

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: January 9, 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, January 9, 2016, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of the December 18, 2016 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 CST #1852 Subdivision Plat—KFW Management (1.625 acres, Block 149, SBI.&WCo Subdivision)
 - 2.2 Los Jardines Estates—Rios Surveying (26.19 acres of Blocks 12, Parker Tract Subdivision).
 - 2.3 Bent Tree Section IX—Chavez Automated Consultants (29.25 acres, Shares 5,6, and 7, San Pedro de Carricitos Grant)
 - 2.4 Ebony West Subdivision—Mejia & Rose (resubmission)
 - 2.5 San Sebastian Development Phase I—Corona Engineering (6.65 acres, Blocks 126 and 129, SBI.&WCo 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. Audit of Fiscal Year beginning October 1, 2015 and ending September 30, 2016: status report.
5. Equipment & Vehicles--Brush cutters. Status report on brush cutters purchased at

October 10, 2016 meeting

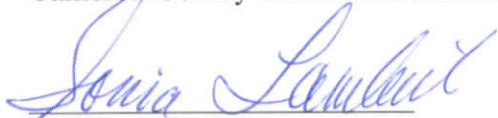
6. Detention Basin–No. 1 [Blocks 36, 53, 58, 73 & 74, SBIC]. Status report–lease of part of property for cattle grazing.
7. Donations:
 - 7.1 Resaca del Monte:
 - (a) 75 foot strip for Old Drain A.
 - (b) Agreement for donation of detention basin.
 - 7.2 Randall Crane: Status report and take necessary action on donation of Drains in Blocks 214 and 213, San Benito Land & Water Co.
 - 7.3 Drains in La Gloria Tract: Status report
8. Agreements/Rights-of-Way/Permits/Interlocal Cooperation Contracts
 - 8.1 Drain 17N in Block 82, SBL.&WCo.: Request of Henry Tomac for electric power line crossing
 - 8.2 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.
 - 8.3 East Rio Hondo Water Supply Corp.: Consider and take action on requests for drain crossings and amendment of license agreements due to change in location of water and sewer lines.
 - 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 the down drain in Block 233, SBICO to Drain 21E
 - 8.6 Drain F Right/Drain F Left: Request of Enrique Contreras for license agreement to allow utilities on crossing property benefitting Lots 3,4,5, and 6, Block 211, SBL.&WCo
9. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 9.1 Financial:
 - (a) Report for month of December 2017 and FY to December 31, 2016
 - (b) Investment Report for 4th Quarter of 2016
 - 9.2 Manager:
 - 9.3 Attorney:
 - 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 January 5, 2017, at 2pm, and posted at the Cameron County Courthouse on January 5, 2017.



Sonia Lambert
General Manager