

# CAMERON COUNTY DRAINAGE DISTRICT NO. 3

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

TELEPHONE (956) 399-7637

FAX (956) 399-7156

## NOTICE OF MEETING and AGENDA: September 9, 2013

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, September 9, 2013, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes. Read Minutes of May 13, 2013 and June 10, 2013, August 12, 2013, and August 26, 2013 meetings, make any corrections, and approval.
2. Subdivisions:
  - 2.1 Resaca Del Monte–Brown, Leal & Associates, 276.59 acres, Shares 7 & 8 San Pedro de Carricitos Grant
  - 2.2 Riverside Gardens Subdivision Section II, 90.82 acres out of Blocks 85, 88, 95, & 96, SBICo., Brown, Leal & Associates
3. Projects. Receive status reports, discuss, and make decisions about:
  - 3.1 Drain A Bypass Extension to River/Rancho Grande South Drainage Project:
    - (a) Plans
    - (b) Obtaining required approvals and permits
    - (c) Acquisition of right-of-way
    - (d) Cleaning of CCID#16 Main Intake Canal
  - 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 Boundary Map
  - 3.8 Receive reports on any other pending or proposed project
4. Annexation: Consider and take action on Resaca del Monte Ltd.'s Petition that the District annex 242.96 acres of land consisting of all of Tracts Number Four (4), Five (5), Six (6), Seven (7), Eight (8), Nine (9), Ten (10), and Eleven (11) of the Subdivisions "E," "F," "G," and "H," Shares Seven (7) and Eight (8), **San Pedro de Carricitos Grant**, Cameron County, Texas, as recorded in Volume 11, Page 22, Map Records of Cameron County, Texas.
5. Drains on Randall Crane property in Blocks 214 & 213, SBL&WCo.: Review survey and make decisions about right-of-way requirements

6. Uniforms. Consider bids and award contract for employee uniforms
7. Donations: Finalize Vista Holdings, LLC's Bean Lake donation being 8.484 acres, part in Block 241, SBL&WCo. and part in Block 140, ESILCo.
8. Electric Transmission Line Crossings: Discuss and make decisions regarding proposed North Edinburg to Loma Alta 345 KV Project.
9. Consider and take action on request of Marty Gonzales for quit claim deed.
10. License Agreements/Permits/Interlocal Cooperation Contracts
  - 10.1 Drain A-11, Drain LI-1A, and La Paloma County Park Drain: License Agreement for road crossings with embedded utilities and down drains for Riverside Gardens Subdivision, Section II
  - 10.2 Brown Drain No. 5: Request of East Rio Hondo Water Supply Corp. for 30 inch diameter water line crossing
  - 10.3 Drain B-4: VDC Subdivision, Block 11, SBL&WCo-Down Drain Permit
  - 10.4 Drain C / Drain C-Right: Request of CRB Partners, LLC License for temporary golf cart crossing in Cottonwood Creek area.
  - 10.5 License for Down Drain for benefit of West 26.19 acres of Block 12, Parker Tract (owner: Rick Moses)
  - 10.6 Drain E-1 near intersection with Line 4-Cleofus Perkins: Request for Road Crossing
  - 10.7 Drain C/Drain C-Right: Down Drain Permit for Arbor Health Subdivision.
  - 10.8 Treasure Hills Relief Drain: Amendment of Permit for Utility Crossings for new VA Clinic to allow a manhole
  - 10.9 Drain D-2: Request for Down Drain
  - 10.10 Drain C-Right: Down Drain Permit for Harlingen Medical Center LP
  - 10.11 Drain B-5: City of San Benito Stookey Road extension
11. Reports. Receive reports and make decisions respecting the subject of such reports, including:
  - 11.1 Financial Reports–August 2013
  - 11.2 Manager:
  - 11.3 Attorney: Legislative update
  - 11.4 Engineer:
  - 11.5 Drain Supervisor: Monthly report
  - 11.6 City of San Benito (if present)
12. Payment of accounts, wages, and directors services
13. 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:

14. 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 September 5, 2013, at a p.m, and posted at the Cameron County Courthouse on September 5, 2013.



Sonia Lambert  
General Manager