

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: July 13, 2015

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, July 13, 2015, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of June 8, 2015 meeting, make any corrections, and approval.
2. Subdivisions
 - 2.1 Elizardi Subdivision, Lot 1, Block 1—2.29 acres, Block 121, SBL&WCo Subdivision. AGH Engineering
 - 2.2 Julio Subdivision—5.015 acres, Block 73, SBL&WCo Subdivision. Rios Surveying
 - 2.3 Jose Atkinson Subdivision No. 1—6.39 acres, Block 347, SBICO. Centerline Surveying
3. Projects. Receive status reports, discuss, and make decisions about:
 - 3.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) IBWC
 - (ii) Homeland Security
 - (b) Acquisition of Parcels 2a, 2c, 3
 - (c) Amendment of Right-of-way Deed—Cameron Co. Irr. Dist. #16
 - (d) Construction/extension
 - 3.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision
 - (a) Acquisition of right-of-way or 2/45 interest in Parcels 6
 - (b) Construction
 - 3.3 Drain A Widening--Scott Canal to Expressway (2012)
 - (a) Acquisition.
 - (b) Construction
 - 3.4 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals): Construction status
 - 3.5 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 3.6 Drain E-1 Channel Lining Between I-69/Expressway 77-83 and Williams Road: Fencing
 - 3.7 Green Valley Farms Diversion
 - 3.8 Receive reports on any other pending or proposed project

4. Agreements/Rights-of-way/Permits/Interlocal Cooperation Contracts
 - 4.1 License Agreement for Road Crossing at for DOT Border Inspection Station
 - 4.2 License Agreement for Road Crossing from Har-Vest for property adjacent to DOT Border Inspection Station
 - 4.3 License Agreement to Sharyland Utilities for permanent and temporary crossings
 - 4.4 Brownsville PUB natural gas pipeline project-Sharyland to Brownsville: Consider and take action on License Agreement for crossings of district facilities and the grant of right-of-way on District owned property
 - 4.5 License Agreement—Down Drains for Bent Tree Subdivision Phase 8
 - 4.6 Cameron Wind I—crossings for Wind Farm
 - 4.7 East Rio Hondo Water Supply Corp—Sewer line crossings/Wastewater Phase II Project
 - 4.8 East Rio Hondo Water Supply Corp.—Norma Linda Waterline Crossing
 - 4.9 East Rio Hondo Water Supply Corp.—Interlocal Cooperation Contract for discharge of treated effluent for sewer plant constructed in or about 2004
 - 4.10 East Rio Hondo Water Supply Corp.—Sewer line crossings /Wastewater Phase I Project
 - 4.11 Drain B-3: Request of Elizabeth & Randy Hernandez for driveway crossing
 - 4.12 License Agreement for Road Crossing- Rio Hondo Townsite Subdivision: JD Garza.
 - 4.13 Drain along West Side of Block 149, San Benito Irrigation Co. Subdivision: Request of Melquiades Sanchez for road crossing
 - 4.14 V-Line Relief Drain—Harlingen Waterworks: License agreement for utility crossing at intersection of V-Line Relief Drain and Whalen Road
 - 4.15 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 4.16 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
 - 4.17 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 4.18 San Benito Railroad East Line Drain—request of City of San Benito for down drain/drop structure inlet
 - 4.19 Drain E or Drain E Relief: City of San Benito request to erect 2 flag poles in drain ROW near intersection of Business 77 and West Stenger

- 5 First Colony Drain?—Consider and take action regarding driveway crossing installed without the permission of the District (Pentecostal Church near Zillock Rd)

- 6 Detention Basin No. 1 property—Consider and take action on request of Severo Perez to lease part of Detention Basin No. 1 property

- 7 Right-of-Way Donations:

- 7.1 Drains in Block 214 and 213, Randall Crane
- 7.2 Drains in Share 22, Espiritu Santo Grant north of Arroyo Gardens
- 7.3 Wilcox Drain: Donation by Lopez and Kuhn
- 7.4 Donation by Cameron County Irrigation District No. 2 of seep drain on south side of, adjacent and parallel to Canal 13-b-1 (south side of Arroyo Gardens)
- 7.5 Drains in La Gloria Tract—make decisions to finalize donation of drains
8. Annexation.
 - 8.1 Share 22, Espiritu Santo Grant north of Arroyo Gardens--status report
 - 8.2 2,800 acres out of Sweeney Tract in Share 22, Espiritu Santo Grant, Peyton F. Sweeney, et al (West Brothers, tenants) [North of Fresno Rd.]
 - 8.3 22.7025 acres out of Blocks 3, 4, 5, Alfredo Heirs Partition, Share 22, Espiritu Santo Grant—Owner: DTL Properties, LLC.
9. Codification of District's Validation Statute--Chapter 6613, Special District Local Laws Code
10. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 10.1 Financial:
 - (a) Financial reports for month of June 2015 and Fiscal Year
 - (b) Quarterly Investment Report-2nd Quarter 2015
 - 10.2 Manager
 - (a) Cleaning drain in Los Indios No. 1 Addition for City of Los Indios
 - (b) Drainage in vicinity of Weber Road
 - 10.3 Attorney
 - (a) Elias Lopez: Drain near intersection of US 281 & South Sam Houston
 - 10.4 Engineer
 - 10.5 Drain Supervisor: Monthly report—June 2015
 - 10.6 City of San Benito (if present)
11. Payment of accounts, wages, and directors services
 - 11.1 Ratification of checks issued since last meeting and before this meeting
 - 11.2 Issuance of checks this meeting
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 July 9, 2015, at 2p.m, and posted at the Cameron County Courthouse on July 9, 2015.



Sonia Lambert
General Manager