

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: October 14, 2024

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, October 14, 2024, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

Read minutes of the August 12, 2024, August 26, 2024, and September 9, 2024 meetings, make any corrections, and approval.

2. 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.

Instead of attending the meeting, 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 1:30 p.m. on October 14, 2024. The email / fax will be read during the public comment period.

3. Subdivision Approvals.

No plats to present.

4. Audit of Fiscal Year ended September 30, 2023.

Receive and review Audit.

5. Annexation and Donation of Drains.

5.1 Annexation

5.1.1 Hold hearing on, and take action on, petition of Yountville Holdings, LLC. for annexation of 3,060.089 acres out of Share 22, Espiritu Santo Grant.

5.1.2 Take action of request by Arturo and Nadia Yerena with Yerena Subdivision for annexation of 10.16 acres out of Lot 7, Bowie Subdivision.

5.2 Donation.

5.2.1 Frank Russel donation of drain in South 281 Subdivision, C1-2118-B, 2119-A&B, 2120-A, Map Records—Status report

5.2.2 Receive and take action on offer of Yountville Holdings, LLC to donate drains in

3,060.089 acres tract if annexed.

5.2.3 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.

6. Equipment.

6.1 New equipment

6.1.1 John Deere 6130M tractor, John Deere 670G motor grader, John Deere 644G wheel loader. Delivery status

6.1.2 Discussion and possible action on purchase of new vehicles

6.2 Disposal of Equipment.

6.2.1 Receive status report on disposal of equipment

6.2.1.1 2008 John Deere 670D motor grader

6.2.1.2 2015 John Deere 6105 tractor (DD#26)

6.2.1.3 2010 John Deere 6415 (ID #7)

6.2.1.4 2015 Ford F150 truck (Unit #61)

6.2.1.5 2016 Ford F150 truck (Unit #63)

7. Projects.

7.1 Receive status report and possible action to direct Scheibe Consultants to pursue grant opportunities for drain expansion projects on C-Left and C-Right.

7.2 East Line Relief Drain Project. Receive status report and make necessary decisions.

7.2.1 Monte Grande Subdivision Unit 1. Receive status report and make necessary decisions to determine that there is a public necessity to acquire fee simple title in the east 180 feet of Club House Block, Blocks 24, 23, 22, 21, 20, 19, 18, 17, 36, 45, 49, 56, 57, 60, and 0.412 acre out of Block 61, 0.911 acre out of Block 49, and 0.798 acre out of Block 56.

7.2.2 Receive status report and make necessary decisions on notice of right-of-way in Blocks 17, 18, 19, 20, 21, 22, 36, 48, 57, south 10 acres of Block 23, South 15.92 acres of Block 60, and north 10 acres of south 20 acres of Block 61, Monte Grande Subdivision unit 1

7.3 Drain B-1 and Drain B-2 Interconnect. Receive status report and make necessary decisions.

7.4 Drain B-2. Upgrade of Pennsylvania Blvd. crossing. Receive status report and make necessary decisions.

7.5 Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of structure at outfall. Receive status report and make necessary decisions.

7.6 Drain E. Notice of Drain right-of-way in old CPL power plant property.

8. Rules.

Receive status report on proposed rule revisions of Cameron County Drainage District #3

9. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Agreements.

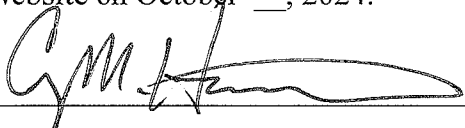
9.1 Los Reyes Estates Subdivision. Drain B-1 in Block 33, SBL&WCo—down drain (pending since May 2024)(Received final May 2024)

9.2 San Pedro Estates Subdivision. Drain A Bypass to River. Down drains in Tracts "Y-Z", William Esparza Tract, San Pedro de Carricitos Grant (requesting approval)

- 9.3 Drain F Right/F Left in Block 214, SBL&WCo for road crossing
 - 9.4 Rio Delta Subdivision. River frt. Drain in Blocks 12 and 13, J. Dickinson
(pending since May 2024)(received final May 2024)
 - 9.5 Cielo Grande Subdivision. Drain B in Block 107, SBICO—down drain
(pending since April 2024)(received final May 2024)
 - 9.6 El Monte Cristo Subdivision. Drain N-2 in Block 110, SBL&WCo—down drain
(pending since May 2024)(received final May 2024)
 - 9.7 Revision of Interlocal cooperation contract between Cameron County Irrigation District #2 and Cameron County Drainage District #3 respecting equipment and services
10. Reports
 - 10.1 Financial.
 - 10.1.1 Financial Report for month of August 2024
 - 10.1.2 Financial Report for Fiscal Year through August 31, 2024
 - 10.1.3 Quarterly investment report
 - 10.2 Manager.
 - 10.3 Attorney.
 - 10.4 Engineer.
 - 10.5 Drain Supervisor.
 11. Payment of accounts, wages, and director services.
 - 11.1 Ratification of checks issued since last meeting and before this meeting.
 - 11.2 Issuance of checks this meeting.
 12. Insurance. Discuss renewal of Health Insurance.
 13. Director's statement of service to district and adjournment.

NOTE: After items 1 and 2 have been considered, items 3-11, and subparts thereof, may be taken out of order.

Posted at the District's Office at 12 , p.m on October 10, 2024, and on the District's internet website on October , 2024.



Craig M. Harmon, General Manager