

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
26041 F.M. 510

SAN BENITO, TEXAS 78586-0937

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NOTICE OF MEETING and AGENDA: June 12, 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, June 12, 2023, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the May 8, 2023, meeting, make any corrections, and approval.
2. Public Comment Period.

Comment 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 1:45 p.m. on June 12, 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. Subdivisions. Consider and take action regarding:
4. Audit of Fiscal Year ended September 30, 2022. Receive and review audit, or receive status report.
5. Equipment:
 - 5.1 Brushcutter purchased to replace DD#33 (tentative delivery was January 2023). Status report on delivery.
 - 5.2 Excavators. Status report on delivery of 2 excavators purchased at the April 10, 2023 meeting (delivery was no later than May 31, 2023).
6. Blocks 209 & 215, SBL&WCo: Cameron County Irrigation District No. 2 conveyance of Seep Ditch (part of which is piped) to the Drainage District. Receive status report and discuss and make decisions.

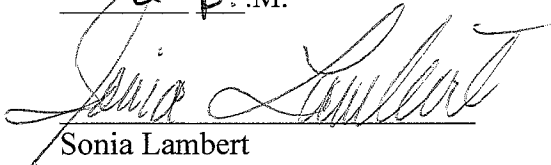
7. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
8. Projects:
 - 8.1 East Line Relief Drain Project. Receive status report and make any necessary decisions
 - 8.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing.
 - a. Receive status report.
 - b. Discuss and take action on City of San Benito proposal that removal of the sewer line be included in the contract for the installation of the crossing.
 - c. Make any other necessary decisions respecting the crossing upgrade.
 - 8.3 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.
 - 8.4 Rancho Grande Diversion Project/Drain A Bypass Extension to River—purchase and installation on FlumeGate.
 - a. Receive status report.
 - b. Take any necessary action to finalize the purchase of the FlumeGate
 - c. Discuss and take action on installation of FlumeGate.
 - 8.5 Resaca Monte Detention Basin. Receive status report and make any necessary decisions respecting approval of construction plan for detention basin.
9. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 9.1 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
 - 9.2 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.
 - 9.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—License Agreement to San Benito CISD for 4 down drains (for bus barn)
 - 9.4 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
 - 9.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings (for Madiera Waterline Project).
 - 9.6 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.
 - 9.7 Drain D: Down Drain License for 3C Subdivision
 - 9.8 Drain E-1: Request that San Benito CISD move drain inlet from District property to SB High School property.
10. Grants.
 - 10.1 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report.

- 10.2 Adding City of San Benito to Hydrologic and Hydraulic Model Update. Receive status report on securing funding to include the City of San Benito in the Hydrologic and Hydraulic Model Update, and make any necessary decisions:
 - a. Building Resilient Infrastructure and Communities (BRIC) Grant Application
 - b. Hazard Mitigation Grant Program (HGMP) Application
 - c. Other funding sources
11. 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.
12. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.
13. Reports
 - 13.1 Financial
 - a. Financial Report for month of May 2023
 - b. Financial Report for Fiscal Year through May 31, 2023
 - 13.2 Manager: Legislative update
 - 13.3 Attorney:
 - a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - 13.4 Drain E: Notice of Drain Right-of-way in old CPL power plant property
 - 13.5 Engineer:
 - 13.6 Drain Supervisor: Monthly report
 - 13.7 City of San Benito (if present)
14. Payment of accounts, wages, and director services
 - 14.1 Ratification of checks issued since last meeting and before this meeting
 - 15.2 Issuance of checks this meeting.
15. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.
16. Director's statement of service to district and adjournment

NOTE: Items 3-17 and subparts thereof may be taken out of order.

Posted at the District's Office and on the District's internet website on June 8, 2023, at

2 P.M.



Sonia Lambert

General Manager