$1,763.69

Following a discussion, the motion was unanimously carried.

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


Ronaldo Garcia, President


Jason Shafer, Secretary