

November 04, 2025
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on November 04, 2025, at 2:00 p.m. at the office of the District, pursuant to notice duly given as required by law. Present were Ronaldo Garcia, President and Jason Shafer, Director. Carla Marin-Toriz, General Manager; Ben Escobar, Assistant Manager; and B.R. Dossett, Attorney. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for October 08, 2025 meeting and October 16, 2025 meeting were presented and reviewed. A motion was made and seconded that the Minutes of October 08, 2025 meeting and October 16, 2025 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. No one appeared. No written comments were received.
3. Subdivision Approvals
 - 3.1. Los Cielos Subdivision, being 62.68 ac. out of Block 125, and Block 130, SBL&WCo. Owner Spirit II Family LLC, Plat preparer AGH Engineering. The plat was presented and reviewed. The motion was made and seconded that the plat of Los Cielos Subdivision receive preliminary and final approval and the mylar be signed, the motion unanimously carried.
 - 3.2. Centerline Tract Subdivision, being 40.00 ac. out of Block 439, SBICO. Owner Tierra Vaccate , LLC, Plat preparer Moore Land Surveying. The plat was presented and reviewed. The motion was made and seconded that the plat of Centerline Tract Subdivision receive preliminary and final approval and the mylar be signed, the motion unanimously carried.
 - 3.3. Brown Tract Subdivision, being 30.00 ac. out of Block 360, SBICO Subdivision, Owner Hi Starr Investments, Plat preparer Moore Land Surveying. The plat was presented and reviewed. The motion was made and seconded that the plat of Brown Tract Subdivision receive preliminary and final approval and the mylar be signed, the motion unanimously carried.
 - 3.4. East Treasure Haven Phase II Subdivision, being 19.10 ac. out of Block 146, SBL&WCo. Owner Ace Valley Development, Plat preparer Scheibe Consulting. The plat was presented and reviewed on January 09, 2023 and received preliminary and final approval. The mylar was presented for signature. The motion was made and seconded that the plat of East Treasure Haven Phase II Subdivision previously receiving approval, mylar be signed, the motion unanimously carried.
4. TCDRS Retirement Plan. TCDRS Representative Erika Aguirre presented the Board with the current plan and proposed options for the District. The District is currently at a 100% employer match to 100% employee match. TCDRS proposed a 200% employer match Future Only and a 200% employer match Past and Future. The Board at this time request we table this item for the next agenda. Following a discussion, the motion unanimously carried.
5. Health Insurance. Proposals were submitted to the Board with renewal options for health insurance for employees. The current plan is with Curative, covering one year with term ending

November 30, 2025. After reviewing the options, the motion was made and seconded that the proposal of Curative for the period of December 1, 2025 to November 30, 2026 be accepted. Following a discussion, the motion unanimously carried.

6. Directors Fees. The Board of Directors suggested to increase the rates of the Directors fees from \$150.00 per meeting to \$221.00 to mimic Texas Water Code 49.060 that references the Texas Ethics Commission for members of the Legislature under Section 24a, Article III of the Texas Constitution. Following a discussion, the motion unanimously carried.

Adjournment. There being no further business, the meeting was adjourned.

Ronaldo Garcia, President

Jason Shafer, Secretary