

# CAMERON COUNTY DRAINAGE DISTRICT NO. 3

P.O. Box 937  
1301 F.M. 510  
SAN BENITO, TEXAS 78586-0937

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## NOTICE OF MEETING and AGENDA: January 13, 2014

The Directors of Cameron County Drainage District No. 3 will meet at the office of the District at 1301 F.M. 510, San Benito, Texas, on Monday, January 13, 2014, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

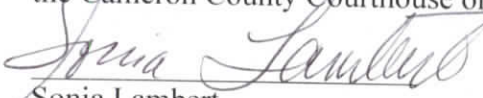
1. Minutes. Read Minutes of November 11, 2013 meeting, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
  - 2.1 Riverside Gardens Subdivision, Section II, being 90.82 acres out Subdivision No. 1 of Hicks Reserve and Blocks 85, 88, 95, 96, San Benito Irrigated Land Co Subdivision, Brown, Leal & Assoc.
3. Projects. Receive status reports, discuss, and make decisions about:
  - 3.1 Drain A Bypass Extension to River / Rancho Grande South Drainage Project / Los Ranchitos Diversion Project:
    - (a) Plans
    - (b) Obtaining required approvals and permits, including
      - (i) Archeological and environmental hazards clearances
      - (ii) IBWC
      - (iii) Army Corps of Engineers
    - (c) Acquisition of right-of-way
      - (i) CCID#16
      - (ii) Others
  - 3.2 Drain A Widening--Scott Canal to Expressway (2012)
    - (a) Plans
    - (b) Acquisition of right-of-way.
  - 3.3 Green Valley Farms Diversion Alternate Route (2013)
  - 3.4 East Line Drain Relief Project (2012)
  - 3.5 F-21 Outlet Drain and F-23 Outlet Drain Crossing Upgrades (FM 1846 & Irrigation canals)
  - 3.6 Drain C / Drain C-Right: Upgrade of crossing at Nixon Road (at intersection of Lines 7 and V)
  - 3.7 F Line 25 Outlet Drain. Repairs at discharge point on south side of railroad.
  - 3.8 Receive reports on any other pending or proposed project
4. District Boundary.
  - 4.1 Metes and Bounds Description: Consider and take action on current metes and bounds description of District
  - 4.2 District Map: Approval of updated Boundary Map

5. Equipment. Consider bids and take action on purchase of 2 brushcutters.
6. Annexation: Report on annexation of 2.03 acres out of Partition Shares Five (5), Six (6), and Seven (7) in the partition of the Upper or Western One-Third of the San Pedro de Carricitos Grant
7. License Agreements/Permits/Interlocal Cooperation Contracts
  - 7.1 PUB: pipeline crossing of various drains. Consider and take action on License Agreement for crossings
  - 7.2 Drain B-5: City of San Benito Stookey Road extension. Consider and take action on Interlocal Cooperation Contract
  - 7.3 Drain A-11, Drain LI-1A, and La Paloma County Park Drain: License Agreement for road crossings with embedded utilities, down drains, electric transmission line crossings, and sewer force main in drain right-of-way, for Riverside Gardens Subdivision, Section II.
  - 7.4 Brown Drain No. 5: Request of East Rio Hondo Water Supply Corp. for 30 inch diameter water line crossing
  - 7.5 Texas Gas Service. Request for license agreement respecting natural gas line.
  - 7.6 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit
  - 7.7 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
  - 7.8 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
  - 7.9 Drain E-1 near intersection with Line 4–Cleofus Perkins: Request for Road Crossing
  - 7.10 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
  - 7.11 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
  - 7.12 Drain D-2: Request for Down Drain
  - 7.13 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
8. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 8.1 Financial Reports:
    - (a) Monthly financial reports
    - (b) Quarterly investment
  - 8.2 Manager:
  - 8.3 Attorney:
    - (a) Rules. Status report on revision of District's rules
    - (b) Election: May 10, 2014
  - 8.4 Engineer
  - 8.5 Drain Supervisor: Monthly report
  - 8.6 City of San Benito (if present)
9. Payment of accounts, wages, and directors services
  - 9.1 Ratification of checks issued since last meeting and before this meeting
  - 9.2 Issuance of checks this meeting

10. 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:
11. 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 9, 2014, at 4p.m, and posted at the Cameron County Courthouse on January 9, 2014.

  
Sonia Lambert  
General Manager