

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: July 8, 2013

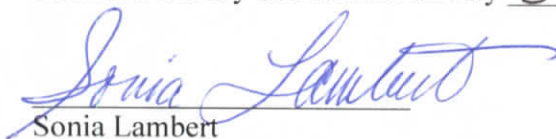
The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Monday, July 8, 2013, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of May 13, 2013 and June 10, 2013 meetings, make any corrections, and approval.
2. Subdivisions:
 - 2.1 VDC San Benito–Kimley-Horn & Associates, 7.32 acres, Block 11, SBL&WCo Subdivision.
 - 2.2 Resaca Del Monte–Brown, Leal & Associates, 276.59 acres, Shares 7 & 8 San Pedro de Carricitos Grant
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits
 - (c) Acquisition of right-of-way
 - (d) Cleaning of CCID#16 Main Intake Canal
 - 3.2 Drain A Widening–Scott Canal to Expressway (2012). Acquisition of right-of-way.
 - 3.3 Green Valley Farms Diversion Alternate Route 2013
 - 3.4 East Line Drain Relief Project 2012
 - 3.5 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades at FM 1846
 - 3.6 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V)
 - 3.7 Boundary Map
 - 3.8 Receive reports on any other pending or proposed project
4. Drains on Randall Crane property in Blocks 214 & 213, SBL&WCo.: Review survey and make decisions about right-of-way requirements
5. Donations: Finalize Vista Holdings, LLC's Bean Lake donation being 8.484 acres, part in Block 241, SBL&WCo. and part in Block 140, ESILCo.
6. License Agreements/Permits/Interlocal Cooperation Contracts
 - 6.1 Los Indios No. 2: Interlocal with County regarding status and road crossings
 - 6.2 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit
 - 6.3 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
 - 6.4 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract

- (owner: Rick Moses)
- 6.5 Drain E-1 near intersection with Line 4—Cleofus Perkins: Request for Road Crossing
 - 6.6 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 6.7 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 6.8 Drain D-2: Request for Down Drain
 - 6.9 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP
 - 6.10 Drain B-5: City of San Benito Stookey Road extension
7. Reports. Receive reports and make decisions respecting the subject of such reports, including:
- 7.1 Financial Reports
 - (a) month of June 2013
 - (b) Second Quarter 2013
 - (c) Quarterly Investment Report
 - 7.2 Manager:
 - 7.3 Attorney: Legislative update
 - 7.4 Engineer:
 - 7.5 Drain Supervisor: Monthly report
 - 7.6 City of San Benito (if present)
8. Payment of accounts, wages, and directors services
9. 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:
10. 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 July 3, 2013, at 10 a.m, and posted at the Cameron County Courthouse on July 3, 2013.



Sonia Lambert
General Manager