

May 11, 2026
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on May 11, 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; Luis Barrera, Director; Ben Escobar, General Manager; and Fred Ortega, Maintenance Superintendent. Director Jason Shafer was absent. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for April 13, 2026 meeting were presented and reviewed. A motion was made and seconded that the Minutes of April 13, 2026 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. Albert Garza with Mor-Wil, LLC. was present.
3. Subdivision Approvals. No subdivisions were presented.
4. Annexation and Donation of Drains.

4.1 Cameron County Irrigation District #2 is recommending to donate segment of Lateral V north of Haine Drive to the District. The donation document will be presented at the next Irrigation District board meeting and we will review the signed acceptance from Cameron County Irrigation District #2 at our next meeting.

4.2 Annexation.

4.2.1 Petition of Sharyland Utilities that the District annex 34.353 acres, comprised of: 1.0 acre, more or less, out of Block 1, Bowie Subdivision, San Pedro de Carricitos Grant, Cameron County, Texas, according to the map or plat thereof recorded in Volume 4, Page 24, Map Records of Cameron County, Texas, 33.353 acres, more or less, out of Block 66, San Benito Irrigation Company Subdivision Share 1 of the Espiritu Santo Grant, Cameron County, Texas, according to the map or plat thereof recorded in Volume 3, Page 18, Map Records of Cameron County, Texas, said 34.353 acres being described by metes and bounds in Exhibit 1 to the Petition for Annexation of Land to Cameron County Drainage District No. 3, and graphically depicted on Exhibit 2 to said PETITION, was presented. After finding and determining that notice of the date, place, and subject of the meeting was posted in accordance with the terms and provisions of Section 551.043 of the Government Code, a hearing was held on said Petition. At the conclusion of the hearing, the Board announced these findings:

1. The 34.353 acres, hereinafter referred to as Property, is not located within the boundary of a drainage district.
 2. Petitioner is the owner of the Property.
 3. The addition of the Property to Drainage District is feasible, practicable, and to the advantage of Drainage District, and Drainage District's system and other improvements of Drainage District are sufficient to supply the added land without injuring land already in Drainage District.
 4. That Petitioner understands that the Property shall be put on Drainage District's tax roll beginning with calendar year 2026.
- Whereupon, the motion was made and seconded that the Petition for Annexation of Land to Cameron County Drainage District No. 3 be granted and the Property be annexed by, and added to, Cameron County Drainage District No. 3, and that the property be added to Cameron County Drainage District No. 3's tax roll beginning with calendar year 2026. Following a discussion, the motion unanimously carried.

Now therefore, Be it Resolved, Ordered, and Declared by the Board of Directors of Cameron County Drainage District No. 3 that effective May 11, 2026, the Property is annexed by and added to Cameron County Drainage District No. 3 pursuant to Texas Water Code §49.301, and that all of the property be added to Cameron County Drainage District No. 3's tax roll beginning with calendar year 2026.

- 4.2.2 The Petition of Sharyland Utilities, LLC.. that the District annex 19.747 acres of land out of Blocks 66 and 67, San Benito Irrigation Subdivision, as shown on the plat recorded in

Volume 3, Page 18, Map Records of Cameron County, Texas, described by metes and bounds in Exhibit 1 to the Petition For Annexation of Land to Cameron County Drainage District No. 3 and graphically depicted on Exhibit 2 to said Petition was presented.

After finding and determining that notice of the date, place, and subject of the meeting was posted in accordance with the terms and provisions of Section 551.043 of the Government Code, a hearing was held on said Petition. At the conclusion of the hearing, the Board announced these findings:

1. When the Drainage District was created in 1912 [Minutes of Commissioners Court of Cameron County, Volume K, Pages 527-531], most, but not all, of the 16,000 acres out of Share 1 of the Espiritu Santo Grant subsequently subdivided by the Map of the Lands of the San Benito Irrigation Company and Others, recorded in Volume 3, Pages 16-18, Map Records of Cameron County, Texas, commonly known as the San Benito Irrigation Company Subdivision, was included in the Drainage District. Exhibit 3 to the Petition attached hereto is an excerpt from Page 18 of the Map of the San Benito Irrigation Company Subdivision, which shows the Drainage District's south boundary in said Blocks 66 and 67 (and others), and that:
 - (a) the northwesterly corner of Block 66 is in Drainage District, and the remainder of Block 66 is not in Drainage District;
 - (b) all of Block 67, except the southeasterly corner, is in Drainage District;
 - (c) However, none of the Property is on Drainage District's tax roll, and therefore, for taxation purposes, none of the Property is in Drainage District.
2. The part of the Property that is not presently in this Drainage District is not located within the boundary of any other drainage district.
3. Petitioner is the owner of the Property.
4. The addition of that part of the PROPERTY that is not presently in the Drainage District to the Drainage District is feasible, practicable, and to the advantage of Drainage District, and Drainage District's system and other improvements of Drainage District are sufficient to supply the added land without injuring land already in Drainage District.
5. Petitioner understands that the Property shall be put on Drainage District's tax roll beginning with calendar year 2026.

Whereupon, the motion was made and seconded that the Petition for Annexation of Land to Cameron County Drainage District No. 3 attached hereto as Exhibit A be granted and that part of the Property not presently in Cameron County Drainage District No. 3 be annexed by, and added to, Cameron County Drainage District No. 3, and that all of the Property be added to Cameron County Drainage District No. 3's tax roll beginning with calendar year 2026. Following a discussion, the motion unanimously carried.

Now Therefore, Be it Resolved, Ordered, and Declared by the Board of Directors of Cameron County Drainage District No. 3 that effective May 11, 2026, that part of the Property not presently in Cameron County Drainage District No. 3 is annexed by and added to Cameron County Drainage District No. 3 pursuant to Texas Water Code §49.301 and all of the Property shall be added to Cameron County Drainage District No. 3's tax roll beginning with calendar year 2026.

5 Projects.

- 5.1. East Line Relief Drain Project. Upon the Engineer's recommendation, the Board approved rejecting Mor-Wil's bid and awarding the project to G & G Contractors as the approved responsible bidder for the project. We will schedule a meeting at a future date to allow Mor-Wil to present their case if they wish to. Following a discussion, the motion unanimously carried.
- 5.2. Drain B-1 and Drain B-2 Interconnect. Funding for the project remains pending funds following the recent changes of new administration at the Department of Homeland Security.
- 5.3. Drain B-2—Upgrade of Pennsylvania Boulevard Road Crossing. Funding still not available.
- 5.4. Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. Still waiting on Rubicon. Engineer Brown will schedule a meeting with Rubicon for an updated cost estimate from them.
- 5.5. Drain E-Notice of drain ROW in old CPL power plant property. Upon completion of the Right of Way Document, Attorney Dossett will present to the Manager for approval.

6. License Agreements.
 - 6.1 Sharyland Utilities for transmission line crossings of Drains. Waiting on Sharyland Utilities.
 - 6.2 Sharyland Utilities for Kingfisher substation. Waiting on Sharyland Utilities.
7. Discussion and possible action with respect to ERHWS ROW request near FM 2925. Attorney Dossett working on the completion of the Interlocal.
8. May 02, 2026 Election. The election results were canvassed and confirmed. The following were declared elected.

Ronaldo Garcia – President
Luis Barrera – Director

The elected Members signed the Oath of Office and Statement of Officer, and both have been filed.

9. Reports

9.1 Financial.

9.1.1 Financial Report for Month of April 2026. Presented and reviewed.

9.2 Manager. Payroll system update. The Manager reported that the new payroll system with ADP has been implemented and is operating successfully.

9.3 Attorney. Bay Runner License Agreement. The Attorney informed the Board Bay Runner has requested an amendment to the original license agreement to allow the installation of bridges. The Board directed the Attorney to notify Bay Runner to cease any additional installation of bridges until the license agreement has been amended and approved.

9.4 Engineer. All other matters discussed under other Agenda items.

9.5 Drain Supervisor. All matters discussed for work done through the month of April 2026.

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

10.1 A motion was made and seconded to ratify the issuance of the following checks issued between April 13, 2026, meeting and this meeting, the motion was unanimously carried.

16080	Aflac	insurance	\$354.48
16081	Blackout Window Tint	tint	\$750.00
16082	Kimball Midwest	machine repairs	\$54.60
16083	Nueces Power Equipment	machine repairs	\$1,256.73
16084	Scheibe Consulting	East Line drain project	\$8,797.50

Following a discussion, the motion was unanimously carried.

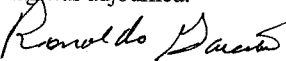
10.2 A motion was made and seconded to issue the following checks:

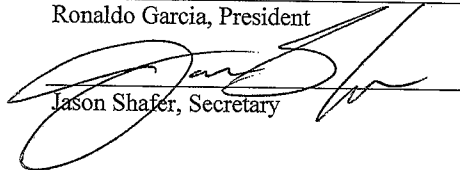
16085	AtMax Equipment	machine repairs	\$4,976.19
16086	Allegra Printing	PO books	\$597.40
16087	AT&T Mobility	mobility and GPS	\$2,044.33
16088	ERHWS Corp	water bill	\$140.85
16089	Firestone	auto repairs	\$198.16
16090	Gateway Printing	office supplies	\$91.70
16091	Hollon Oil Company	DEF and grease	\$953.23
16092	Matt's Cash & Carry	drain repairs	\$9.58
16093	McCoy's	drain repairs	\$237.83
16094	OHC of the Southwest, P.A.	screening	\$38.00
16095	O'Reilly Auto Parts	machine repairs	\$2,405.28
16096	Pico Propane	O'R diesel	\$27,437.99
16097	Pitney Bowes	postage supplies	\$98.08
16098	Solorio, Nelda	janitorial	\$414.28
16099	Scheibe Consulting, LLC	East Line project	\$4,781.25
16100	Triple S Steel	machine repairs	\$1,258.64
16101	Trevino, Lucinda	janitorial	\$369.28
16102	Tops Power Store	other repairs	\$68.60
16103	TX Child Support SDU	child support	\$397.39
16104	C N A Surety	director bonds	\$270.00
16105	Diaz, Daniel	phone allowance	\$45.00

16106	Grajales, Neftali	flat repairs	\$53.00
16107	Iafsa USA	machine repairs	\$2,012.28
16108	J & M Hydraulics	auto repairs	\$666.98
16109	Kimball Midwest	machine repairs	\$217.41
16110	Nueces Power Equipment	machine repairs	\$105.60
16111	Ortega, Federico	phone allowance	\$45.00
16112	Reynaldo's Tire Shop	flat repairs	\$150.00
16113	Rio Grande Concrete	safety supplies	\$54.34
16114	Scheibe Consulting, LLC	FMA project	\$5,825.00
16115	Texas State Alarm	alarm monitoring	\$69.98
16116	UniFirst	uniforms	\$2,651.04
16117	Wilcac Life Insurance	insurance	\$21.67
16118	Wylie Case	machine repairs	\$344.36

Following a discussion, the motion was unanimously carried.

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


 Ronaldo Garcia, President


 Jason Shafer, Secretary