

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937

26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: January 14, 2019

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, January 14, 2019, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

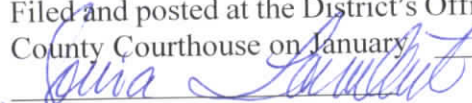
1. Minutes. Read Minutes of the November 12, 2018 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
 - 2.2 Strawberry Fields Subdivision-Rios Surveying (2.73 acres, Lot 22, Resaca Front Subdivision)
 - 2.3 Broadway Place Subdivision Phases II and III-JEH Engineering (27.39 acres, Block 16, SBL&WCo Subdivision)
 - 2.4 Sunshine Healthcare Subdivision-Mejia & Rose, Inc. (7.0 acres out of a 35.09 acre tract out of Block 182, SBL&WCo Subdivision.
 - 2.5 Boswell-Eliff Subdivision-Ferris, Flynn, & Medina (5.04 acrs out of Block 126, SBL&WCo Subdivision)
3. Drain U at Shafer Road-Restoration by City of San Benito of under drain crossing of waterline. Status report.
4. Drain in Vicinity of Intersection of Military Highway/US 281 and South Houston Boulevard/FM 2520-Request of Elias Lopez to clean drain.
5. Projects: Receive status reports, discuss, and make decisions about:
 - 5.1 Drain A Improvements Grant.
 - (a) Consider and take any action that may be required of the District to close out the Grant
 - (b) Status report--sale of District's 2/45 interest in Lot 20, Block 2, Los Ranchitos Subdivision Section II-South
 - 5.2 Russell Lateral No. 7--road crossing upgrade (for Los Jardines Estates)
 - 5.3 East Line Drain Relief Project (2012)
 - 5.4 Green Valley Farms Diversion
 - 5.5 Receive reports on any other pending or proposed project.
6. Annexation. Review and take action on petition that the District annex land in Block 95, Lon C. Hill Subdivision/Oak Estates Subdivision.
7. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts

- 7.1 Permit for Wind Farm Development: Palmas Wind Farm. Status Report.
 - 7.2 Permit for License Agreement for Aerial Crossings of Drains: Cielo Wind Services. Status Report
 - 7.3 City of San Benito: Drain B-4
 - (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
 - 7.4 Drain F: License to East Rio Hondo Water Supply Corporation for waterline crossing in Block 212, San Benito Sugar Company Subdivision. Status Report.
 - 7.5 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.
 - 7.6 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.
 - 7.7 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.
 - 7.8 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
 - 7.9 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.
 - 7.10 US 77/83 Parallel Corridor Project [US 77/83 SPC Phase II]. Status Report.
 - 7.11 License Agreement for Down Drain: Los Jardines Estates.
- 8. Audit of Fiscal Year Ended September 30, 2018. Status Report
 - 9. Donations:
 - 9.1 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
 - 9.2 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.
 - 9.3 Airport Drain: Status report on conveyance of right-of-way and take any action necessary to accept donation of right-of-way.
 - 9.4 Las Cipres Ltd offer to donate 5 separate tracts of land shown on plat of Valle de Cipres Subdivision. Status report.
 - 10. Audit of Fiscal Year ended September 30, 2018. Status Report.

11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 11.1 Financial:
 - (a) Financial Report for month of November 2018
 - (b) Financial Report for month of December 2018
 - (c) Financial Report for FY through December 31, 2018
 - (d) Investment Report for 4th Quarter 2018
 - 11.2 Manager:
 - (a) Valley Crossing Pipeline: Placement of signs marking location of pipeline
 - (b) NRCS Disaster Relief: Status
 - (c) Drainage Watershed Study (Halff Associates, Engineers): Status Report
 - 11.3 Attorney:
 - 11.4 Engineer:
 - 11.5 Drain Supervisor: Monthly report
 - 11.6 City of San Benito (if present)
 - (a) Discuss *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
12. Payment of accounts, wages, and directors services
 - 12.1 Ratification of checks issued since last meeting and before this meeting
 - 12.2 Issuance of checks this meeting.
13. 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: Discuss *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*.
14. Action in open meeting on matters discussed in executive session: *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*.
15. 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 January 10, 2019, at 3p.m, and posted at the Cameron County Courthouse on January 10, 2019.


Sonia Lambert
General Manager