

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: February 13, 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, February 13, 2017, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

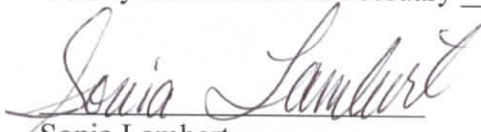
1. Minutes. Read Minutes of the January 9, 2017 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 San Sebastian Development Phase I-Corona Engineering (6.65 acres, Blocks 126 & 129, SBL&WCo.)
 - 2.2 Los Jardines Estates-Rios Surveying (26.19 ac. 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) [agenda item 8.2 pertains to this subdivision]
 - 2.4 Ebony West Subdivision-Mejia & Rose (Block 57, Los Fresnos Land & Irrigation Company Subdivision)
 - 2.5 Lozano Heights Subdivision—Ferris, Flinn & Medina (12.10 acres, Block 233, SBICO Subdivision)
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) Levee Crossing: IBWC
 - (ii) Border Barrier Crossing: Homeland Security
 - (b) Amendment of Right-of-Way Deed—Cameron Co. Irrigation Dist. #16
 - (c) Construction: status report
 - 3.2 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
 - 3.3 East Line Drain Relief Project (2012). Right-of-way acquisition.
 - 3.4 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
 - 3.5 Receive reports on any other pending or proposed project
4. Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project (Approved by at 11/18/16)

4. Joint CCID#2-CCDD#3 Office/Warehouse/Shop Paving Project (Approved by at 11/18/16 meeting). Consider and make decisions respecting timing of work and funding of project
5. Audit of Fiscal Year beginning October 1, 2015 and ending September 30, 2016: status report.
6. Equipment & Vehicles
 - 6.1 Brush cutters: Status report on brush cutters purchased at October 10, 2016 meeting
 - 6.2 Excavator: Consider and take action on replacement of long reach excavator
7. Donations:
 - 7.1 Randall Crane: Status report and take necessary action on donation of Drains in Blocks 214 and 213, San Benito Land & Water Co.
 - 7.2 Drains in La Gloria Tract: Status report on survey
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 8.1 Drain U near intersection of FM 509 and Sweezy Lane: Consider and take action on request to use District right-of-way for Strike Pipe lay down yard.
 - 8.2 Main Drain A-Bent Tree Subdivision Phase IX: Consider and take action on developer's requests that (1) District allow the substitution of five 60 inch diameter pipes for one 10 ft x 10 ft box culvert for road crossing, and (2) District install the five 60 inch diameter pipes.
 - 8.3 Block 58 of what is commonly known as the Los Indios Irrigated Land Company Subdivision recorded in Volume 2, Page 43, Map Records of Cameron County: Request of the County of Cameron for release of blanket easement/right-of-way.
 - 8.4 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
 - 8.5 Drain 21E: Request of Kelly Pemelton to increase the size of down drain in Block 233, SBICO
 - 8.6 Drain F Right/Drain F Left: Request of Enrique Contreras for license agreement
9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 9.1 Financial: Report for month of January 2017 and FY to January 31, 2017
 - 9.2 Manager:
 - (a) City of San Benito drainage assessment project
 - (b) Drone purchase
 - (c) Office equipment purchases
 - (d) Donation of RU Drain W-2A by Frank Russell
 - 9.3 Attorney: Annual Eminent Domain Report (2017)
 - 9.4 Engineer
 - 9.5 Drain Supervisor: Monthly report
 - 9.6 City of San Benito (if present)

10. Payment of accounts, wages, and directors services
 - 10.1 Ratification of checks issued since last meeting and before this meeting
 - 10.2 Issuance of checks this meeting.
11. 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.
12. 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 February 9, 2017, at 2p.m, and posted at the Cameron County Courthouse on February 9, 2017.



Sonia Lambert
General Manager