

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: February 10, 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, February 10, 2014, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

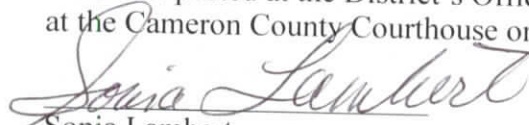
1. Minutes. Read Minutes of November 11, 2013 and January 13, 2014 meetings, make any corrections, and approval.
2. Subdivisions: Consider and take action regarding:
 - 2.1 Greenland Subdivision–Ambiotec Engineering. 6.16 acres, Block 58, SBL&WCo Subdivision out of San Juan de Carricitos Grant
 - 2.2 Lozano West–Ferris & Flinn Consulting Engineers. 19.77 acres, Block 231, SBICO
 - 2.3 El Parque Resubdivision–Montemayor, Hansen, Garcia & Associates. 2.74 acres, Blocks 9 & 10, Landrum Addition and Lots 12, 13, and 14 El parque Subdivision
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. Adopt Information Form required by Texas Water Code
5. Equipment. Status report on purchase of 2 brushcutters.
6. License Agreements/Permits/Interlocal Cooperation Contracts
 - 6.1 PUB: pipeline crossing of various drains. Consider and take action on License Agreement for crossings
 - 6.2 Drain B-5: City of San Benito Stookey Road extension. Status report on Interlocal Cooperation Contract
 - 6.3 Brown Drain No. 5: Request of East Rio Hondo Water Supply Corp. for 30 inch diameter water line crossing. Consider and ratify license agreement.
 - 6.4 Texas Gas Service. Request for license agreement respecting natural gas line.
 - 6.5 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit.
 - 6.6 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
 - 6.7 Drain E-1 near intersection with Line 4-Cleofus Perkins: Request for Road Crossing
 - 6.8 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
 - 6.9 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
 - 6.10 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP.
7. 2014 Election. Order Election to be held on May 10, 2014.
8. Reports. Receive reports and make decisions respecting the subject of such reports, including:
 - 8.1 Financial Reports: Monthly financial report
 - 8.2 Manager:
 - (a) Audit for FY ending September 30, 2013. Status report
 - 8.3 Attorney:
 - (a) Rules. Status report on revision of District's rules
 - (b) District Map: recording
 - (c) Metes and Bounds description of District: recording
 - 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 February 06, 2014, at 4:30 p.m., and posted at the Cameron County Courthouse on February 06, 2014.


Sonia Lambert
General Manager