

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

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NOTICE OF MEETING and AGENDA: March 9, 2020

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 26041 F.M. 510, San Benito, Texas, on Monday, March 9, 2020, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the February 10, 2020 meeting, make any corrections, and approval.
2. Public Comment Period.

During this comment period, members of the public can speak to the Board about (1) an item on the Agenda, and/or (2) a subject that is not on the Agenda. This comment period shall not exceed one-half (½) hour in length, and each speaker will be allowed a maximum of three (3) minutes to speak. All individuals desiring to address the Board must be signed up to do so prior to the comment period.

3. Subdivisions: Consider and take action regarding:
 - 3.1 Westway Subdivision Phase 2-Guzman & Munoz (28.51 acres, Block 191, SBL&WCo.) (Note: received preliminary approval at 11/11/2019 meeting)
 - 3.2 MJE Rodriguez Subdivision-LDG Enterprises (2.25 ac. ESILCo) (Note: received preliminary approval at 09/23/2019 meeting)
 - 3.3 Las Villas Del Rio Subdivision-Guzman & Munoz (8.3 ac., Block 257, SBL&WCo)(Note: received preliminary approval at 10/14/19 meeting)
 - 3.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac. Block 5, 6,12, Cunningham's Subdivision of Block 35, SBL&WCo.)
 - 3.5 Peralez Farms Subdivision, being 1.0 acre out of Block 65, SBL&WCo
 - 3.6 Toth-Greer Subdivision-Ferris, Flinn & Medina (2.74 acres, Block 1 Harlingen Towne Center Subdivision No. 2)
4. Pollution Control-Interlocal Cooperation Contract with Cameron County. Receive status report and consider and take action on Interlocal Cooperation Contract with Cameron County for tire and debris pickup.
5. Election-May 2, 2020
 - 5.1 Receive Secretary's report on status of election
 - 5.2 If Secretary reports that candidate is unopposed, consider and take action to cancel election and declare candidate elected.

6. Vehicles/Equipment:
 - 6.1 Vehicles—one pickup truck purchased at January 13, 2020 meeting. Status report.
 - 6.2 Purchase of Backhoe. Open and review bids and take necessary action to purchase one backhoe
 - 6.2 Disposal of equipment. Take necessary action to dispose of equipment

7. Projects: Receive status reports, discuss, and make decisions about:
 - 7.1 EWP Grant for repairs.
 - (a) Status report
 - (b) Consider and take action and make decisions necessary do the required repairs and put project out for bid, authorizing advertisement for bids.
 - 7.2 Drain A Improvements Grant: Status Report.
 - 7.3 East Line Drain Relief Project (2012)
 - 7.4 Green Valley Farms Diversion
 - 7.5 CCID#2 assignment of drains to District
 - (a) Status report
 - (b) Seep drain on north side of Canal A in Block 35, SBL&WCo
 - 7.6 Documenting rights-of-way for drains in blanket easements
 - 7.7 Receive reports on any other pending or proposed project.

8. Annexation. Territory north of Arroyo Gardens (Shares 12 and 22)
 - 8.1 Annexation Petition: Status report and take action on Petition for Annexation if presented.
 - 8.2 Discuss status and take any action necessary for identification of and preparation of descriptions of, drains to be conveyed to the District.

9. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 9.1 Drain B-3: License for SBCISD road crossing for new school facility to be constructed in Block 27, SBL&WCo. Status report.
 - 9.2 Drain E-1 and Drain E: License for SBCISD for down drain for High School campus property. Status report.
 - 9.3 Drains Crossed by FM 509: License for Military Highway Water Supply Corporation waterline crossings of drains. Status report.
 - 9.4 Unnamed Drain: License to City of Rio Hondo for utility crossing. Status report.
 - 9.5 La Gloria Drains: License to AEP for down drain license. Status report.
 - 9.6 La Gloria Drains: Permit/license to Rayos Del Sol Solar Project, LLC for road and collection line crossings. Status report.
 - 9.7 Acciona Energy USA Global LLC. Permit for Wind Farm Development. Status report.
 - 9.8 Various Drains--ERHWSC-Crossing license for waterline for Acciona Energy Office. Status report.
 - 9.9 City of Brownsville-Brownsville Public Utilities Board proposed 24" Diameter Natural Gas Pipeline from Brownsville to Hidalgo County: License-Easement

- agreement to cross District Drains. Status report
- 9.10 Drain B-4--City of San Benito:
 - (a) Amendment of Interlocal Agreement with City of San Benito to allow potable waterline, sewer line, and sidewalk in Stookey Road extension for new AEP Service Center. Status Report.
 - (b) License Agreement with AEP for Down Drain. Status Report
 - 9.11 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision: Request of Rio Hondo CISD for down drains for new middle school in Block 88.
 - 9.12 Various Drains: Request of AEP for License Agreement for Crossings for new La-Palma to Loma-Alta line a/k/a San Benito-Brownsville line. Consider and take action on request of AEP, including issuance of a License Agreement, Permit, and/or Amendment of Right-of-way No. 1-A.
 - 9.13 Down Drain License: Request of Maria Guadalupe Zelaya Ortez d/b/a Transmigrantes Nuevo Milenio for property in Blocks 8 & 14, Hicks Reserve No. 1.
 - 9.14 DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant. Status Report
 - 9.15 District 6 Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on License Agreement for down drains.
 - 9.16 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II]. Status Report.
 - 9.17 AEP/Percheron: Request to fiber optics cable on existing electric transmission line
10. Donations:
 - 10.1 Drain A Bypass in Blocks 78R, 76R, 80A, & 102, Resurvey of Rice Tract. Status report.
 - 10.2 Eduardo Canas: Consider and take action on offer to donate land dedicated as "Drain Ditch ROW on plat of Canas Subdivision (Cab. 1, Page/Slot 48A, Map Records).
 - 10.3 Randall Crane: Defining drain rights of way in Blocks 214 and 213, San Benito Land & Water Co. Receive status report and take any action that may be required
 - 10.4 Drain along line common to Blocks 83 & 88, Espiritu Santo Irrigated Land Company Subdivision. Acceptance of additional right-of-way conveyed by Rio Hondo CISD.
 - 10.5 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
 11. Watershed Studies: Drainage Watershed Study (Town of Combes lead entity--Halff & Associates). Receive status report.
 12. Website: Consider and take action necessary to create District website.

13. Amendment of Interlocal Cooperation Contract with Cameron County Irrigation District No. 2. Status report.
14. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 14.1 Financia:
 - (a) Financial Report for month of February 2020
 - (b) Financial Report for Fiscal year through 02/29/2020
 - 14.2 Manager:
 - 14.3 Attorney
 - (a) Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito
 - 14.4 Engineer:
 - 14.5 Drain Supervisor: Monthly report
 - 14.6 City of San Benito (if present)
15. Payment of accounts, wages, and directors services
 - 15.1 Ratification of checks issued since last meeting and before this meeting
 - 15.2 Issuance of checks this meeting.
16. 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, including:
 - 16.1 *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito.*
17. 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 March 5, 2020, at 4 p.m, and posted at the Cameron County Courthouse on March 5, 2020.



Sonia Lambert
General Manager