

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

Website: www.cccd3.org

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: March 13, 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, March 13, 2023, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

- 1.1 Read Minutes of the January 9, 2023 meeting, make any corrections, and approval.
- 1.2 Read Minutes of the February 13, 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 March 13, 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:

- 3.1 Titan Ranch Subdivision-Rios Surveying (7.35 acres out of Block 90, SBL&WCo.)- received preliminary approval at November 14, 2022 meeting
- 3.2 Montenegro Estates Subdivision-Mejia & Rose (9.4 ac. Block 7, Landrum Reserve)— received preliminary approval at February 14, 2022 meeting.
- 3.3 Alvarado Estates Subdivision—Altex Engineering, being 2.77 acres out of Block 153, San Benito Land & Water Company Subdivision-- received preliminary approval at November 14, 2022 meeting.
- 3.4 B77 Subdivision—Rio Delta Engineering (5.29 ac., Blks 129 & 126, SBL&WCo) -- received preliminary approval at November 14, 2022 meeting.
- 3.5 3C Subdivision—JNH Surveying, being Lots 3, 6, 11, 14, Block 129, San Benito Land & Water Company Subdivision.
- 3.6 Hout Subdivision-Ferris, Flynn & Medina (2.51 ac., Block 199, SBL&WCo) -- received preliminary approval at November 14, 2022 meeting.

- 3.7 San Sebastian Estates Subdivision-Altex Engineering (5 ac., Block 253, SBILCO) -- given preliminary approval at November 14, 2022 meeting.
 - 3.8 East Treasure Haven, Phase II—Brown, Leal & Assoc. (25.33 ac., Block 146, SBL&WCo)—given preliminary approval for revised layout at January 9, 2023 meeting
 - 3.9 Resaca Del Monte Phases 3 and 4— Brown, Leal & Assoc., (29.5 ac., San Pedro de Carricitos Grant)
 - 3.10 Aguilera Estates Subdivision-CASA Engineering (0.75 ac Block 137, SBL&WCo)— given preliminary approval at October 11, 2022 meeting) -- received preliminary approval at November 14, 2022 meeting.
 - 3.11 Pomelo Bend Subdivision—RG4 Development (2.97 acres Espiritu Santo Grant, Share 15) -- received preliminary approval at November 14, 2022 meeting.
 - 3.12 Villa Dolce Subdivision—Urban Infrastructure Group (12.09 ac. Block 37, SBL&WCo) -- received preliminary approval at November 14, 2022 meeting subject to conditions.
 - 3.13 R&J Reyes Subdivision—Rios Surveying (2.26 ac., Block 11, SBLK&WCo) -- received preliminary approval at January 9, 2023 meeting.
 - 3.14 Del Rio Subdivision, Phase IX—Moore Land Surveying, being 10.34 acres Block E, James Dickinson Subdivision) -- received preliminary approval at February 13, 2023 meeting.
 - 3.15 Rally Credit Union Harlingen No. 1—Mooreland Surveying (1.14 ac., Lot 2, Security Building Investment Subdivision)
4. Block 401, SBIC: Receive Jim Sojak’s presentation about a sink hole problem on his property; discuss and make decisions.
 5. Audit of Fiscal Year ended September 30, 2022. Receive and review audit, or receive status report.
 6. Equipment: Brushcutter purchased to replace DD#33 (tentative delivery was January 2023). Status report on delivery.
 7. Blocks 209 & 215, SBL&WCo: Cameron County Irrigation District No. 2 conveyance of Seep Ditch to Drainage District. Receive status report and discuss and make decisions.
 8. Russell Main Drain: Upgrade or removal of road crossing in Block 4, Parker Tract Subdivision. Status report.
 9. Projects:
 - 9.1 East Line Relief Drain Project. Status report and make any necessary decisions
 - 9.2 Drain B-2: Upgrade of Pennsylvania Blvd. crossing. Status report and make any necessary decisions respecting this project
 10. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 10.1 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
 - 10.2 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.

- 10.3 Drain E in Block 22, San Benito Land & Water Company Subdivision—4 down drains
- 10.4 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
- 10.5 Russell Main Drain in Share 14, Espiritu Santo Grant-Request for East Rio Hondo Water Supply Corporation potable water line crossings.
- 10.6 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.
- 10.7 Drain D: Down Drain License for 3C Subdivision (pertains to agenda item 3.5)
- 10.8 Drain E: Request of San Benito CISD for Down Drain License for 4 down drains in Block 22, SBL&WCo.

11. Grants.

- 11.1 TWDB #40023 Flood Protection/Infrastructure Study—Hydrologic and Hydraulic Model Update. Receive status report.
- 11.2 Status Report on securing funding to include the City of San Benito in the Hydrologic and Hydraulic Model Update
 - a. Building Resilient Infrastructure and Communities (BRIC) Grant Application
 - b. Hazard Mitigation Grant Program (HGMP) Application
 - c. ARPA Application.

12. 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.

13. Rules revision. Review proposed rule revisions and make decisions necessary to approve and adopt revised rules.

14. Reports

- 14.1 Financial.
 - a. Financial Report for month of February 2023
 - b. Financial Report for Fiscal Year through February 28, 2023
- 14.2 Manager: Legislative update
- 14.3 Attorney:
 - a. *Cameron County Drainage District No. 3 and Cameron County Irrigation District No. 2 vs. City of San Benito*
 - b. Drain E: Notice of Drain Right-of-way
 - c. 2023 Special Purpose District Report
 - d. Drain E-1 south of San Benito High School—relocation of down drain inlet
- 14.4 Engineer:
- 14.5 Drain Supervisor: Monthly report
- 14.6 City of San Benito (if present)

15. Payment of accounts, wages, and director services

- 15.1 Ratification of checks issued since last meeting and before this meeting

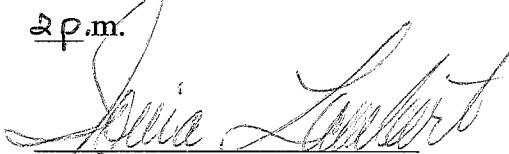
15.2 Issuance of checks this meeting.

16. Board of Directors-fill vacancy. Discuss and take action to appoint a person to complete an unexpired term ending May 15, 2024.

17. 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 March 8, 2023, at 2 p.m.

A handwritten signature in cursive script that reads "Sonia Lambert". The signature is written in dark ink and is positioned above the printed name.

Sonia Lambert

General Manager