

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.cddd3.org

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: September 11, 2023

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, September 11, 2023, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

1.1 Read Minutes of the August 11 2023 joint meeting with Board of Directors of Cameron County Irrigation District No. 2, make any corrections, and approval

1.2 Read Minutes of the August 14, 2023 regular meeting, make any corrections, and approval..

2. Public Comment Period.

Comment may be made by emailing the District's Manager at drainage@cddd3.org or sending a fax to the District's Manager at (956) 399-7156, before 1:45 p.m. on September 11, 2023. 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.

3. Tax Rate: Public Hearing on Proposed 2023 Tax Rate.

4. Budget for Fiscal Year Beginning October 1, 2023. Consider and take action on adoption of budget for fiscal year beginning October 1, 2023 and ending September 30, 2024.

5. Tax Rate: Calendar Year 2023. Consider and take action to set the District's tax rate for calendar year 2023.

6. Subdivisions. Consider and take action regarding:

6.1 Demarca Estates Subdivision—AGH Engineering (12 ac., Lot 10 Heywood Loop Subd)

6.2 Grajales Estates—Rios Surveying (.24 ac., Blk 12 Lot 4 & 5 of Evans Subdivision)

6.3 Parra Estates—Rios Surveying (.24 ac., Blk 12 Lot 6 & 5 of Evans Subdivision)

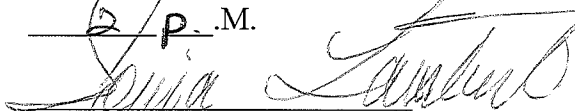
7. Audit of Fiscal Year ended September 30, 2022. Receive status report.
8. Audit of Fiscal Year to end on September 30, 2023. Consider and take action on engagement of CPA to conduct audit,
9. Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of Structure at outfall.
 - 9.1 Receive status report
 - 9.2 Discuss and make decisions about purchase and installation of structure at outfall..
10. Drain-Cameron County Irrigation District No. 2 conveyance of Seep Ditch (part of which is piped) in Blocks 209 & 215, SBL&WCo to the Drainage District.
 - 10.1 Receive status report
 - 10.2 Discuss and make decisions
11. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
12. Projects:
 - 12.1 East Line Relief Drain Project. Receive status report and make any necessary decisions
 - 12.2 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status.
 - 12.3 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
 - a. Receive status report.
 - b. Grant Funding. Discuss and take action on any other grant funding opportunities for this project.
 - c. Consider and take action on Interlocal Cooperation Contract with City of San Benito for removal of sanitary sewer pipe.
 - d. Make any other necessary decisions respecting the crossing upgrade.
 - 12.4 Drain B-2: Upgrade of crossings downstream of Pennsylvania Blvd. Receive status report and make any necessary decisions respecting the upgrade of the downstream crossings, including grant funding opportunities.
13. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 13.1 Drain 382 in N 10 ac. of Block 382, SBIC: Request of Luis S. Lopez and Denise C. Lopez Revocable Living Trust for livestock crossing
 - 13.2 Drain 382 in S 15 ac. of N 25 ac. of Block 382, SBIC: License to Adrian Guadalupe Coronado and Cathy Weaver Coronado for road and electric line crossings.
 - 13.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—License Agreement to San Benito CISD for 4 down drains (for bus barn)
 - 13.4 Liberty Estates No. 2 Subdivision-Ferris & Flinn (8.53 ac., Blocks 5, 6, 12, Cunningham’s Subdivision of Block 35, SBL&WCo.
 - a. Receive and discuss status of CCID#2 conveyance of seep ditch to Drainage District
 - b. Receive and discuss status of upgrade of under drain between seep ditch to be conveyed by CCID#2 and the Drainage District’s Drain B-2

- 13.5 Los Indios #2 Drain in Block 58, Los Indios Irrigated Land Co. Subdivision—Request of USA for water line crossing for FMCSA Inspection Facility Upgrade.
- 13.6 Drain D: Down Drain License for 3C Subdivision
- 13.7 Drain E-1: Request that San Benito CISD move drain inlet from District property to SB High School property.
- 13.8 Drain E: Notice of Drain Right-of-way in old CPL power plant property
14. Donation: Drains in Territory north of Arroyo Gardens (Shares 12 and 22) proposed to be annexed. Receive status report and make decisions necessary to finalize the donation.
15. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
16. Reports
 - 16.1 Financial
 - a. Financial Report for month of August 2023
 - b. Financial Report for Fiscal Year through August 31, 2023
 - 16.2 Manager:
 - 16.3 Attorney:
 - 16.4 Engineer:
 - 16.5 Drain Supervisor: Monthly report
 - 16.6 City of San Benito (if present)
17. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - 17.1 Receive status report.
 - 17.2 Consider and take action on settlement of suit.
18. Payment of accounts, wages, and director services
 - 18.1 Ratification of checks issued since last meeting and before this meeting.
 - 18.2 Issuance of checks this meeting.
19. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.
20. Director's statement of service to district and adjournment

NOTE: Items 1-5 make NOT be taken out of order. After Items 1-5 have been considered, Items 6-19 may be taken out of order.

Posted at the District's Office and on the District's internet website on September 7, 2023, at

2 P. .M.



Sonia Lambert

General Manager