

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: February 8, 2016

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, February 8, 2016, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

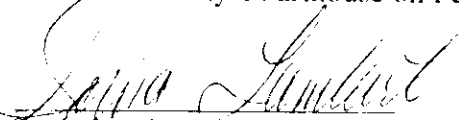
1. Minutes. Read Minutes of January 11, 2016 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Guetzow Gardens—Montemayor, Hanson, Garcia, Villafranco & Assoc. (10 acres, Block 33, SBL&WCo.)
 - 2.2 Rio Hondo Park Townsite Replat—Ringley & Associates (Lots 1, 2, and 3, Block A, Rio Hondo Park Townsite replat of Blocks 19 and 20, Rio Hondo Park Townsite).
 - 2.3 Ebony Estates Subdivision, Block 75, Fresnos Land & Irr. Co. Sub.; Owner: Jon Pederson; Engineer: Mejia & Rose, Inc. Discuss proposed subdivision and problem that only part of Block 75 is in District and make decisions.
3. Cameron County Drainage District No. 4: Discuss consolidation of CCDD#4 into CCDD#3 or dis-annexation of part CCDD#4 and annexation by CCDD#3, and make decisions.
4. Vehicles & Equipment. Consider and take action on replacement of Crew Truck Unit 28, including review of bids and purchase of replacement truck.
5. Projects. Receive status reports, discuss, and make decisions about:
 - 5.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) Levee Crossing: IBWC
 - (ii) Border Barrier Crossing: Homeland Security
 - (b) Amendment of Right-of-Way Deed—Cameron Co. Irr. Dist. #16
 - (c) Construction
 - 5.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
 - 5.3 Drain A Widening--Scott Canal to Expressway (2012): Construction
 - 5.4 F-21 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals)
 - 5.5 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 5.6 Green Valley Farms Diversion
 - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510

- (b) Straightening of Russell Main Dain in Block 4, Parker Tract
- 5.7 Receive reports on any other pending or proposed project
- 6. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 6.1 Brownsville PUB natural gas pipeline project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of District facilities and the grant of right-of-way on District owned property
 - 6.2 Main Drain A: License Agreement—Down Drains for Bent Tree Subdivision Phase VIII
 - 6.3 Cameron Wind I—crossings for Wind Farm
 - 6.4 East Rio Hondo Water Supply Corp.—Sewer line crossings-Phase I
 - 6.5 License Agreement for Road Crossing- Rio Hondo Townsite Subdivision: JD Garza
 - 6.6 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
 - 6.7 V-Line Relief Drain—Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
 - 6.8 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 6.9 Drain C-Right: Down Drain Permit for Harlingen Medical Center I.P
 - 6.10 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 6.11 Drain E
 - (a) Notice of Drain Right-of-way between La Palma and Stenger Streets
 - (b) ROW between Stenger Street and Business 77
 - 6.12 Drain D: Down Drain permit for Pentecostal Church of San Benito, Block 3, Block 1, Heavenly Estates Subdivision
 - 6.13 East Rio Hondo Water Supply—Bean Road Water Line Extension
- 7. Audit: Fiscal Year ended September 30, 2015. Discuss and make necessary decisions.
- 8. Election: Consider and adopt Election Order for May 7, 2016 election
- 9. Personnel/Retirement Plan—Compliance with GSAB 68. Consider and adopt employer controls and verifications for retirement plan
- 10. Firearms
 - 10.1 Consider and adopt rules and policies respecting firearms on the District premises
 - 10.2 Consider and adopt rules and policies respecting the carry or possession of firearms by District employees
- 11. Rights-of-Way Donations:
 - 11.1 Drains in Block 214 and 213, Randall Crane
 - 11.2 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens
 - 11.3 Wilcox Drain: Donation by Lopez and Kuhn
 - 11.4 Drains in La Gloria Tract
 - 11.5 Drains in Share 14, Espiritu Santo Grant by Gloria Saenz

12. Annexation.
 - 12.1 Share 22, Espiritu Santo Grant north of Arroyo Gardens--status report
 - 12.2 1.154.4 acres out of Sweeney Tract in Share 22, Espiritu Santo Grant, Peyton F. Sweeney, et al (West Brothers, tenants) North of CCDD#4]
13. Boundary and Section C Drain in Block 75, Fresnos Land & Irrigation Company Subdivision--Notice of Boundary
14. Section A-B-C Drain. Notice of Drain Right-of-Way for segment of Section A-B-C Drain in Thomason Tract
15. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 15.1 Financial: Month of January 2016
 - 15.2 Manager:
 - (a) MS4 Annual Report (due February)
 - 15.3 Attorney:
 - (a) Drain U at Shafer Road—City of San Benito—restore water line crossing under drain
 - (b) Annual Eminent Domain report for 2015
 - 15.4 Engineer
 - 15.5 Drain Supervisor: Monthly report
 - 15.6 City of San Benito (if present)
16. Payment of accounts, wages, and directors services
 - 16.1 Ratification of checks issued since last meeting and before this meeting
 - 16.2 Issuance of checks this meeting
17. 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:
18. 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 3, 2016, at 3 p.m, and posted at the Cameron County Courthouse on February 3, 2016.


Sonia Lambert
General Manager