

CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

SAN BENITO, TEXAS 78586-0937

TELEPHONE (956) 399-7637

FAX (956) 399-7156

NOTICE OF MEETING and AGENDA: April 10, 2017

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, April 10, 2017, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the February 13, 2017 and March 20, 2017 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo.)
 - 2.2 Los Jardines Estates-Rios Surveying (26.19 ac. out of Block 12, Parker Tract)
 - 2.3 Bent Tree Section IX-Chavez Automated Consultants (29.25 acres, Shares 5, 6, & 7, San Pedro de Carricitos Grant)
 - 2.4 Lozano Heights Subdivision-Ferris, Flynn & Medina (12.10 acres, Block 233, SBICO Subdivision)
 - 2.5 Resaca Edge Subdivision-Rios Surveying (9.87 acres, Blocks 2 and 3, Resaca Front Subdivision)
3. FEMA Hazard Mitigation Assistance: Discuss and take action on the approval of participation in the Hazard Mitigation Action Plan with the Town of Los Indios.
4. Lease of District Property: Consider and take action on proposal of Valley Crossing Pipeline to lease part of District land in Share 14, Espiritu Santo Grant, for use as a staging yard during construction of natural gas pipeline.
5. Right-of-way for pipeline being constructed by Valley Crossing Pipeline. Status report and make any decisions necessary to finalize grant of right-of-way.
6. Audit of Fiscal Year beginning October 1, 2015 and ending September 30, 2016: status report and, if presented by Auditor, review and take action on approval of audit.
7. Projects. Receive status reports, discuss, and make decisions about:
 - 7.1 Rio Grande Diversion Project a/k/a Drain A Bypass Extension to River (new drain to Rio Grande River)
 - (a) Permits:
 - (i) Levee Crossing: IBWC
 - (ii) Border Barrier Crossing: Homeland Security

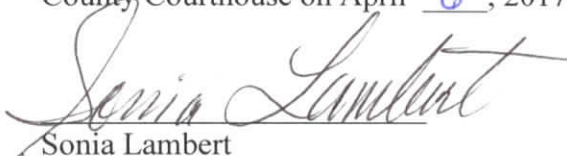
- (b) Construction: status report
 - 7.2 Los Ranchitos Drainage Improvements Project--Storm sewers in Los Ranchitos No. 2 Subdivision: Acquisition of Parcel 6
 - (a) 43/45 undivided interest
 - (b) 2/45 interest
 - 7.3 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 7.4 Green Valley Farms Diversion
 - (a) New drain along east side of Share 14, between Russell Drain No. 6 and FM 510
 - (b) Straightening of Russell Main Drain in Block 4, Parker Tract
 - 7.5 Receive reports on any other pending or proposed project
8. Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project. Receive status report and consider and make any decisions necessary to finalize contract.
9. Equipment & Vehicles
- 9.1 Brush cutters: Status report on the two of brush cutters, purchased at October 10, 2016 meeting, that had not been delivered as of the March 20, 2017 meeting.
 - 9.2 Excavator: Consider and take action on replacement of Caterpillar 324 EL 2012 Long Reach Excavator
10. Donations:
- 10.1 Randall Crane: Status report and take necessary action on donation of Drains in Blocks 214 and 213, San Benito Land & Water Co.
 - 10.2 Drains in La Gloria Tract: Status report on survey
11. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
- 11.1 Drain B-4: Consider request for License Agreement for potable waterline, sewer line, and other utility crossings for new AEP facility, and take action on request.
 - 11.2 DTL Properties, LLC: Down drain permit, 22.71 acres of land out of Tracts Number Three (3), Four (4), and Five (5) of the Alfredo Garza Heirs Partition, in Share Twenty-Two (22) of the Espiritu Santo Grant
 - 11.3 Drain F Right/Drain F Left--Lots 3, 4, 5, and 6, Block 211, San Benito Land & Water Company. Status report on amendment of License Agreement to allow utility crossings.
 - 11.4 District Six Drain and Fresnos D-1 Drain: Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision). Status report on
 - (a) License Agreement for waterline crossings
 - (b) License Agreement for down drains
 - 11.5 Drain 21 E: Lozano Heights Subdivision-Ferris, Flynn & Medina (12.10 acres, Block 233, SBICO Subdivision) Status report on License Agreement for down drain.
 - 11.6 Texas Gas Service--Upgrade Existing Gas Lines Over Drain. Attorney Report and make any necessary decisions.
12. Reports. Receive reports and make decisions respecting the subject of such reports,

including:

- 12.1 Financial:
 - (a) Report for month of March 2017 and FY to March 31, 2017
 - (b) Investment Report for the 1st Quarter of 2017
 - 12.2 Manager:
 - (a) City of San Benito drainage assessment project: status report
 - 12.3 Attorney: Amendments to Open Meetings law
 - 12.4 Engineer:
 - 12.5 Drain Supervisor: Monthly report
 - 12.6 City of San Benito (if present)
13. Payment of accounts, wages, and directors services
- 13.1 Ratification of checks issued since last meeting and before this meeting
 - 13.2 Issuance of checks this meeting.
14. 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.
15. 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 April 6, 2017, at 5p.m, and posted at the Cameron County Courthouse on April 6, 2017.



Sonia Lambert
General Manager