

June 08, 2026
San Benito, Texas

A meeting of the Board of Directors of Cameron County Drainage District No. 3 convened on June 08, 2026, 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; Jason Shafer, Director; Ben Escobar, General Manager; and Fred Ortega, Maintenance Superintendent. Director Luis Barrera was absent. President Garcia called the meeting to order and presided.

1. Minutes. The minutes for April 27, 2026 meeting were presented and reviewed. A motion was made and seconded that the Minutes of April 27, 2026 meeting be approved. Following a discussion, the motion unanimously carried.
2. Public Comment Period. Albert Garza with Mor-Wil, LLC. appeared before the Board presenting information in support of their qualifications as a responsible bidder, including organizational information and a list of completed projects with the corresponding scope of work. The open public forum allows each speaker a maximum of three minutes to speak, Mor-Wil spoke for five minutes to complete his comments.
3. Directors. Pursuant to Texas Water Code Section 49.054 (b), the Board proceeded with the election of officers. Ronaldo Garcia was elected to serve as President. Luis Barrera was elected to serve as Director. Motion was made and seconded that Ronaldo Garcia be elected President and Luis Barrera be elected Director. Following a discussion, the motion unanimously carried.
4. May 02, 2026 Election. The Oath of Office and Bond of Ronaldo Garcia for a four year term beginning May 13, 2026 and ending May 13, 2030 was submitted to the Secretary of State in Austin, Texas as required by the Texas Water Code 49.055 (b).

May 02, 2026 Election. The Oath of Office and Bond of Luis Barrera for a four year term beginning May 13, 2026 and ending May 13, 2030 was submitted to the Secretary of State in Austin, Texas as required by the Texas Water Code 49.055 (b).
5. Subdivision Approvals.
 - 5.1 Victoria Commons Phase II Subdivision, being 30.52 acres Block 182. SBL&WCo Subdivision. Owner Development Corporation of Harlingen. Plat preparer Halff Associates. The plat was presented and reviewed. The motion was made and seconded that the plat of Victoria Commons Phase II Subdivision receive preliminary and final approval. The mylar was not presented for signature. The motion unanimously carried.
 - 5.2 Resaca Haven Subdivision, being 5.87 acres Lots 3 & 4 El Camino Real Subdivision. Owner Alexis Ochoa, plat preparer AGH Engineering. The plat was presented and reviewed. The motion was made and seconded that the plat of Resaca Haven Subdivision receive preliminary and final approval. The mylar was not presented for signature. The motion unanimously carried.
6. East Line Relief Drain. Engineer Brown reported to the Board that Mor-Wil Construction was not recommended as a responsible bidder based on its performance history on a previous project for Cameron County Drainage District No.5. Engineer Brown stated that Mor-Wil Construction had been assessed forty one (41) days of liquidated damages on that prior project and, based on that performance history, did not meet the qualifications of a responsible bidder for the East Line Relief Drain Project. Following public comments regarding the bid matter, the Board recessed into Executive Session. The Board later reconvened into Open Session. No action was taken during Executive Session.
 - 6.1 Bid tabulation and construction contract for East Line Relief Drain project. The Board tabled item 6.1 for consideration at a future meeting.
 - 6.2 Authorization of Board President and/or General Manager to execute all necessary contract documents related to East Line project. The Board tabled item 6.2 for consideration at a future meeting.
 - 6.3 Status report on License agreement/Interlocal agreement with ERHWSC.
 - a. The license agreement for partial release of Right-of-Way Easement of ERHWSC waterline has been sent to ERHWSC, waiting on them to return with signatures.
 - b. License Agreement and Right-of-Way for Waterline Crossing of East Line Relief Drain on North Side of F.M. 2925 in Block 24, Monte Grande Subdivision, Unit #1 to ERHWSC, still pending.

- c. Interlocal Cooperation Contract-East Line Relief Drain Crossings of Waterlines and Rights-of-Way in Monte Grande Subdivision, Unit #1 between CCDD#3 and ERHWSC projects, still pending.

7 Projects.

- 7.1 Drain B-1 and Drain B-2 Interconnect. Funding for the project still remains pending
- 7.2 Drain B-2-Upgrade of Pennsylvania Boulevard Road Crossing. Funding still not available.
- 7.3 Rancho Grande Diversion Project/Drain A Bypass Extension to River – Installation of Structure at Outfall. Engineer Brown requested a meeting with Rubicon for an updated cost estimate from them.
- 7.4 Drain E-Notice of drain ROW in old CPL power plant property. Upon completion of the Right of Way Document, Attorney Dossett will present to the Manager for approval.

- 8. Donation of Drains. Drain C-Right/Drain C-Left/Lateral V out of Block 148, SBL&WCo. Attorney Dossett provided a status report regarding Cameron County Irrigation District No. 2's conveyance of property north of Haine Road. He also informed the Board of the consideration of a possible conveyance of the remainder of the property to the District, or alternatively, a possible sale of the property to the District.

9. License Agreements.

- 9.1 AEP Texas, related to property owned by Alberto Leonel and Andrea Vallejo for electric power line within District easement/right of way. Following discussion, a motion was made by Director Shafer and seconded by Director Garcia to approve the license agreement pending legal Counsels completed license agreement. The motion carried.
- 9.2 Interlocal agreement and/or Memorandum of Understanding with the City of Harlingen. A Memorandum of Understanding with the City of Harlingen to improve stormwater management, drainage coordination, infrastructure planning, and public safety within areas of mutual concern was presented to the Board, with an overview of the proposed agreement, including its purpose, scope, and anticipated benefits. Following discussion, a motion was made and seconded to approve the Memorandum of Understanding and to authorize the Board President and/or General Manager to execute any documents necessary to implement the agreement. The motion unanimously carried.
- 9.3 An Interlocal Cooperation Agreement and/or Memorandum of Understanding with the City of San Benito for the purpose of improving stormwater management, drainage capacity, resaca system maintenance, equipment sharing, emergency response, and public safety was presented to the Board, displaying an overview of the proposed agreement, including its purpose, scope, and anticipated benefits. Following discussion, a motion was made and seconded to approve the Memorandum of Understanding and to authorize the Board President and/or General Manager to negotiate, finalize, and execute all necessary documents, subject to legal review and approval of final terms. The motion unanimously carried.

- 10. Rules and Policies. The Board discussed the establishment of a District policy regarding the use of District drains, drainage ditches, and drainage easements for in-line detention, retention, or stormwater storage purposes. Staff presented information regarding the purpose of the proposed policy, operational considerations, and potential impacts on the District's drainage system. Following discussion, a motion was made and seconded to approve the policy as presented. The motion unanimously carried.

- 11. Non-Disclosure Agreement with The Horeb Group, L.L.C. The Board considered a Non-Disclosure Agreement between Cameron County Drainage District No. 3 and The Horeb Group, LLC, for the purpose of allowing confidential discussions, exchange of information, project evaluation, and related due diligence with an overview of the proposed agreement and its intended purpose. Following discussion, a motion was made and seconded to approve the Non-Disclosure Agreement and authorize its execution, subject to review and approval of the final terms by District legal counsel. The motion unanimously carried.

12. Reports

12.1 Financial.

Financial Report for Month of May 2026. Presented and reviewed.

12.2 Manager. All matters discussed under other Agenda items

12.3 Attorney. All matters discussed under other Agenda items

12.4 Engineer. All other matters discussed under other Agenda items.

12.5 Drain Supervisor. All matters discussed for work done through the month of May 2026.

13. Payment of Accounts, Wages, and Directors' Services.

13.1 Ratify the issuance of checks issued between May 11, 2026, meeting and this meeting,
No checks were issued.

13.2 A motion was made and seconded to issue the following checks:

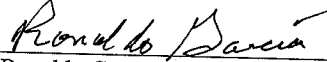
16119	AFLAC	insurance	\$317.76
16120	Allstate	insurance	\$149.34
16121	AT&T Mobility	GPS a& mobility	\$2,026.39
16122	Boswell-Elliff Ford	auto repairs	\$429.10
16123	Cameron County Appraisal	qtrly appraisal fees	\$20,150.75
16124	Diaz, Daniel	phone allowance	\$45.00
16125	ERHWS Corp	water bill	\$118.89
16126	ESRI, Inc.	Arc GIS credits	\$480.00
16127	First Community Bank	petty cash	\$117.20
16128	Hollon Oil Company	grease and DEF	\$5,762.88
16129	Holt Co. of Texas	machinery repairs	\$7,929.38
16130	J & M Hydraulics	machinery repairs	\$1,098.15
16131	John Deere Financial	machinery repairs	\$7,721.63
16132	LRGV Stormwater TaskForce	stormwater agreement	\$14,950.00
16133	Linde Gas & Equipment	weld supplies	\$135.73
16134	Matheson Tri*Gas	haz materials	\$401.03
16135	McCoy's	tools	\$165.80
16136	OHC of the Southwest, P.A.	physical	\$38.00
16137	Ortega, Federico	phone allowance	\$45.00
16138	Pico Propane	unleaded fuel	\$21,383.55
16139	Power Plan	machinery repairs	\$1,071.00
16140	Rhyner Construction	haul dirt	\$604.50
16141	Rio Grande Concrete	drain repairs	\$16.37
16142	Rey's Tire Service	flat repairs	\$335.00
16143	Southern Tire Mart	machinery repairs	\$470.00
16144	South Texas Bolt & Supply	machinery repairs	\$4.21
16145	Solorio, Nelda	janitorial	\$414.28
16146	Scheibe Consulting, LLC	FIF grant	\$34,426.25
16147	Texas Refinery Corp	machine grease	\$1,301.23
16148	Triple S Steel	safety	\$1,474.01
16149	Trevino, Lucinda	janitorial	\$369.28
16150	Texas State Alarm	alarm monitoring	\$69.98
16151	UniFirst	uniforms	\$646.91
16152	Valley Fire & Safety	extinguishers	\$635.00
16153	Wilcac Life Insurance	insurance	\$21.67
16154	Wylie Case	machinery repairs	\$2,311.55
16155	Eguia, Humberto	plumbing repairs	\$180.00
16156	Gateway Printing	office supplies	\$454.57
16157	Matt's Cash & Carry	drain repairs	\$136.32
16158	O'Reilly Auto Parts	machinery repairs	\$2,736.32
16159	Pico Propane	O?R diesel	\$25,825.12
16160	Rey's Tire Service	flat repairs	\$155.00
16161	Scheibe Consulting, LLC	engineering	\$5,490.00

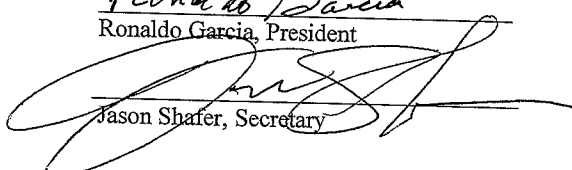
Following a discussion, the motion was unanimously carried.

14. Bay Runner Pipeline L.L.C. District Counsel and the General Manager informed the Board that Bay Runner Pipeline L.L.C. had installed drain crossings over the top of District drains, resulting in damage to District drainage infrastructure, and , in some cases, blocking portions of the drains. The Board was further informed that the blockages have since been removed, however, damage to the District's drainage system remains. Following discussion, the Board authorized the District to inspect and quantify the remaining damage, prepare a cost estimate for necessary repairs and related impacts, and provide the estimate for Bay Runner Pipeline L.L.C.

for review and reimbursement. A motion was made by Director Shafer and seconded by Director Garcia to authorize the District to quantify the damage associated with the drain crossings, prepare a repair cost estimate, and submit the estimate to Bay Runner Pipeline L.L.C. for payment or reimbursement. The motion unanimously carried.

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


Ronaldo Garcia, President


Jason Shafer, Secretary