CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510
SAN BENITO, TEXAS 78586-0937
TELEPHONE (956) 399-7637 Website: www.ccdd3.org FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: November 10, 2025

The Board of 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, November 10, 2025, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.
   Read minutes of November 04 meeting, make corrections, and approval.

2. Public Comment Period.

3. Subdivision Approvals.
   - 3.1 Diamante Estates—Rios Surveying (5.00 ac., Block 102, 5.66 ac., Block 103, Arroyo Gardens Subdivision)
   - 3.2 Heavenly Oaks Subdivision—Rios Surveying (7.70 ac., Block 247, SBL&WCo)

4. Annexation and Donation of Drains.
   - 4.1 Donation.
     - 4.1.1 Drain C-Right/Drain C-Left/Lateral V, Block 148, SBL&WCo north of Haine Road. Status report on donation of segment of Lateral V north of Haine Drive and fix boundary of drain.

5. Audit of Fiscal Year ended September 30, 2024. Receive, review, and take action of approval of Audit.

6. TCDRS Retirement plan. Take action on District's Retirement plan.

7. Projects.
   - 7.1 East Line Relief Drain Project. Receive status report and make necessary decisions.
   - 7.2 Drain B-1 and Drain B-2 Interconnect. Receive status report and make necessary decisions.
   - 7.3 Drain B-2. Upgrade of Pennsylvania Blvd. crossing. Receive status report and make necessary decisions.
   - 7.4 Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of structure at outfall. Receive status report and make necessary decisions.
   - 7.5 Drain E. Notice of Drain right-of-way in old CPL power plant property.

8. Discussion and possible action with respect to ERHWSC ROW request near FM 2925.

9. Equipment. Consider and take action on purchase of equipment.

10. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Agreements.
No license agreements to be discussed.

11. Reports
    11.1 Financial.
        11.1.1 Financial Report for the month of September 2025 and October 2025
        11.1.2 Financial Report Fiscal Year through September 30, 2025 and October 31, 2025
        11.1.3 CD Quarterly Investment Report
    11.2 Manager.
        12.2.1 Plat Review Fee increase
    11.3 Attorney.
    11.4 Engineer.
        11.4.1 Bent Tree plans
    11.5 Drain Supervisor.

12. Payment of accounts, wages, and director services.
    12.1 Ratification of checks issued since last meeting and before this meeting.
    12.2 Issuance of checks this meeting.

13. Director's statement of service to district and adjournment.

NOTE: After items 1 and 2 have been considered, items 3-12, and subparts thereof, may be taken out of order.

Posted at the District's Office at 4 p.m on November 4, 2025, and on the District's internet website on November 4, 2025.

Carla Marin-Toriz, General Manager

Public Comment Period.
Comments may be made by emailing the District's Manager at drainage@ccdd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:30 p.m. on October 20, 2025. The email / fax will be read during the public comment period.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.