

## 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 13, 2025

The Board of 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 13, 2025, at 2:00 p.m., in the Board Room, to conduct the following business of the District:

1. Minutes.

Read minutes of the December 09, 2024 meeting, make corrections, and approval.

2. Public Comment Period.

The open public forum/comment period shall not exceed one-half (1/2) hour in length and each speaker will be allowed a maximum of three (3) minutes to speak. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the District including stormwater quality and MS4 related issues. For issues or topics which are not otherwise part of the posted agenda for the meeting, Board members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on issues or topics which are not part of the posted agenda for the meeting. Members of the public may be recognized on posted agenda items deemed appropriate by the Board President as these items are considered, and the same time limitations (3 minutes) apply.

Instead of attending the meeting, comment may be made by emailing the District's Manager at [drainage@ccdd3.org](mailto:drainage@ccdd3.org) or sending a fax to the District's Manager at (956) 399-7156, before 1:30 p.m. on January 13, 2025. The email / fax will be read during the public comment period.

3. Subdivision Approvals.

3.1 De Marca Estates—AGH Engineering (12 ac., Lot 10, Heywood Loop Subdivision)

3.2 Villa Dolce Subdivision—Urban Infrastructure Group (12.08 ac., Blk 37, SBL&WCo)

3.3 Jabonero Trail Subdivision—Rios Surveying (3.03 ac., Blk 85, SBL&WCo)

3.4 AGM Ranch Phase I—AGH Engineering (8 ac., Blk 9, SBICO)

3.5 San Sebastian—HLG Plan Review Services (47.35 ac., Blk 129, SBL&WCo)

4. Annexation and Donation of Drains.

4.1 Annexation

4.1.1 Hold hearing on, and take action on, petition of Yountville Holdings, LLC. for annexation of 3,060.089 acres out of Share 22, Espiritu Santo Grant.

4.2 Donation.

4.2.1 Receive and take action on offer of Yountville Holdings, LLC to donate drains in 3,060.089 acres tract if annexed.

4.2.2 Drain C-Right/Drain C-Left/Lateral V, Block 148, SBL&WCo north of Haine Road. Status report on donation of segment of Lateral V north of Haine Drive and fix boundary of drain.

5. Equipment.
  - 5.1 New equipment
    - Status report on purchase of new equipment
  - 5.2 Mower Crew truck. Consider and take action to obtain bids for the purchase of an additional mower crew truck.
  
6. Projects.
  - 6.1 Receive status report on grant application for drain expansion projects on C-Left and C-Right.
  - 6.2 East Line Relief Drain Project. Receive status report and make necessary decisions.
  - 6.3 Drain B-1 and Drain B-2 Interconnect. Receive status report and make necessary decisions.
  - 6.4 Drain B-2. Upgrade of Pennsylvania Blvd. crossing. Receive status report and make necessary decisions.
  - 6.5 Rancho Grande Diversion Project/Drain A Bypass Extension to River—Installation of structure at outfall. Receive status report and make necessary decisions.
  - 6.6 Drain E. Notice of Drain right-of-way in old CPL power plant property.
  
7. Discuss and take possible action over an increase in Service request #1 regarding FIF study.
  
8. Budget . Consider and approve a revision of the adopted budget for fiscal year beginning October 1, 2024 and ending September 30, 2025.
  
9. License Agreements/Rights-of-Way/Permits/Interlocal Cooperation Agreements.
  - 9.1 Drain F Right/F Left in Block 214, SBL&WCo for Randall Crane road crossing
  - 9.2 Rio Delta Subdivision. River frt. Drain in Blocks 12 and 13, J. Dickinson  
(pending since May 2024)(received final May 2024)
  - 9.3 Cielo Grande Subdivision. Drain B in Block 107, SBICO—down drain  
(pending since April 2024)(received final May 2024)
  - 9.4 El Monte Cristo Subdivision. Drain N-2 in Block 110, SBL&WCo—down drain  
(pending since May 2024)(received final May 2024)
  
10. Reports
  - 10.1 Financial.
    - 10.1.1 Financial Report for the month of December 2024
    - 10.1.2 Financial Report for Fiscal Year through December 31, 2024
    - 10.1.3 Quarterly Investment report
  - 10.2 Manager.
  - 10.3 Attorney.
  - 10.4 Engineer.
  - 10.5 Drain Supervisor.
  
11. Payment of accounts, wages, and director services.
  - 11.1 Ratification of checks issued since last meeting and before this meeting.
  - 11.2 Issuance of checks this meeting.

12. Director's statement of service to district and adjournment.

NOTE: After items 1 and 2 have been considered, items 3-11, and subparts thereof, may be taken out of order.

Posted at the District's Office at 12 p.m on January 9, 2025, and on the District's internet website on January 9, 2025.

A handwritten signature in black ink, appearing to read "Craig M. Harmon", written over a horizontal line.

Craig M. Harmon, General Manager