

August 10, 2020
San Benito, Texas

The regular meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on August 10, 2020, at 2:00 p.m., telephonically, pursuant to and in accordance with the Governor's disaster declaration, and pursuant to notice duly given as required by law. Present were Ronaldo Garcia, Randall McMurray, and Matthew McCarthy, Directors; Sonia Lambert, Manager; Jack Brown, Engineer; Freddie Ortega, Drain Supervisor; and B. R. Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes.
 - 1.1 Minutes of June 1, 2020 Meeting: Approved at the June 8, 2020 meeting.
 - 1.2 Minutes of June 8, 2020 Meeting: Not presented.
 - 1.3 Minutes of July 13, 2020 Meeting: Not presented.
2. Public Comment Period. No one appeared.
3. Subdivisions.
 - 3.1 Westway Subdivision Phase 2, being a 28.53 acre tract out of Block 191, San Benito Land & Water Company [Volume 1, Page 6, Map Records]. President Garcia signed the plat after the June 8, 2020 meeting.
 - 3.2 MJE Rodriguez Subdivision, being 2.25 acres of land out of Block 80, Espiritu Santo Irrigated Land Company Subdivision. The final plat has not been presented. No action.
 - 3.3 Las Villas Del Rio Subdivision, being an 8.3 acre tract out of Block 257, San Benito Land & Water Company Subdivision [Volume 1, Page 25, Map Records]. The final plat has not been presented. No action.
 - 3.4 Liberty Estates Phase II, being an 8.53 acre tract of land comprised of 0.08 acre out of Block 12, 4.66 acres out of Block 5, and 3.79 acres out of Block 6, all in Cunningham's Subdivision [Volume 1, Page 43, Map Records], said Cunningham's Subdivision being out of Block 35, San Benito Land & Water Company Subdivision [Volume 1, Page 6, Map Records]. No discussion. No action.
 - 3.5 Perales Farms Subdivision, being 1.0 acre out of Block 65, San Benito Land & Water Company Subdivision. It was noted that this plat received preliminary approval at the January 13, 2020 meeting. The engineer advised that the plat is not ready for submission to the District. No action.
 - 3.6 A.M. Betancourt Subdivision, being 1.0 acre out of Block 15, San Benito Land & Water Company Subdivision. The final plat has not been presented. No action.
4. COVID-19 Emergency Response. Manager Lambert gave a brief update on the District's response and advised there was nothing to be decided by the Board. No action.
5. Budget for Fiscal Year Beginning October 1, 2020 and Ending September 30, 2021. A proposed budget for the Fiscal Year beginning October 1, 2020 was presented and discussed. The motion was made and seconded that the proposed budget be accepted and final action on the proposed budget be taken at a meeting to be held on August 31, 2020 at 10:00 a.m. Following a discussion, the motion unanimously carried.
6. Tax Rate for 2020. It was proposed that the District adopt a tax rate of \$0.147218 per \$100 valuation for calendar year 2020. The motion was made and seconded that the proposed tax rate of \$0.147218 per \$100 valuation for calendar year 2020 be accepted, that final action on

the proposed tax rate be taken at the August 31, 2020 meeting, and the required notice of public hearing on tax rate be published as required by law. Following a discussion, the motion unanimously carried.

7. Tax Rate for 2020. It was noted that the Tax Code, as amended, requires that a person be designated to calculate No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District. The motion was made and seconded that the Manager of the District, presently Sonia Lambert, is the person designated to calculate the No-New-Revenue Tax Rates and Voter Approval Rates and to certify the Tax Rate Calculation Worksheets for the District. Following a discussion, the motion unanimously carried.
8. NRCS Disaster Relief/EWP Grant for Repairs.
 - 8.1 Status Report. Rhyner and H20 have completed their contracts. Diamond 8 Industries is presently on schedule.
 - 8.2 Consider and Take Action on Using Funds Budgeted for East Line Relief and Other Projects for This Repairs Project. Manager Lambert noted that \$2.8 million had been dedicated to the East Line Relief Project in the budget for this fiscal year, and recommended the East Line Relief Project be deferred to the fiscal year commencing October 1, 2020, and the \$2.8 million be used for this project instead. The motion was made and seconded that the East Line Relief Project be deferred to the fiscal year commencing October 1, 2020, and that the \$2.8 million designated for the East Line Project be used for the District's the NRCS Disaster Relief/EWP Grant for Repairs Project instead. Following a discussion, the motion unanimously carried.
9. Pollution Control/MS4 Permit: Tire and Debris Pickup and Disposal. The meeting with the County has not been rescheduled due to the COVID-19 pandemic.
10. Vehicles/Equipment.
 - 10.1 Backhoe Purchased at March 9, 2020 Meeting. The machine was delivered on July 23, 2020 and is in service:

Case 2: 2020 Case 590SN Backhoe, Serial Number NLC775046
11. Projects.
 - 11.1 EWP Grant. Discussed under Agenda Item 8.
 - 11.2 Hydrologic and Hydraulic Model Update. No report. No action required at this time.
 - 11.3 Drain A Improvements Grant. The grant still has not been closed out. No action required at this time.
 - 11.4 Drainage Watershed Study (Town of Combes Lead Entity). No report. No action required at this time.
 - 11.5 Receive Reports On Any Other Pending or Proposed Project. None.
12. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts.
 - 12.1 Drain U: Amendment of License to Allow Second Down Drain for Idea Academy. Not finalized. Needed information still not provided.
 - 12.2 Drain F-West: License to City of Rio Hondo for Aerial Electric Line Crossing for Water Treatment Plant in Block 257, SBL&WCo. License Agreement not yet filed of record. The County Clerk's will only accept documents by mail.
 - 12.3 RM West Drain, a/k/a La Gloria Drain and McMurray Drain: Request of AEP for

Down Drain for Substation to Serve Rayos Del Sol Solar Farm. AEP still has not submitted the signed License Agreement.

- 12.4 Acciona Energy USA Global, LLC–Request for License Agreement For Aerial and Underground Electric Transmission Line Crossings for La Chalupa Wind Farm. Not finalized.
- 12.5 Treasure Hills Relief Drain: Consider and Take Action on Request of UTRGV for Down Drain in Block 179, San Benito Land & Water Co. It was noted that the agenda for the July 8 meeting mentioned only a road crossing. The motion was made and seconded that the request be granted subject to UTRGV signing the District’s License Agreement. Following a discussion, the motion unanimously carried.
- 12.6 Drain E-1: Relocation of SBCISD Down Drain Out of Land Owned by District. No change in status.
- 13. Donations. Drain A-6: Eduardo Cañas and Carlos Leal Offer to Donate 80 Foot Wide Strip of Land Dedicated as "Drain Ditch ROW" on Plat of Cañas Subdivision [Cab. 1, Page/Slot 48-A, Map Records]. The donation has not been finalized.
- 14. Reports.
 - 14.1 Financial.
 - (a) Financial Report for Month of July 2020. Presented and reviewed.
 - (b) Financial Report for Fiscal Year Through July 31, 2020. Presented and reviewed.
 - 14.2 Manager. All matters discussed under other Agenda items.
 - 14.3 Attorney. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2, et al. vs. City of San Benito.* Notice has been received that the case is scheduled for submission on August 26, 2020.
 - 14.4 Engineer. All matters discussed under other Agenda items.
 - 14.5 Drain Supervisor. Report of work accomplished in the month of July 2020 presented.
 - 14.6 City of San Benito. No one appeared on behalf of the City.
- 15. Payment of Accounts, Wages, and Directors’ Services.

15.1 The motion was made and seconded that issuance of the following checks between the July 13, 2020 meeting and this meeting be ratified:

12844 : First Community Bank	Payroll [07/23/2020]	\$30,306.34
12845 : Texas Child Support SDU	Employee Wage Withholding-Child Support	\$780.92
12846 : First Community Bank	Payroll [08/06/2020]	\$31,181.59
12847 : Texas Child Support SDU	Employee Wage Withholding-Child Support	<u>\$600.92</u>
TOTAL		\$62,869.77

Following a discussion, the motion unanimously carried.

15.2 The motion was made and seconded that the following checks be issued:

12848 : Advance Professional	Machine Repairs	\$572.18
12849 : AFLAC	Health Insurance	\$50.31
12850 : AutoZone	Machine Repairs	\$27.89
12851 : Allstate Insurance Co.	Insurance	\$74.67
12852 : AguaWorks Pipe & Supply	Pipe Repairs	\$6,833.00
12853 : AT&T Mobility	Wireless Phone	\$191.90
12854 : Blue Cross & Blue Shield	Health Insurance	\$14,883.00

12855 : Cameron County Irrigation Dist. #2	Reimbursement	\$22,315.74
12856 : East Rio Hondo Water Supply Corp.	Office/Shop/Warehouse: Water Bill	\$96.88
12857 : ESRI, Inc.	ARCGIS	\$394.96
12858 : Firestone	Machine Repairs	\$2,202.14
12859 : First Community Bank	Petty Cash	\$353.43
12860 : Gateway Printing	Trash Bags	\$31.74
12861 : Gigabit Communications	Uverse/Internet	\$200.00
12862 : Grajale's Tire Shop	Flat Repairs	\$10.00
12863 : H & V Equipment	Machine Repairs	\$4,929.22
12864 : Nelda Hernandez	Janitorial	\$220.52
12865 : Hollon Oil Company	Hydraulic Oil	\$2,507.74
12866 : John Deere & Company	Machine Repairs	\$2,006.16
12867 : Sonia Lambert	Phone Allowance	\$125.00
12868 : Lincoln National Life	Life Insurance	\$216.48
12869 : McCoy's	Tools	\$183.40
12870 : Nueces Power Equipment	Case2 590SN Backhoe	\$104,500.00
12871 : O'Reilly Auto Parts	Machine Repairs	\$1,632.53
12872 : Ortega, Federico	Phone Allowance	\$56.52
12873 : Pancho's Auto Electric	Machine Repairs	\$100.00
12874 : Pitney Bowes	Postage Meter Ink	\$151.18
12875 : Rio Grande Concrete	Blade Cutter	\$19.76
12876 : Rio Hondo Lumber & Supply	Drain Repairs	\$174.69
12877 : Texas Refinery Corp.	Moly Grease	\$1,044.26
12878 : Lucinda Trevino	Janitorial	\$220.52
12879 : Tops Power Store	Lawn Mower Repair	\$75.59
12880 : Tractor Supply	Machine Repairs	\$155.34
12881 : TWCA RMF	MVR Billing	\$7.50
12882 : Unifirst	Uniforms	\$682.21
12883 : Wilco Life Insurance	Life Insurance	\$21.67
12884 : Wylie Case	Machine Repairs	\$588.10
12885 : David Ybarra	Janitorial	\$265.52
12886 : Brown, Leal & Associates	Engineering Services	\$2,160.00
12887 : Diamond 8 Industries	NRCS Grant Payment #1	\$311,831.31
12888 : H2O Construction Services	USDA Grant Payment #2	\$2,452,550.49
12889 : Lucio's Tire Shop	Flat Repairs	\$275.00
12890 : Rhyner Construction	NRCS Grant Payment #2	<u>\$1,580,225.72</u>
TOTAL		<u>\$4,515,164.27</u>

Following a discussion, the motion unanimously carried.

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