

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937
1301 F.M. 510
SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: January 14, 2013

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Monday, January 14, 2013, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of December 10, 2012 meeting, make any corrections, and approval.
2. Subdivisions
 - 2.1 Riverside Gardens Subdivision Section II, 90.82 acres out of Blocks 85, 88, 95, & 96, SBICo., Brown, Leal & Associates
 - 2.2 Carol G. Mayfield Subdivision, 12.53 acres out of Block 133, SBL&WCo Subdivision, AGH Engineering
 - 2.3 Espinoza Ranch Estates Subdivision, 18.95 acres out of Block 10, Hicks Reserve and Block F, Hicks Reserve Subdivision, Vista Holdings
 - 2.4 Domus Dulcis Domus Subdivision, 5.50 acres Block 71, Arroyo Gardens Unit No. 1. Orive Land Surveying
3. Depository: Consider proposals and select depository
4. Projects. Receive status reports, discuss, and make decisions about:
 - 4.1 Los Fresnos Outlet: cleaning
 - 4.2 Drains in CCDD#4: cleaning
 - 4.3 Arroyo Gardens No. 3 Drain: Fernando Road East Project (Stabilization of Drainage Channel Banks)
 - 4.4 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
 - (a) Plans
 - (b) Obtaining required approvals and permits
 - (c) Acquisition of right-of-way from CCID#16 north of US 281 and consider and take action on request of CCID#16 that District clean canal
 - (d) Acquisition of right-of-way from landowners other than CCID#16
 - 4.5 Drain A Widening-Scott Canal to Expressway (2012):
 - (a) Plans
 - (b) Acquisition of right-of-way
 - 4.6 Green Valley Farms Diversion
 - (a) Acquisition of Resaca South of FM 510 in Share 14
 - (b) Engineer's study
 - 4.7 Browne Drain No. 1 / East Line Drain Improvements-Round I Project
 - (a) Upgrade of FM 2925 Crossing
 - (b) Removal of Culverts Between FM 2925 and Outfall

- 4.8 East Line Drain Relief Project 2012
 - (a) Plans
 - (b) Acquisition of right-of-way
- 4.9 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades
- 4.10 Boundary Map
- 4.11 Receive reports on any other pending or proposed project

- 5. Drains in Block 214, SBL&WCo.: Randall Crane

- 6. Audit. Fiscal year ended September 30, 2012

- 7. Equipment: Delivery of Brushcutters

- 8. Donations: Consider and take action of offer of Vista Holdings, LLC to donate to District Bean Lake being 8.484 acres, part in Block 241, SBL&WCo. and part in Block 140, ESILCo.

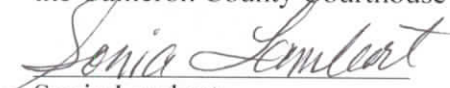
- 9. License Agreements/Permits/leases
 - 9.1 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
 - 9.2 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 9.3 Drain E-1 near intersection with Line 4–Cleofus Perkins: Request for Road Crossing
 - 9.4 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 9.5 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 9.6 Drain D-2: Request for Down Drain
 - 9.7 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP
 - 9.8 Main Drain A: License Agreement for Utility Crossing for Military Highway Water Supply Corporation’s Water Treatment Plant in Block 69, San Benito Land & Water Co. Subdivision. Discuss and take action on request to relocate crossing.

- 10. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 10.1 Financial Reports:
 - (a) Month of December 2012
 - (b) October 1, 2012 to December 31, 2012
 - (c) Investment Officers report–4th Quarter 2012
 - 10.2 Manager:
 - (a) Purchase of 4 iPads
 - 10.3 Attorney
 - 10.4 Engineer:
 - 10.5 Drain Supervisor:
 - (a) Monthly report
 - (b) Equipment: Delivery of Brush Cutters
 - 10.6 City of San Benito (if present)

11. Payment of accounts, wages, and directors services
12. 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, and action (in open meeting) on matters discussed in executive session:
13. 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, 2013, at 5p.m, and posted at the Cameron County Courthouse on January 10, 2013.


Sonia Lambert
General Manager